

**City of Spirit Lake  
 Regular City Council Meeting 5:30 p.m.  
 Tuesday, March 22, 2016  
 City Council Chambers**

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

**MINUTES**

Motion by Bice seconded by Fisher to approve the minutes of the March 8<sup>th</sup>, 2016 council meeting. Motion carried unanimously.

**BILLS**

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

|                                |                               |            |
|--------------------------------|-------------------------------|------------|
| ACS                            | TSA HARDWARE/NEW VISION       | \$2,892.00 |
| AMERICAN FAMILY LIFE ASSURANCE | SUPPLEMENTAL INSURANCE        | \$942.41   |
| OFFICE OF AUDITOR OF STATE     | AUDIT FILING FEE              | \$625.00   |
| BAKER & TAYLOR, INC.           | MEMORIALS                     | \$847.79   |
| BOMGAARS SUPPLY INC            | SAFETY ALLOWANCE              | \$693.34   |
| BOYER TRUCKS                   | SENSOR                        | \$85.36    |
| BSN SPORTS LLC                 | TENNIS NET                    | \$257.39   |
| BUSINESS TODAY                 | OFFICE/COMPUTER SUPPLIES      | \$215.89   |
| CAMPUS CLEANERS & LAUNDERERS   | MATS                          | \$93.00    |
| CENTER POINT LARGE PRINT       | MEMORIALS                     | \$210.30   |
| CENTURY LINK                   | TELEMETRY                     | \$148.00   |
| CENTURY LINK                   | PHONE                         | \$176.11   |
| CITIBUSINESS CARD              | MEMBERSHIP                    | \$384.55   |
| CITY: KEVIN BICE               | DEPOSIT REF 1301 GARY AVE     | \$50.00    |
| COLIBRI SYSTEMS                | BOOK COVERS                   | \$1,024.00 |
| CREATIVE PRODUCT SOURCE        | CALENDARS                     | \$276.19   |
| CUSIP GLOBAL SERVICES          | CUSIP SERVICES 2016 REFUNDING | \$341.00   |
| CUTTING EDGE SALES & SERVICE   | FILTERS                       | \$55.96    |
| DATA TECHNOLOGIES INC          | CASH DRAWER                   | \$295.00   |
| DOUG & LEKA DEGROOT            | DEPOSIT REF 8 25TH ST         | \$100.00   |
| DICKINSON CO PUBLIC HEALTH     | HEP B TIGGES (2 OF 3)         | \$70.00    |
| EMC NATIONAL LIFE              | LIFE INS POLICE APRIL         | \$229.50   |
| EMPLOYEE BENEFIT SYSTEM INC    | ADMIN FEE APRIL               | \$275.50   |
| GALE GROUP                     | LARGE PRINT BOOKS             | \$522.03   |
| JONNA GARRETT                  | DEPOSIT REF 2325 QUAIL RUN    | \$100.00   |
| GOLDEN HORSE LTD               | BOOK                          | \$13.92    |
| IA ONE CALL                    | LOCATES                       | \$18.30    |
| IA STATE UNIVERSITY EXTENSION  | CLASS                         | \$40.00    |
| INGRAM LIBRARY SERVICES        | CHILDREN'S BOOKS              | \$348.53   |
| IOWA LAKES REGIONAL WATER      | UTILITIES                     | \$54.59    |
| IOWA PRISON INDUSTRIES         | CUPBOARDS                     | \$2,403.50 |
| JANITOR'S CLOSET               | BUILDING SUPPLIES             | \$23.78    |
| JUNIOR LIBRARY GUILD           | CHILDREN'S BOOKS              | \$7.00     |
| L & C TIRE SERVICE             | MOUNT TRAILER TIRES           | \$52.50    |
| SHANE LAURSEN                  | DEPOSIT REF 612 15TH ST       | \$100.00   |

|                                |                               |             |
|--------------------------------|-------------------------------|-------------|
| MARCO                          | COPIES 3/9-4/8                | \$151.60    |
| MEDIACOM LLC                   | INTERNET                      | \$199.90    |
| MICHAEL TODD & COMPANY         | SIGN                          | \$4,346.82  |
| TREVIR MICHEHL                 | DEPOSIT REF 3102 ZENITH       | \$100.00    |
| MUESKE ELECTRIC INC.           | LIGHT FIXTURE                 | \$9,410.21  |
| ONE OFFICE SOLUTION            | OFFICE SUPPLIES               | \$50.82     |
| GREGG OWENS                    | MEETING MILEAGE/LODGING       | \$593.12    |
| PEDERSON ELECTRIC              | BUILDING                      | \$442.04    |
| PETTY CASH - LIBRARY           | POSTAGE                       | \$229.97    |
| PITNEY BOWES GLOBAL FINANCIAL  | POSTAGE METER 1/1-3/31        | \$508.29    |
| PLUMB SUPPLY CO.               | BUSHINGS                      | \$47.20     |
| RECORDED BOOKS, LLC            | AUDIO BOOKS                   | \$762.26    |
| SECURE BENEFITS SYSTEMS        | CAFETERIA PLAN                | \$1,212.14  |
| SHARE CORP.                    | SOAP                          | \$82.34     |
| TROY SIDLES                    | DEPOSIT REF 2707 ADAMS A      | \$50.00     |
| SPENCER MUNICIPAL UTILITIES    | USED LIME SLAKER              | \$2,000.00  |
| SPIRIT LAKE KIWANIS            | 18.7 TONS RECYCLE             | \$280.50    |
| STANDARD & POORS               | 2016 BOND RATING              | \$10,095.00 |
| STATE HYGIENIC LAB             | TESTING                       | \$194.00    |
| STATE INDUSTRIAL PRODUCTS      | PEST SPRAY                    | \$390.14    |
| T&D MACHINE LTD                | CYLINDER REPAIR               | \$180.00    |
| TOM'S PLUMBING & HEATING LLC   | FURNACE & PLUMBING            | \$152.18    |
| ASHLEY TOTTEN                  | DEPOSIT REF 515 16TH ST       | \$50.00     |
| TREASURER STATE OF IOWA        | EPAY SALES TAX 3/1-3/15       | \$244.00    |
| MERLIN TRITLE                  | CUSTODIAL                     | \$370.00    |
| U.S. POSTMASTER                | PREPAY POSTAGE PERMIT #18 MAR | \$1,300.00  |
| UNIQUE MGMT SERVICES, INC      | COLLECTIONS - ANNUAL PMT      | \$600.00    |
| VERIZON WIRELESS               | CELL PHONES                   | \$927.62    |
| VESSCO, INC                    | PARTS                         | \$513.91    |
| DON VOS                        | SAFETY ALLOWANCE              | \$39.99     |
| WADDELL & REED                 | ANNUITY                       | \$900.00    |
| WALMART COMMUNITY/GEMB         | COFFEE, SUPPLIES              | \$21.96     |
| WASTE MANAGEMENT OF WI-MN      | LANDFILL FEE 3/1-3/15         | \$10,797.94 |
| WELLMARK                       | HEALTH/DENTAL INS APRIL       | \$25,074.38 |
| WERTS WINDOW&AWNG CLEANING INC | CLEAN WINDOWS 2/16            | \$25.00     |
| WINDSTREAM                     | PHONE                         | \$605.15    |
| XEROX CORPORATION              | COPIER CONTRACT               | \$204.50    |
| SAMUEL YODER                   | DEPOSIT REF 1101 23RD ST A    | \$100.00    |
| BILL ZAHREN                    | AUTHOR VISIT                  | \$100.00    |
| **** PAID TOTAL ****           |                               | \$87,325.42 |

### LIQUOR LICENSE

Motion by Bice seconded by Fisher to approve a carry-out wine permit for Pronto. Motion carried unanimously.

**TAXI PERMITS**

Motion by Bice seconded by Fisher to approve taxi permits for Boji Rides Taxi Service and Lakes Taxi. Motion carried unanimously.

**GJERDE DETENTION POND WETLAND ENHANCEMENT PROJECT  
PUBLIC HEARING**

The Mayor announced this is the time and place to consider the Gjerde Detention Pond Wetland Enhancement Project. After receiving no oral or written comments, the Mayor closed the public hearing.

**RESOLUTION No. 2016-23**

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

Chappas introduced and caused to be read Resolution No. 2016-23 and moved for its adoption, which was seconded by Harbst. Aye: Bice, Chappas, Fisher, Chapman, Harbst. Resolution duly adopted.

**AMENDMENT NO. 2 TO THE SPIRIT LAKE URBAN REVITALIZATION PLAN  
PUBLIC HEARING**

The Mayor announced that this is the time and place for a public hearing on Amendment No. 2 to the Spirit Lake Urban Revitalization Plan. After receiving no oral or written comments, the Mayor closed the public hearing.

**ORDINANCE NO. 2-2016**

**AN ORDINANCE DESIGNATING AMENDMENT NO. 2 TO THE SPIRIT LAKE  
URBAN REVITALIZATION PLAN (Spirit Lake Residential Revitalization Area) ORIGINALLY  
ADOPTED AS ORDINANCE 5-98, AMENDED BY ORDINANCE 5-51**

**WAIVE FIRST AND SECOND CONSIDERATION**

Motion by Bice, seconded by Chappas to waive the first and second consideration of Ordinance No. 2-2016. Motion carried unanimously.

**ADOPT ORDINANCE NO. 2-2016**

Motion by Chappas, seconded by Chapman to adopt Ordinance No. 2-2016. Motion carried unanimously.

**RESOLUTION NO. 2016-24**

**RESOLUTION APPROVING AGREEMENT WITH IOWA GREAT LAKES SANITARY  
DISTRICT FOR PURCHASE OF USED TRUCK**

Chappas introduced and caused to be read Resolution No. 2016-24 and moved for its adoption, which was seconded by Hartman. Aye: Bice, Chappas, Fisher, Harbst, Chapman. Resolution duly adopted.

**CITY-WIDE SPRING CLEAN UP DAYS**

Motion by Bice, seconded by Fisher to set the week of May 16, 2016 as city-wide spring cleanup week. Motion carried unanimously.

**ADJOURNMENT**

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

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Blain Andera, Mayor

ATTEST:

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Gregg L. Owens, City Administrator