

**City of Spirit Lake
Drainage District # 22
Monday, January 30, 2017
City Hall Council Chambers**

Present: Bice, Farmer, Harbst, Fisher. Absent: Andera. Also Present: Gregg Owens, Brad Beck, Merlin Stover

MINUTES

Motion by Chappas seconded by Harbst to approve the minutes of the October 3, 2016 meeting. Motion carried unanimously.

BILLS

Motion by Fisher seconded by Farmer to approve the bills for January, 2017. Motion carried unanimously.

Beck Engineering, Inc.	Professional services	\$9,745.00
Sam Wedeking Excavating	excavation service	\$20,118.00

ENGINEER'S REPORT

Beck reported DD#22 tile on the Resch farm southeast of the intersection of Sunner Avenue/41st Street by the YMCA was not working property. Beck reported another DD#22 tile between the Mike Gonnerman property (16561 231st Avenue) and Frances Moritz property (16687 231st Ave) was not working property. At both locations, Sam Wedeking televised, jetted and repair the tile, and both tiles appear to be working now. Beck stated he would continue to monitor these locations. Beck stated DD#22 tile in Country Acres Estates on the east side of Sunner Avenue near 38th Street has been removed and replaced by Wedeking. The middle retention pond has been draining slowly; however, Beck feels further improvements are needed to get the tile working properly.

Motion by Farmer, seconded by Fisher, to approve the Engineer's Report. Motion carried unanimously.

RESOLUTION NO. 2017-01

**RESOLUTION SETTING A PUBLIC HEARING AND LETTING FOR BID FOR THE 2017
DRAINAGE DISTRICT #22 DRAINAGE TILE IMPROVEMENTS PROJECT**

Chappas introduced and caused to be read Resolution No. 2017-01 and move for its adoption, with the addition of a separate bid for boring under Sunner Avenue, which was seconded by Harbst. Aye: Fisher, Bice, Harbst, Chappas, Farmer. Resolution duly adopted.

COMMENTS BY PUBLIC

Merlin Stover, 4035 Sunner Avenue, expressed concern of the existing water issue at Country Acres Estates. Brad Beck, engineer for DD#22, stated the developer is responsible for the water issue at Country Acres Estates; however, Beck feels hopeful the proposed tile improvement project in the Hoiien field from Pond #2 to Sunner Avenue north of the YMCA may improve the water issue at Country Acres Estates.

ADJOURNMENT

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

Kevin Bice, Mayor Pro-Tem

Gregg L. Owens, City Administrator