

**City of Spirit Lake
Regular City Council Meeting 5:30 p.m.
Tuesday, September 13, 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 August 23, 2016 council meeting.

Motion carried unanimously.

BILLS

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

AHLERS & COONEY, PC	2016 GO LEGAL FEES	13,025.36
ALLIANT ENERGY/IPL	UTILITIES	30,513.42
ALPHA WIRELESS COMMUNICATIONS	RADIO REPAIR	99.52
B&K GERDES	STRIPE VEHICLE	375.00
BECK ENGINEERING, INC	ENG-2016 SEALCOAT	8,594.30
BLACK HILLS ENERGY	UTILITIES	393.48
CAMPUS CLEANERS & LAUNDERERS	MATS	111.62
CENTRAL STATES LAB	TRIPLE MELT	1,644.68
CENTURY LINK	TELEMETRY	148.00
CHASE CARD SERVICES	IA LEAGUE CONF REG/LODGING	750.91
CITY CLERK	UTILITIES	1,476.29
COHRS CONSTRUCTION, INC.	GRAVEL	91.62
CRANE SALES & SERVICE-SFSD	INSPECTIONS	1,248.75
CUSTOM WELDING & REPAIR	MACHINE VALVE	342.08
DICKINSON CO AIRPORT AUTHORITY	AIRPORT SUPPORT SEPT	500.00
DICKINSON CO ANIMAL CLINIC	K-9 CARE	505.75
DICKINSON CO AUDITOR	DRAIN STUDY-FRANCIS SITE FINAL	2,775.00
DICKINSON CO CONSERV. BOARD	TV'S	728.00
DICKINSON CO NEWS	MINUTES	780.03
DICKINSON CO WATER QUALITY COM	2017 CONTRIBUTION	28,000.00
DISCOVERY HOUSE	FY17 SUPPORT SEPT	750.00
EFTPS	FED/FICA TAX	40,452.70
FAREWAY STORES, INC.	COFFEE, CLEANERS	64.45
FASTENAL COMPANY	PARTS	15.38
FERGUSON GARDEN CENTER	LANDSCAPING	4,899.46
FICK'S ACE HARDWARE	BULBS, CHAIN, BOLTS	672.80
NICK FIEBIG	REIMB CELL PHONE SEPT	10.00
FRANK DUNN CO	1 PALLET PATCH	789.00
GENERAL TRAFFIC CONTROLS, INC.	REPAIR LIGHTNING DAMAGE	5,091.90
HALSEN PRODUCTS	GREEN MARKING FLAGS	218.75
HAWKINS, INC	CHEMICALS	3,462.06
HD SUPPLY WATERWORKS LTD	CLAMP	183.39

KARLA HEINRICH	DOWNTOWN BETTERMENT INCENTIVE	5,203.20
HOHENSTEIN ELECTRIC LLC	FINAL PAY APP (3) GENERATORS	24,612.50
HR GREEN INC	ENG-CTR LK/12TH ST LIFT	615.00
IA LAKES ELECTRIC CO-OP	UTILITIES	934.58
IA ONE CALL	LOCATES	97.30
IMWCA	WORK COMP FY16-17 4 OF 8	6,688.00
ING LIFE INS. & ANNUITY CO.	ING DEF COMP	300.00
IOWA LAKES REGIONAL WATER	UTILITIES	56.87
IPERS	IPERS - REGULAR	36,067.25
JAYCOX IMPLEMENT WTGN	O-RING, COOLER, OIL	247.46
JENNINGS AUTO PARTS	BATTERY	238.41
DWIGHT JERGE	REIMB CELL PHONE SEPT	10.00
K&K MASONRY INC	BLOCK REPAIR/REPLACE	1,797.00
KAPCO, INC	SHIPPING	39.00
KAPP'S FIRE EXTINGUISHER SALES	SERVICE/ANNUAL INSPECTION	429.50
KARL EMERGENCY VEHICLES	VINYL VEHICLE	395.00
KOENIG PORTABLE TOILETS LLC	CLEAN @ GREEN WASTE SITE	25.00
L & C TIRE SERVICE	TIRE MOUNT	29.00
LAKES AREA SENIOR CITIZENS	FY17 SUPPORT SEPT	416.50
LAKES PRINTING	SANITATION WORK ORDERS	267.44
LAVEN PAINT & DESIGN INC	PAINT EXTERIOR	9,660.00
DALLAS LOWRY	REIMB CELL PHONE SEPT	10.00
M&G DISTRIBUTORS	PADLOCKS	140.40
MARCO	COPIES	30.03
MARTEL ELECTRONICS INC	CAMERA	324.70
MC&R POOLS INC	FLOW METER	163.16
MEDIACOM LLC	INTERNET	282.80
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	2,158.19
MS MARGIES	SEDUM	437.42
MUESKE ELECTRIC INC.	BULBS	991.00
JOHN NELSON	REIMB SAFETY BOOTS	100.00
OKOBOJI MOTOR COMPANY	SERVICE AVALANCHE	1,709.87
PARTS CITY	BATTERY, WRENCH	1,223.10
PHILLIPS ELECTRIC INC	TRENCH, CENTER LK LIFT	280.00
PIPER JAFFRAY INC:	DISSEMINATION AGENT FEES	1,000.00
PITNEY BOWES GLOBAL FINANCIAL	POSTAGE METER 6/30-9/29	508.29
PLIC - SBD GRAND ISLAND	LIFE INS SEPT	887.81
PLUMB SUPPLY CO.	ISTHMUS PARK REPAIR	29.35
PLUMBING & HEATING WHOLESAL	STEEL PIPE	57.79
RECREATION SUPPLY CO	PARTS	60.00
REGIONAL TRANSIT AUTHORITY	7/1-9/30 QTLY SUPPORT	2,250.00
SHAMROCK RECYCLING, INC	RECYCLING AUG	9,075.95
SHARE CORP.	EVAPOKLEEN, STAINLESS CLEANER	178.80
SHAW'S OF OKOBOJI II, LLC	PAINT POLES	23,333.00
SHORT ELLIOTT HENRICKSON, INC	ENG-POLICE STATION IMPROVEMENT	1,934.72

SPIRIT LAKE KIWANIS DUES	DUES/MEALS JUL 16-JUN 17	340.00
SPIRIT LAKE READY MIX	CONCRETE	130.00
STATE OF IOWA - PR TAXES	STATE TAX	10,444.00
STOREY-KENWORTHY CO.	PAPER, MISC	693.60
MERLIN STOVER	NUISANCE MOWING	250.00
TERRY STRUBBE	REIMB CELL PHONE SEPT	10.00
THE WATER CONNECTION	WATER	26.00
BRETT TIGGES	REIMB CELL PHONE SEPT	10.00
TREASURER STATE OF IOWA	SALES TAX 8/16-8/31	13,098.00
TRITECH FORENSICS	BLOOD/URINE KITS	215.00
U.S. POSTMASTER	PREPAY POSTAGE PERMIT #18	1,347.00
VAHLSING'S CLEAN SWEEP	JANITOR AUGUST	875.00
VANDER HAAG'S, INC.	TARP	330.00
VIEVU	BODY CAMERA	500.00
WADDELL & REED	W&R DEF COMP	900.00
WAGE ASSIGNMENT - IA	WAGE ASSIGN IA	962.40
WAGE ASSIGNMENT - MN	WAGE ASSIGN MN	371.00
WASTE MANAGEMENT OF WI-MN	LANDFILL FEE 8/16-8/31	12,966.48
WELLMARK	M STEVENS HEALTH INS SEPT	1,335.59
WEX BANK	FUEL AUG	5,199.71
TOTAL ACCOUNTS PAYABLE		334,012.87
PAYROLL CHECKS		112,729.89
DEPOSIT REFUNDS ON 9/14/2016		231.88
**** PAID TOTAL ****		446,974.64

LIQUOR LICENSE

Motion by Bice, seconded by Chappas to approve a Class B wine permit for Custom Wine and Class E liquor license for Pronto. Motion carried unanimously.

RESOLUTION NO. 2016-58

RESOLUTION APPROVING CITY STREET FINANCIAL REPORT FOR JULY 1, 2015 TO JUNE 30, 2016

Fisher introduced and caused to be read Resolution No. 2016-58 and moved for its adoption, which was seconded by Harbst. Aye: Fisher, Bice, Chappas, Harbst, Chapman. Resolution duly adopted.

RESOLUTION NO. 2016-59

RESOLUTION APPROVING PARTIAL PAY APPLICATION #3 AND ACCEPT FINAL COMPLETION OF THE CENTER LAKE AND 12TH STREET SANITARY SEWER LIFT STATION EMERGENCY GENERATORS PROJECT

Chappas introduced and caused to be read Resolution No. 2016-59 and moved for its adoption, which was seconded by Bice. Aye: Fisher, Bice, Chappas, Harbst, Chapman. Resolution duly adopted.

STORM SEWER REPAIR WORK ON 13TH STREET

Brad Beck explained rain water can bottleneck at the east end of 13th Street. Beck recommended the city's street department cut out the concrete barrier that is preventing water from properly flowing into the storm water pipe that exists into East Lake. Beck explained a more comprehensive plan can be developed for next year. The council was in favor of this.

WATER MAIN ALONG ENTERPRISE AVENUE

Gregg Owens explained the water main along Enterprise Avenue has recently had some breaks and is due for replacement. Owens recommended the Council consider the project at budget time.

COMMENTS BY MAYOR, COUNCIL AND STAFF

The Mayor and Council complimented how well the seal coat project of city streets has been this week.

ADJOURNMENT

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

Blain Andera, Mayor

ATTEST:

Gregg L. Owens, City Administrator