

**City of Spirit Lake  
Regular City Council Meeting 5:30 p.m.  
Tuesday, July 25, 2017**

**City Council Chambers**

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

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 Farmer to approve the minutes of the July 11, 2017 regular council meeting. Motion carried unanimously.

**BILLS**

Motion by Bice seconded by Farmer to approve the bill list for the month of July, 2017. Motion carried unanimously.

ADVANTAGE COMPANIES	DIGITIZING NEWSPAPERS	\$750.00
ALLIANT ENERGY/IPL	UTILITIES	\$6,703.02
AMERICAN FAMILY LIFE ASSURANCE	AFLAC ACCIDENT	\$1,061.76
BAKER & TAYLOR, INC.	BOOKS	\$972.15
BOMGAARS SUPPLY INC	PAINT, PINE, BULBS	\$1,493.81
BUSINESS TODAY	SERVICE CALL	\$65.00
CAMPUS CLEANERS & LAUNDERERS	MATS	\$48.00
CENTER POINT LARGE PRINT	LARGE PRINT BOOKS	\$248.35
CENTURY LINK	PHONE	\$351.07
CHASE CARD SERVICES	PARTS-HYDRAULIC WORLD	\$789.39
CHRISTIANS SHEET METAL HVAC	MOTOR	\$221.79
CITIBUSINESS CARD	SUPPLIES	\$806.33
CLASS C SOLUTIONS GROUP	BATTERY, GLOVES, TIES, SCREWS	\$154.04
D&K REPAIR	REPAIR A/C-2005 STERLING	\$950.72
DEAN'S LAWN SERVICE	NUISANCE MOWING	\$197.95
DEBERG CONCRETE INC	CITY HALL CONCRETE	\$5,000.00
DICKINSON CO EMS ASSOC	FY18 SUPPORT	\$3,630.00
DICKINSON CO NEWS	1 YEAR SUBSCRIPTION	\$44.00
DUININCK	1/2' MIX	\$2,493.82
EFTPS	FED/FICA TAX	\$20,998.59
EMC NATIONAL LIFE	POLICE LIFE INS AUG	\$229.50
ENGINEERING & CONSTRUCTION	PAY APP #5	\$297,092.82
FAREWAY STORES, INC.	CLEANING SUPPLIES	\$16.93
FIELDSTONE SERVICES & PRODUCTS	CASING	\$485.00
FOX INTERNATIONAL INC	WHEEL SEAL LEAK-91 TRAILER	\$2,478.49
GALE GROUP	LARGE PRINT	\$267.78
GRAYMONT CAPITAL, INC	LIME	\$4,598.00
HAWKINS, INC	CHEMICALS	\$4,391.93
HD SUPPLY WATERWORKS LTD	VALVE EXT STEM	\$464.53
HR GREEN INC	ENG-RAW WATER INTAKE	\$27,102.25
IA DEPT OF NATURAL RESOURCES	WATER 1 CERTIFICATE	\$80.00
IA LAKES ELECTRIC CO-OP	UTILITIES	\$842.32
IA ONE CALL	LOCATES	\$110.50
IMWCA	FY18 PREMIUM PAYMENT 3 OF 8	\$5,553.00
IOWA LAKES CORRIDOR DEV. CORP	FY18 SUPPORT	\$20,000.00
IOWA LAKES REGIONAL WATER	UTILITIES	\$61.77
IPERS	IPERS- PROTECTN	\$24,727.69
JUNIOR LIBRARY GUILD	CHILDREN'S BOOKS	\$194.70

LAKES CEMENT LEVELING LLC	26TH & KEOKUK/22ND & ERIE	\$650.00
LAKES REGIONAL HEALTHCARE	RANDOM TESTING	\$116.00
MATHESON TRI-GAS, INC	SWITCH	\$22.16
MEDIACOM LLC	INTERNET	\$219.90
MARY MEINKING CHAMBERS	CHILDREN'S BOOKS	\$176.00
MIDWEST TURF IRRIGATION	PARTS	\$133.93
MUESKE ELECTRIC INC.	BULBS	\$2,119.30
NW IA PLANNING & DEVELOP COMM	FY18 SHIELD DRAW #1	\$2,000.00
OKOBOJI MOTOR COMPANY	SERVICE '16 TAHOE	\$89.57
ONE OFFICE SOLUTION	CART FOR NURSING HOMES	\$107.45
PETTY CASH - LIBRARY	POSTAGE	\$139.36
PLIC - SBD GRAND ISLAND	LIFE INS AUG	\$948.11
RON'S REPAIR INC	FILTER	\$264.22
SECURE BENEFITS SYSTEMS	UNREIMB. MED	\$1,535.14
SHORT ELLIOTT HENDRICKSON INC	ENG-POLICE STATION IMPROVE	\$218.00
SPENCER MUNI HOSPITAL	CPR CARD	\$6.00
SPIRIT LAKE CHAMBER COMMERCE	FY18 SUPPORT JUL-SEP	\$14,250.00
SPIRIT LAKE KIWANIS	16.27 TONS PAPER RECYCLE	\$244.05
SPIRIT LAKE TOWN & COUNTRY VET	ANIMAL CONTROL	\$1,219.00
STATE HYGIENIC LAB	TESTING	\$456.50
STATE INDUSTRIAL PRODUCTS	PEST REPEL	\$311.96
STATE OF IOWA - PR TAXES	STATE TAX	\$7,086.00
STOREY-KENWORTHY CO.	OFFICE SUPPLIES	\$35.99
TEI LANDMARK AUDIO	AUDIO BOOKS (1800 PREPAY)	\$2,419.71
TOM'S PLUMBING & HEATING LLC	REPAIR HVAC	\$216.00
U.S. POSTAL SERVICE (BY-PHONE)	REFILL POSTAGE METER	\$1,500.00
UTILITY EQUIPMENT CO	COUPLING, PARTS	\$487.69
VANDER HAAG'S, INC.	SPLINE	\$107.42
VERIZON WIRELESS	PHONE	\$1,003.61
DON VOS	SAFETY ALLOWANCE	\$171.19
VOYA INSTITUTIONAL TRUST CO	VOYA DEF COMP	\$200.00
WADDELL & REED	W&R DEF COMP	\$900.00
WAGE ASSIGNMENT - IA	WAGE ASSIGN IA	\$481.20
WAGE ASSIGNMENT - MN	WAGE ASSIGN MN	\$185.50
WALMART COMMUNITY/GEMB	INK, MARKERS	\$116.59
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 6/16-6/30	\$25,415.81
WELLMARK	BCBS-FAMILY/+	\$30,584.23
WINDSTREAM	PHONE	\$609.16
XEROX CORPORATION	COPIER CONTRACT	\$206.14
TOTAL ACCOUNTS PAYABLE		\$532,629.89
PAYROLL CHECKS		\$58,708.53
TOTAL		\$591,338.42

#### **LIQUOR LICENSES**

Motion by Bice seconded by Farmer to approve a new building premises only update for Rolling Oaks Barn liquor license. Motion carried unanimously.

#### **REAP GRANT SPONSORSHIP FOR DICKINSON COUNTY RAIL/TRAIL**

Erin Reed, director of the Dickinson County Trails, discussed a potential 1.8 mile trail running west of Peoria/15<sup>th</sup> Street. Motion by Bice, seconded by Fisher, to proceed with the rail/trail application with the City of Spirit Lake as the applicant. Motion carried unanimously.

#### **RESOLUTION NO. 2017-39**

**RESOLUTION APPROVING PAY APPLICATION #5 FOR THE 2017 CITY OF SPIRIT LAKE  
RAW WATER IMPROVEMENTS PROJECT**

Bice introduced and caused to be read Resolution No. 2017-39 and moved for its adoption, which was seconded by Fisher. Aye: Fisher, Bice, Chappas, Harbst, Farmer. Resolution duly adopted.

**COMMENTS BY MAYOR, COUNCIL AND STAFF**

City Administrator Owens reported seal coat project will begin soon. Green waste site use was discussed.

**ADJOURNMENT**

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

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Blain Andera, Mayor

ATTEST:

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Gregg L. Owens, City Administrator