

**City of Spirit Lake
 Regular City Council Meeting 5:30 p.m.
 Tuesday, February 23, 2016
 City Council Chambers**

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

MINUTES

Motion by Bice seconded by Chapman to approve the minutes of the February 9, 2016 council meeting and February 16, 2016 budget work session. Motion carried unanimously.

BILLS

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

ACS	TSA HARDWARE/NEW VISION	2,892.00
AMERICAN FAMILY LIFE ASSURANCE	AFLAC FEB	977.78
BOB'S REPAIR & TOW	REPAIR/SERVICE JAN	1,298.73
BOMGAARS SUPPLY INC	SAFETY ALLOWANCE	469.40
CAMPUS CLEANERS & LAUNDERERS	MATS, TOWELS	24.34
CENTURY LINK	PHONE	176.11
CERTIFIED LABORATORIES	PREMALUBE, CERTOP	1,344.00
CLASS C SOLUTIONS GROUP	SUPPLIES	593.01
DICKINSON CO ISU EXTENSION	PESTICIDE CERT-DOORNINK	35.00
DICKINSON CO PUBLIC HEALTH	HEP B-TIGGES	70.00
EMC NATIONAL LIFE	LIFE INS POLICE MARCH	229.50
EMPLOYEE BENEFIT SYSTEM INC	ADMIN FEE MARCH	282.75
FARR/JOHN	DEPOSIT REF 1505D KEOKUK	100.00
HACH COMPANY	CHEMICALS	629.36
HARALSON/CORY SCOTT	DEPOSIT REF 1204 HILL AV	100.00
IA DEPT PUBLIC HEALTH	SPLASHPAD ANNUAL REGISTR	35.00
IA GREAT LAKES SANITARY DIST.	UTILITIES	60.52
IA ONE CALL	LOCATES	10.20
IHRKE/CLYDE	HOME BUILDERS MTG MEAL	8.90
IMFOA	DUES 4/16-4/17	100.00
JENNINGS TOW & REPAIR	TIRES	931.13
KALSOW/RYAN	DEPOSIT REF 505 9TH ST 2	100.00
LAKES REGIONAL HEALTHCARE	NEW HIRE DRUG TESTING	81.00
MARCO	CONTRACT BASE 2/9-3/8	89.04
MILLER/JESSE	REIMB HEADLIGHTS	21.27
MOTOR INN	SERVICE VEHICLE	57.21
MUESKE ELECTRIC INC.	LIGHT REPAIR	360.00
NORTH CENTRAL INTERNATIONAL	PART	201.20
PLIC - SBD GRAND ISLAND	LIFE INS MARCH	861.68
SJE-RHOMBUS	JAN-MAR SERVICE	1,851.15
SPIRIT LAKE KIWANIS	19.18 TONS RECYCLE	287.70
SPIRIT LAKE TOWN & COUNTRY VET	ANIMAL CONTROL JANUARY	132.00
STATE HYGIENIC LAB	TESTING	174.50
STOREY-KENWORTHY CO.	OFFICE SUPPLIES	275.16
THE CTK GROUP	TRAINING-MILLER, CLAYTON	650.00
UNITY POINT CLINIC	PRE EMPLOY DRUG TEST	37.00
VERIZON WIRELESS	CELL PHONES	927.73
WALMART COMMUNITY/GEMB	RECORDING SUPPLIES	366.43
WASTE MANAGEMENT OF WI-MN	LANDFILL FEE 2/1-2/15	8,582.62
WELLMARK	HEALTH/DENTAL INS MARCH	26,377.85
WINDSTREAM	PHONE	595.40
ZEP SALES & SERVICE	LIQUID ICE MELT	324.00
	Final Totals...	52,720.67

LIQUOR LICENSE

Motion by Bice seconded by Chapman to approve the Class C liquor license for Gingham Inn. Motion carried unanimously.

**LOAN AGREEMENT AND ISSUANCE OF GENERAL OBLIGATION REFUNDING
 CAPITAL LOAN NOTES
 PUBLIC HEARING**

The Mayor announced that this is the time and place for a public hearing to consider a loan agreement and issuance of not to exceed 5,000,000 General Obligation Refunding Capital Loan notes. After receiving no oral or written comments, the Mayor closed the public hearing.

RESOLUTION No. 2016-13

**RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE
ISSUANCE OF NOT TO EXCEED \$5,000,000 GENERAL OBLIGATION REFUNDING
CAPITAL LOAN NOTES**

Chappas introduced and caused to be read Resolution No. 2016-13 and moved for its adoption, which was seconded by Harbst. Aye: Bice, Chappas, Fisher, Chapman, Harbst. Resolution duly adopted.

RESOLUTION NO. 2016-14

**RESOLUTION DIRECTING THE ADVERTISEMENT FOR SALE OF \$4,500,000 (DOLLAR
AMOUNT SUBJECT TO CHANGE) GENERAL OBLIGATION REFUNDING CAPITAL LOAN
NOTES, SERIES 2016, AND APPROVING ELECTRONIC BIDDING PROCEDURES AND
OFFICIAL STATEMENT**

Bice introduced and caused to be read Resolution No. 2016-14 and moved for its adoption, which was seconded by Fisher. Aye: Bice, Chappas, Fisher, Chapman, Harbst. Resolution duly adopted.

**2016 CITY OF SPIRIT LAKE SANITARY SEWER REHABILITATION PROJECT
PUBLIC HEARING**

Motion by Chappas, seconded by Fisher to continue the public hearing to a date certain of March 8, 2016 at 5:30 PM. Motion carried unanimously.

**2016 CITY OF SPIRIT LAKE SCHROM DEVELOPMENT INFRASTRUCTURE PROJECT
PUBLIC HEARING**

The Mayor announced this is the time and place to consider a public hearing on the 2016 Schrom Development Infrastructure Project. After receiving no oral or written comments, the Mayor closed the public hearing.

RESOLUTION NO. 2016-15

**RESOLUTION ACCEPTING BID FOR MAKING AWARD OF CONSTRUCTION
CONTRACT**

Bice introduced and caused to be read Resolution No. 2016-15 and moved for its adoption, which was seconded by Harbst. Aye: Bice, Chappas, Fisher, Chapman, Harbst. Resolution duly adopted.

RESOLUTION NO. 2016-16

**RESOLUTION SETTING PUBLIC HEARING AND BID LETTING FOR THE 2016 GJERDE
DETENTION POND WETLAND ENHANCEMENT PROJECT**

Fisher introduced and caused to be read Resolution No. 2016-16 and moved for its adoption, which was seconded by Chappas. Aye: Bice, Chappas, Fisher, Chapman, Harbst. Resolution duly adopted.

RESOLUTION NO. 2016-17

RESOLUTION CERTIFYING DELINQUENT CHARGES TO THE COUNTY TREASURER

Bice introduced and caused to be read Resolution No. 2016-17 and moved for its adoption, which was seconded by Harbst. Aye: Bice, Chappas, Fisher, Chapman, Harbst. Resolution duly adopted.

COMMENTS BY MAYOR, COUNCIL AND STAFF

City Administrator Owens reported the City of Orleans has no objection to increasing the hours of operation of the Green Waste Site this year. Councilmember Bice requested additional enforcement

from the City of silt screen use in new construction areas to prevent erosion and mud tracking into the streets. Owens stated he would follow-up with that request.

ADJOURNMENT

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

Blain Andera, Mayor

ATTEST:

Gregg L. Owens, City Administrator