

**City of Spirit Lake
Regular City Council Meeting 5:30 p.m.
Tuesday, June 28, 2016**

City Council Chambers

Present: Mayor Andera, Councilmembers Bice, Chappas, Fisher, Harbst, and Chapman.

Meeting called to order by Mayor Andera.

The pledge of allegiance to the flag was recited by those present.

MINUTES

Motion by Bice seconded by Chappas to approve the minutes of the June 14, 2016 council meeting.

Motion carried unanimously.

BILLS

Motion by Bice seconded by Chappas to approve the bill list for the month of June, 2016. Motion carried unanimously.

ACCO	SPLASH PAD CHEMICALS	36.30
ACS	TSA HARDWARE/NEW VISION FINAL	2,892.00
ALLIANT ENERGY/IPL	UTILITIES	21,953.34
AMERICAN FAMILY LIFE ASSURANCE	AFLAC ACCIDENT	942.42
AVALANCHE COMPOSITES INC	WATER THROUGH PARTS/MOLD	2,500.00
BECK EXCAVATING, INC	CONSTR-GJERDE WETLAND	55,258.75
BLACK HILLS ENERGY	UTILITIES	493.86
BOMGAARS SUPPLY INC	SAFETY	906.08
CAMPUS CLEANERS & LAUNDERERS	MATS	72.34
CERTIFIED LABORATORIES	SUNSCREEN	99.30
CLASS C SOLUTIONS GROUP	NUTS,SCREWS,WASHERS,BATTERIES	316.13
CONTINENTAL RESEARCH CORP.	STRONG ARM, BOOSTER	590.07
CORNELL ABSTRACT COMPANY	ZONING CERTIFICATE	219.00
D&K REPAIR	TIRES	2,917.52
DUININCK	WEAR MIX	3,325.66
EFTPS	FED/FICA TAX	18,822.42
EMC NATIONAL LIFE	LIFE INS POLICE JULY	229.50
FERGUSON WATERWORKS #2516	MEASURE CHAMBER ASSY	108.01
FRANK DUNN CO	1 PALLET PATCH	789.00
GOLDEN HORSE LTD	LIFE WITHOUT YOU BOOK	13.92
BILL HANSON	CLOTHING	98.10
HAWKINS, INC	CHEMICALS	2,830.70
HD SUPPLY WATERWORKS LTD	METER COUPLING	794.69
HR GREEN INC	PAY APP #1 LIFT GENERATORS	13,366.50
IA WORKFORCE DEVELOPMENT	EPAY UNEMPLOYMENT 2ND QTR	357.30
ING LIFE INS. & ANNUITY CO.	ING DEF COMP	200.00
IOWA LAKES REGIONAL WATER	WATER	54.59
IPERS	IPERS - REGULAR	23,821.66
JENNINGS AUTO PARTS	V-BELT	32.00
KOENIG PORTABLE TOILETS LLC	CLEAN	25.00
L & C TIRE SERVICE	REPAIR TRAILER TIRE	12.00
LAKES PRINTING	ENVELOPES	265.22
LAKES REGIONAL HEALTHCARE	NEW HIRE TESTING	70.00
LARSON DATA COMMUNICATIONS	WIRELESS TRANSCEIVER	1,866.80
MARCO	COPIES 6/9-7/8	120.28
MCKEEN'S PUB & GRILL	SPRING CLEAN UP	126.00
MUESKE ELECTRIC INC.	STREET LIGHT REPAIRS	120.00
ANDREW NYVALL	DUPLICATE INV-DUMPSTER REFUND	70.75
OUTDOOR RECREATION PRODUCTS	NOZZLE	177.00

PLIC - SBD GRAND ISLAND	LIFE INS JULY	869.81
RECREATION SUPPLY CO	PUMP	1,824.49
REGIONAL TRANSIT AUTHORITY	4TH QTR 2016	2,250.00
REHAB SYSTEMS, INC	TELEVISION JUNE 7	2,375.00
SANFORD SHELDON MEDICAL CENTER	SUPERVISOR WORKSHOP	80.00
SECURE BENEFITS SYSTEMS	UNREIMB. MED	1,212.14
SHARE CORP.	CLEANERS	170.13
SPIRIT LAKE KIWANIS	19.35 TONS RECYCLE	290.25
STATE HYGIENIC LAB	TESTING	194.00
STATE OF IOWA - PR TAXES	STATE TAX	6,692.00
MERLIN STOVER	NUISANCE MOWING	250.00
TIFCO INDUSTRIES	PAINT	147.70
TRI-STATE PAVING	PAVED SHOULDER	1,239.75
UNIVERSAL, INC	TOWELS, TISSUE	713.31
VALLEY CONTRACTING, INC.	PAY APP #8 SO HILLS III	43,544.03
VERIZON WIRELESS	PHONE	187.31
WADDELL & REED	W&R DEF COMP	900.00
WAGE ASSIGNMENT - IA	WAGE ASSIGN IA	481.20
WAGE ASSIGNMENT - MN	WAGE ASSIGN MN	185.5
WALMART COMMUNITY/GEMB	RETIRE SUPPLIES	53.26
WASTE MANAGEMENT OF WI-MN	LANDFILL CHARGES 6/1-6/15	12,694.79
WELLMARK	M STEVENS HEALTH INS JULY	25,943.36
WINDSTREAM	PHONE	608.71
TOTAL ACCOUNTS PAYABLE		259,800.95
PAYROLL CHECKS		54,269.83
**** PAID TOTAL ****		314,070.78

LIQUOR LICENSE

Motion by Bice, seconded by Chappas to approve a Class C liquor license and outdoor service for Rolling Oaks Barn; Class E liquor license for Walmart #1415; and Special Class C liquor license for Asian Palace Chinese Restaurant. Motion carried unanimously.

RESOLUTION ACCEPTING QUOTE FOR STREET POLE PAINTING

No action taken.

RESOLUTION ACCEPTING QUOTE FOR LIBRARY PAINTING

No action taken.

RESOLUTION NO. 2016-41

RESOLUTION AUTHORIZING NOTICE OF PUBLICATION OF HEARING OF ZONING CHANGES TO THE 2010 SPIRIT LAKE ZONING MAP

Chappas introduced and caused to be read Resolution No. 2016-41 and moved for its adoption, which was seconded by Harbst. Aye: Fisher, Bice, Chappas, Harbst, Chapman. Resolution duly adopted.

RESOLUTION NO. 2016-42

RESOLUTION ACCEPTING FINAL AND CHANGE ORDER #1 FOR GJERDE DETENTION POND WETLAND ENHANCEMENT PROJECT

Bice introduced and caused to be read Resolution No. 2016-42 and moved for its adoption, which was seconded by Chapman. Aye: Fisher, Bice, Chappas, Harbst, Chapman. Resolution duly adopted.

RESOLUTION NO. 2016-43

RESOLUTION APPROVING CHANGE ORDER #3 AND PAY APPLICATION #8 FOR 2015 CITY OF SPIRIT LAKE SOUTHERN HILLS THIRD ADDITION INFRASTRUCTURE IMPROVEMENTS PROJECT

Chappas introduced and caused to be read Resolution No. 2016-43 and moved for its adoption, which was seconded by Fisher. Aye: Fisher, Bice, Chappas, Harbst, Chapman. Resolution duly adopted.

RESOLUTION NO. 2016-44

RESOLUTION SETTING PUBLIC HEARING FOR THE ACCEPTANCE AND VACATION OF CERTAIN EASEMENTS AND TRANSFER OF REAL ESTATE

Fisher introduced and caused to be read Resolution No. 2016-44 and moved for its adoption, which was seconded by Bice. Aye: Fisher, Bice, Chappas, Harbst, Chapman. Resolution duly adopted.

IOWA LAKES CORRIDOR DEVELOPMENT CORPORATION

Motion by Chappas, seconded by Chapman to approve funding of \$20,000 for FY17 to the Iowa Lakes Corridor Development Corporation. Motion carried unanimously.

WAIVER OF ONE YEAR BUILDING LIMITATION

Motion by Harbst, seconded by Bice, to approve a waiver of one year building limitation for Lot 9, Block One, Ferguson Business Park, Spirit Lake, Iowa. Motion carried unanimously.

REAPPOINTMENT TO BOARD OF LOW RENT HOUSING AUTHORITY

Motion by Chapman, seconded by Fisher to approve the re-appointment of Carol Schultz to the Board of Low Rent Housing Authority. Motion carried unanimously.

COMMENTS BY PUBLIC

Lori Hellert, 609 20th Street, reported she has spoken to some local developers of the idea of a tiny house community for Spirit Lake. Isaac Plunkett, intern for the City of Spirit Lake, reported he has been doing research of the tiny house concept for the City and will prepare a report for the Council at a future date.

COMMENTS BY MAYOR, COUNCIL AND STAFF

The Mayor announced there will be a ribbon cutting ceremony of the Royal Avenue Project on Friday, July 1st and invited the Council and public to attend.

ADJOURNMENT

Motion by Bice seconded by Harbst to adjourn the meeting. Motion carried unanimously.

Blain Andera, Mayor

ATTEST:

Gregg L. Owens, City Administrator