

**City of Spirit Lake
Regular City Council Meeting 5:30 p.m.
Tuesday, August 8, 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 25, 2017 regular council meeting.
Motion carried unanimously.

BILLS

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

ALLIANT ENERGY/IPL	UTILITIES	\$26,962.23
ALLIED MANATTS GROUP LLC	FINAL PAY APP 15TH ST	\$25,500.00
BECK ENGINEERING, INC	ENG-ST/DRAINAGE MISC	\$7,351.25
BLACK HILLS ENERGY	UTILITIES	\$458.00
BLUE LAKE WEBSITES	UPDATE/HOSTING FEE	\$251.25
BOB'S REPAIR & TOW	REPAIRS JULY	\$1,093.48
CAMPUS CLEANERS & LAUNDERERS	MATS	\$67.50
CENTURY LINK	TELEMETRY	\$148.00
CHASE CARD SERVICES	POSITIVE PROMOTIONS	\$2,626.08
CITY CLERK	UTILITIES	\$2,937.57
CLASS C SOLUTIONS GROUP	TOWELS, CAPSCREWS	\$181.84
CREATIVE FORMS & CONCEPTS	UTILITY BILLS	\$1,857.74
CUTTING EDGE SALES & SERVICE	BLADE	\$97.32
D&K REPAIR	TIRES	\$1,180.60
DAKOTA RIGGERS	CABLE	\$402.98
DEWEY'S UPHOLSTERY & REPAIR	REPAIR FLAG	\$40.00
DICKINSON CO AIRPORT AUTHORITY	SUPPORT AGREEMENT AUGUST	\$500.00
DICKINSON CO ANIMAL CLINIC	EXAM, MEDS	\$519.34
DICKINSON CO CONSERV. BOARD	TV'S	\$349.00
DICKINSON CO NEWS	MINUTES	\$340.17
DAREN DIERS	ON DUTY UNIFORM DAMAGE	\$103.90
DISCOVERY HOUSE	FY18 SUPPORT AUGUST	\$750.00
DUININCK	SAND MIX	\$2,326.05
EFTPS	FED/FICA TAX	\$20,433.46
EMPLOYEE BENEFIT SYSTEM INC	ADMIN FEE AUGUST	\$275.50
FICK'S ACE HARDWARE	COPPER	\$52.44
NICK FIEBIG	REIMB CELL PHONE AUG	\$10.00
GERDES BEN	VEHICLE DECAL	\$375.00
H.E.A.T. TACTICAL TEAM	DUES 17-18	\$2,195.00
HAWKINS, INC	CHEMICALS	\$5,408.11
HR GREEN INC	ENG-RAW WATER IMPROVEMENTS	\$11,961.40
IA GREAT LAKES SANITARY DIST.	UTILITIES	\$392.75
IA LAKES ELECTRIC CO-OP	UTILITIES	\$895.11
CLYDE IHRKE	NW IA INSPECTORS MEETING	\$7.50
JANITOR'S CLOSET	SUPPLIES	\$250.90
JENNINGS AUTO PARTS	FILTER, OIL	\$57.76
DWIGHT JERGE	REIMB CELL PHONE AUG	\$10.00
KAPCO, INC	SHIPPING	\$64.37

KARL CHEVROLET	2017 TAHOE	\$41,735.01
LAKES AREA SENIOR CITIZENS	SUPPORT FY18 AUGUST	\$416.50
LAKES PRINTING	FOLD/STUFF BILLS	\$244.74
DALLAS LOWRY	REIMB CELL PHONE AUGUST	\$10.00
MARCO	COPIES	\$80.19
MC&R POOLS INC	CHEMICALS	\$53.19
MEDIACOM LLC	INTERNET	\$82.90
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$333.90
MEDORA CORPORATION	MIXER	\$9,680.00
MID-AMERICAN RESEARCH CHEMICAL	BREAKAWAY	\$68.00
MIDWEST RADAR	RADAR MAINTENANCE	\$440.00
MUESKE ELECTRIC INC.	REPLACE CAPACITORS	\$452.00
OUTDOOR RECREATION PRODUCTS	O-RING	\$50.60
PARTS CITY	FILTER	\$52.94
RELIANT GASES LTD	BULK CO2	\$2,271.50
RON'S REPAIR INC	BLOWER, HARNESS	\$136.58
SECRETARY OF ST OF IOWA	NOTARY-VIPOND	\$30.00
SHAMROCK RECYCLING, INC	RECYCLE JULY	\$10,200.00
SJE-RHOMBUS	SERVICE FLEX JUL-SEP	\$2,844.74
SPIRIT LAKE READY MIX	MANHOLE REPAIRS	\$163.50
STOREY-KENWORTHY CO.	INK	\$557.68
TERRY STRUBBE	REIMB CELL PHONE AUG	\$10.00
THE WATER CONNECTION	WATER	\$26.00
BRETT TIGGES	REIMB CELL PHONE AUGUST	\$10.00
TREASURER STATE OF IOWA	SALES TAX 7/16-7/31	\$8,867.00
U.S. POSTMASTER	PREPAY POSTAGE PERMIT #18	\$1,200.00
UNIVERSAL, INC	TOWEL, TISSUE	\$819.35
VAHLSING'S CLEAN SWEEP	JANITOR JULY	\$881.25
VIEVU	BODY CAMERAS	\$1,000.00
WAGE ASSIGNMENT - IA	WAGE ASSIGN IA	\$481.20
WAGE ASSIGNMENT - MN	WAGE ASSIGN MN	\$185.50
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 7/16-7/31	\$12,502.25
WATCH GUARD VIDEO	REPAIR	\$483.00
WEX BANK	FUEL-JULY	\$5,134.28
TOTAL ACCOUNTS PAYABLE		\$219,937.40
PAYROLL CHECKS		\$57,068.56
DEPOSIT REFUNDS ON 8/09/2017		\$364.91
TOTAL		\$277,370.87

LIQUOR LICENSES

Motion by Bice seconded by Farmer to approve a Class C beer permit and Sunday sales for Casey's General Store. Motion carried unanimously.

TREASURER'S REPORT

Motion by Bice seconded by Farmer to approve the Treasurer's Report for July, 2017. Motion carried unanimously. Revenue for July, 2017 totaled \$1,635,269.21. Expenditures for July, 2017 were as follows: General Fund \$272,996.61; Local Option Sales Tax \$50,000.00; Home Base Iowa \$500.00; Economic Development \$500.00; Road Use \$152,355.55; Trust & Agency \$35,927.76; TIF \$42,098.32; Friends of the Library \$1,387.84; 25th Street/Center Lake Dr Storm Sewer project \$410.00; Southern Hills Phase II \$360.00; Point of Pines II \$295.00; Police Station Improvement \$218.00; Water \$112,947.66; Water Trust

& Agency \$1,100.28; Raw Water Improvement \$1,044,969.16; Sanitary Sewer \$10,686.48; Solid Waste Collection \$71,450.16; Partial Self-Funding Ins \$597.85.

RESOLUTION NO. 2017-40

**RESOLUTION APPROVING FINAL PAYMENT AND ACCEPTANCE OF THE 2017 CITY OF SPIRIT LAKE
15TH STREET RECONSTRUCTION PROJECT**

Chappas introduced and caused to be read Resolution No. 2017-40 and moved for its adoption, which was seconded by Harbst. Aye: Fisher, Bice, Chappas, Harbst, Farmer. Resolution duly adopted.

RESOLUTION NO. 2017-41

**RESOLUTION APPROVING AND ACCEPTING EASEMENT FOR THE SPIRIT LAKE KIWANIS TRAIL AT
BERKLEY PLACE SUBDIVISION**

Fisher introduced and caused to be read Resolution No. 2017-41 and moved for its adoption, which was seconded by Bice. Aye: Fisher, Bice, Chappas, Harbst, Farmer. Resolution duly adopted.

STREET CLOSURE REQUEST FOR 35TH STREET FOR NEIGHBORHOOD BLOCK PARTY

Motion by Farmer seconded by Chappas to approve street closure on August 12, 2017 from 6-10PM of 35th Street for neighborhood block party. Motion carried unanimously.

PRESENTATION BY SPIRIT LAKE CHAMBER OF COMMERCE

Erin Davelaar, board member of the Spirit Lake Chamber of Commerce, discussed benefits of Spirit Lake Chamber of Commerce. Davelaar explained the hiring of a part-time position at the Spirit Lake office will service the community better. Discussion will held among Council members and Ms. Davelaar. It was suggested the Council and Spirit Lake Chamber directors meet again in two months. No further action was taken.

COMMENTS BY MAYOR, COUNCIL AND STAFF

City Administrator Owens explained quotes for the base for the sails project will be due in two weeks. The Parks Department has begun planting sedum plants on the ends of the boulevards.

ADJOURNMENT

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

Blain Andera, Mayor

ATTEST:

Gregg L. Owens, City Administrator