

City of Spirit Lake
Regular City Council Meeting 5:30 p.m.
Tuesday, April 12, 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 March 22nd council meeting and March 30th special council meeting. Motion carried unanimously.

BILLS

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

ACS	TSA HARDWARE/NEW VISION	\$2,892.00
AGELESS IRON ALMANAC	MAGAZINE	\$20.00
AIR LIQUIDE AMERICA CORP.	CHEMICALS	\$2,381.20
ALLIANT ENERGY ACCOUNTS PAY	UTILITIES	\$28,833.58
THE ANDERSONS INC	DIESEL FOR GENERATORS	\$792.78
AUDIO EDITIONS	AUDIO BOOKS	\$534.88
BAKER & TAYLOR, INC.	BOOKS	\$413.07
RODNEY BAKKER	CLOTHING ALLOWANCE	\$200.00
BECK ENGINEERING, INC	ENG-CTR LK STORM SEWER	\$10,498.85
BLACK HILLS ENERGY	UTILITIES	\$4,049.33
BOB'S REPAIR & TOW	REPAIRS	\$211.80
SHANE BREVIK	CLOTHING ALLOWANCE	\$200.00
BROWN SUPPLY	CURB BUMPER GUARD	\$780.00
CAMPUS CLEANERS & LAUNDERERS	MATS	\$91.28
CENTER POINT LARGE PRINT	LARGE PRINT BOOKS	\$210.30
CENTURY LINK	TELEMETRY	\$148.00
KIM CHAPPAS	DEPOSIT REF 406 27TH ST A	\$100.00
CHASE CARD SERVICES	HARTFIEL AUTOMATION	\$3,944.76
CINTAS CORPORATION	1ST AID KIT SUPPLIES	\$44.55
CITIBUSINESS CARD	IPAD	\$1,877.89
CITY CLERK	UTILITIES	\$187.18
CITY: JOSEPH HUFFMAN	DEPOSIT REF 13632 253RD AVE	\$50.00
COHRS CONSTRUCTION, INC.	GRAVEL	\$1,378.56
SCOTT COLT	CLOTHING ALLOWANCE	\$200.00
D&K REPAIR	VALVE	\$18.90
CINDY DAVIS	MILEAGE	\$114.00
DICKINSON COUNTY	STREET MAINT AGREEMENT	\$6,450.00
DICKINSON CO CONSERV. BOARD	TV'S	\$1,141.00
DICKINSON CO NEWS	MINUTES	\$497.24
DICKINSON CO RECORDER	RECORD REAP-SIDEWALK	\$12.00
DAREN DIERS	CLOTHING ALLOWANCE	\$200.00
EFTPS	FED/FICA TAX	\$37,512.59
EMPLOYEE BENEFIT SYSTEM INC	ADMIN FEE-MAY	\$268.25

CHARLIE EVANS	APPLIANCE DISPOSAL	\$450.00
FERGUSON WATERWORKS #2516	METER	\$751.20
FICK'S ACE HARDWARE	PAINT	\$32.47
NICK FIEBIG	REIMBURSE CELL PHONE APRIL	\$10.00
GALE GROUP	DATABASES	\$1,384.14
ELIJAH GRIFFIN	TOBACCO COMPLIANCE CHECKS	\$100.00
JEFF HANSON	CLOTHING ALLOWANCE	\$200.00
HAWKINS, INC	CHEMICALS	\$2,938.70
HD SUPPLY WATERWORKS LTD	COUPLING	\$574.21
HR GREEN INC	CTR LK/12TH LIFT GENERATORS	\$6,840.00
IA DEPT OF REVENUE	SALES TAX 3/16-3/31	\$6,355.00
IA LAKES ELECTRIC CO-OP	UTILITIES	\$913.10
IA WORKFORCE DEVELOPMENT	EPAY 1ST QTR 2016 UNEMPLOYMENT	\$550.68
ING LIFE INS. & ANNUITY CO.	ING DEF COMP	\$100.00
INGRAM LIBRARY SERVICES	CHILDREN'S BOOKS	\$252.11
IOWA LAKES REGIONAL WATER	METER LEASE	\$13.50
IOWA PRISON INDUSTRIES	CUPBOARDS	\$1,792.00
IPERS	CONVERTED PAYROLL	\$34,899.98
JANITOR'S CLOSET	TOWELS, TISSUE	\$137.68
JAYCOX IMPLEMENT WTGN	BOLT, SHEAR	\$63.61
JB DOCK SERVICE	INSTALL DOCKS	\$1,225.00
DWIGHT JERGE	REIMBURSE CELL PHONE APR	\$10.00
DAN KAERCHER	SUMMER READING PROGRAM	\$200.00
KAPCO, INC	SHIP EOTECH	\$98.62
JOSH KILPATRICK	CLOTHING ALLOWANCE	\$200.00
L & C TIRE SERVICE	TIRE REPAIR	\$12.50
LISA LAIRD	SUMMER READING PROGRAM	\$250.00
LAKES NEWS SHOPPER	HELP WANTED ADS	\$88.90
LAKES PRINTING	FOLD/STUFF BILLS	\$103.42
LAWSON PRODUCTS INC.	DISC, WHEEL	\$142.66
DALLAS LOWRY	REIMBURSE CELL PHONE APR	\$10.00
MAINTENANCE ENGINEERING	BULBS	\$811.50
MATHESON TRI-GAS, INC	DIFFUSER, NOZZLE	\$46.60
MEDIACOM LLC	INTERNET	\$275.80
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$1,452.49
MICRO MARKETING LLC	CHILDREN'S AUDIO BOOKS	\$330.91
MILFORD MEMORIAL LIBRARY	GAME	\$35.00
JESSE MILLER	CLOTHING ALLOWANCE	\$200.00
MPH INDUSTRIES	LASER RADAR	\$1,895.00
MUESKE ELECTRIC INC.	BULBS	\$768.73
NEW CENTURY PRESS	MAINT WORKER AD	\$52.00
NORTHWEST GLASS CO INC	STEEL DOORS AT PLANT	\$4,710.00
OFFICE SYSTEMS CO	PRINTER CONTRACT	\$244.33
OKOBOJI GRAPHICS	GREEN WASTE HOURS SIGN	\$67.00
OLD DOMINION BRUSH	POLY BROOMS	\$547.62

PARTS CITY	PARTS	\$948.02
ERIC PETERSON	DEPOSIT REF 101 19TH ST #602	\$100.00
PETTY CASH - LIBRARY	POSTAGE	\$139.82
PLIC - SBD GRAND ISLAND	LIFE INS APRIL	\$853.24
MIKE PRESTBY	SUMMER READING PROGRAM	\$225.00
DIANA PRITTS	BOOKS/DVDS	\$261.43
RECORDED BOOKS, LLC	ZINIO MAGAZINES	\$750.00
NATHAN ROTH	CLOTHING ALLOWANCE	\$200.00
SALLY SHAVER DUBOIS	SUMMER READING PROGRAM	\$275.00
SCHOLASTIC INC	BOOKS	\$85.60
SHAMROCK RECYCLING, INC	RECYCLING-MARCH	\$9,075.95
SHARE CORP.	CAR SOAP	\$102.14
SHAW'S OF OKOBOJI II, LLC	PAINT	\$52.83
SPENCER AUTO PARTS	FITTINGS	\$48.43
SPENCER OFFICE SUPPLIES	STORAGE CABINET	\$380.00
SPIRIT LAKE CHAMBER COMMERCE	APR-JUN SUPPORT	\$10,250.00
SPIRIT LAKE KIWANIS DUES	1ST QUARTER 2016 DUES	\$86.00
STATE HYGIENIC LAB	TESTING	\$463.50
STATE OF IOWA - PR TAXES	CONVERTED PAYROLL	\$10,225.00
STATE STEEL SUPPLY CO	HOT ROLLED SHEET	\$256.00
STOREY-KENWORTHY CO.	CALCULATOR, PAPER	\$379.67
TERRY STRUBBE	REIMBURSE CELL PHONE APRIL	\$10.00
THE WATER CONNECTION	WATER	\$13.00
BRETT TIGGES	REIMBURSE CELL PHONE APRIL	\$10.00
MERLIN TRITLE	CUSTODIAL	\$370.00
U.S. POSTMASTER	PREPAY POSTAGE PERMIT #18	\$1,300.00
UNITY POINT CLINIC	RANDOM DRUG TEST RESULTS	\$217.00
UNIVAR USA INC	ALUM	\$9,136.00
VACUUM CLEANER CENTER	VACUUM BAGS	\$24.95
VAHLSING'S CLEAN SWEEP	JANITOR-MARCH	\$481.25
VANDER HAAG'S, INC.	DUMP BODY	\$830.00
WAGE ASSIGNMENT - IA	WAGE ASSIGN IA 3-2-16 PR	\$962.40
WAGE ASSIGNMENT - MN	WAGE ASSIGN MN	\$399.00
WASTE MANAGEMENT OF WI-MN	LANDFILL FEE 3/16-3/31	\$12,704.37
XEROX CORPORATION	COPIER	\$204.58
TOTAL ACCOUNTS PAYABLE		\$240,210.63
PAYROLL CHECKS		\$109,125.37

LIQUOR LICENSE

Motion by Bice seconded by Chapman to approve a Class B beer permit for Godfather's Pizza. Motion carried unanimously.

TAXI PERMITS

Motion by Bice seconded by Chapman to approve taxi permits for Kris' Harley Rides, Inc. and My Taxi. Motion carried unanimously.

FINANCIAL REPORT

Motion by Bice seconded by Chapman to approve the Financial Report for the First Quarter, 2016. Motion carried unanimously.

\$4,500,000 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES, SERIES 2016 RESOLUTION NO. 2016-25

RESOLUTION DIRECTING SALE OF \$4,420,000 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES, SERIES 2016

Fisher introduced and caused to be read Resolution No. 2016-25 and moved for its adoption, which was seconded by Harbst. Aye: Fisher, Bice, Chappas, Harbst, Chapman. Resolution duly adopted.

RESOLUTION NO. 2016-26

RESOLUTION AUTHORIZING THE REDEMPTION OF OUTSTANDING GENERAL OBLIGATION BONDS, SERIES 2010A, OF THE CITY OF SPIRIT LAKE, IOWA, DATED AUGUST 1, 2010

Fisher introduced and caused to be read Resolution No. 2016-26 and moved for its adoption, which was seconded by Bice. Aye: Fisher, Bice, Chappas, Harbst, Chapman. Resolution duly adopted.

RESOLUTION NO. 2016-27

RESOLUTION AUTHORIZING THE REDEMPTION OF OUTSTANDING GENERAL OBLIGATION BONDS, SERIES 2010B, OF THE CITY OF SPIRIT LAKE, IOWA, DATED AUGUST 1, 2010

Harbst introduced and caused to be read Resolution No. 2016-27 and moved for its adoption, which was seconded by Chapman. Aye: Fisher, Bice, Chappas, Harbst, Chapman. Resolution duly adopted.

RESOLUTION NO. 2016-28

RESOLUTION AUTHORIZING THE REDEMPTION OF OUTSTANDING GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2011, OF THE CITY OF SPIRIT LAKE, IOWA, DATED NOVEMBER 1, 2011

Chappas introduced and caused to be read Resolution No. 2016-28 and moved for its adoption, which was seconded by Fisher. Aye: Fisher, Bice, Chappas, Harbst, Chapman. Resolution duly adopted.

RESOLUTION NO. 2016-29

RESOLUTION ACCEPTING QUOTE FOR WEED CONTROL

Bice introduced and caused to be read Resolution No. 2016-29 and moved for its adoption, which was seconded by Harbst. Aye: Fisher, Bice, Chappas, Harbst, Chapman. Resolution duly adopted.

PRAIRIE LAKES CONFERENCE FUNDING REQUEST

No action taken.

LAKES AREA DOG PARK FUNDING REQUEST

The Council recommended the item be referred to the Admin/Finance Committee.

RESOLUTION NO. 2016-30

RESOLUTION APPROVING EXECUTION OF FUNDING AGREEMENT WITH DICKINSON COUNTY FOR PROJECT NO. L-644

Chappas introduced and caused to be read Resolution No. 2016-30 and moved for its adoption, which was seconded by Harbst. Aye: Fisher, Bice, Chappas, Harbst, Chapmen. Resolution duly adopted.

COMMENTS BY PUBLIC

Pam Jordon, 2504 Keokuk Avenue, questioned how far the street paving will extend on 140th Street. Owens stated the asphalt pavement extend just past the City's green waste site. Jordon expressed concern of the entrances to new residential development on Sunner Avenue in proximity to the Dickinson County Trail, as well as capacity of water drainage in Drainage District #22 from the new development. Owens stated the developer would be responsible for entrances and invited Jordon to attend the next DD#22 meeting to address the capacity question.

COMMENTS BY MAYOR, COUNCIL AND STAFF

Bice recommended the Police Chief be involved in the recommended placement of stop signs in the City.

ADJOURNMENT

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

Blain Andera, Mayor

ATTEST:

Gregg L. Owens, City Administrator