

**City of Spirit Lake
 Regular City Council Meeting 5:30 p.m.
 Tuesday, August 25, 2015
 City Council Chambers**

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

MINUTES

Motion by Bice seconded by Chappas to approve the minutes of the August 11th council meeting.
 Motion carried unanimously.

BILLS

Motion by Bice seconded by Chappas to approve the bill list for the month of August, 2015. Motion carried unanimously.

AMERICAN FAMILY LIFE ASSURANCE	SUPPLEMENTAL INS	893.15
CENTURY LINK	PHONE SERVICE	322.56
CITI BUSINESS CARD	MAGAZINES	1,405.65
DATA TECHNOLOGIES INC	1/2 DOWN COMPUTER PROGM	20,697.50
DICKINSON CO EM MGMT	ANNUAL SUPPORT FY 16	11,374.00
ING LIFE INS. & ANNUITY CO.	ANNUITY	200.00
SECURE BENEFITS SYSTEMS	CAFETERIA PLAN	1,212.14
WADDELL & REED	ANNUITY	900.00
BARCO MUNICIPAL PRODUCTS, INC	SPEED BUMPS	1,149.11
BOMGAARS SUPPLY INC	BOOT, EDGER, GLOVE, KEY	500.92
CAIN/DAVE	DEPOSIT REF 2914 CTR LK	50.00
CAMPUS CLEANERS & LAUNDERERS	MATS	69.78
CHAPPAS/DONNA	ILL CONSORTIUM TRAVEL	115.50
CITY: ST GREGORY RETREAT CTR	DEPOSIT REF 1703 HILL #4	6.97
CORNELL ABSTRACT COMPANY	LIEN SEARCH	75.00
CUTTING EDGE SALES & SERVICE	SPOOL	82.64
DAVIS TYPEWRITER CO	NOTES, RUBBERBANDS	16.27
DICKINSON CO AUDITOR	'15 WATER QUALITY CONTR	28,000.00
DICKINSON CO EMS ASSOC	FY16 SUPPORT	3,630.00
DON'S PEST CONTROL INC	INSECT CONTROL	130.00
DONOVAN/SHAUNA	DEPOSIT REF-710 22ND ST	100.00
E-KIT TRAINING	TRAINING-DIERS	275.00
EMC NATIONAL LIFE	LIFE INS POLICE-SEPT	229.50
EVANS/RACHEL	DEPOSIT REF 2303 ERIE AV	50.00
GALEN'S PRO-MOW	ROPE, REPAIR	26.83
GENERAL TRAFFIC CONTROLS, INC.	SIGNAL EQUIP	2,120.00
HIBACHI 88	LIQUOR LICENSE REFUND	50.00
IA GREAT LAKES SANITARY DIST.	UTILITIES	539.16
IA ONE CALL	LOCATES	99.10
IMWCA	WORK COMP 15-16 INSTALL3	6,682.00
IOWA LAKES REGIONAL WATER	UTILITIES	56.87
JENNINGS AUTO PARTS	OIL, FILTER	96.03
JOSH KILPATRICK	GAS/MEAL	57.02
KAPCO, INC	DCI SHIPPING	24.56
L & C TIRE SERVICE	TUBE	12.15
MAAHS & WALLECK	DEED PREP-LAND TRUST	55.00
MARCO	COPIES 7/9-8/8	121.39
MIDWEST GARAGE DOORS, INC	SERVICE CALL	90.00
MUESKE ELECTRIC INC.	LAMPS	156.00
OKOBOJI MOTOR COMPANY	OIL CHANGE-DIERS	41.99
PLIC - SBD GRAND ISLAND	TERM LIFE SEPT	798.23
RINNE/JUSSI	DEPOSIT REF 512 23RD ST	100.00
RYAN FERGUSON LANDSCAPE LTD	VALVE	30.00
SCHREIBER/JIM	DEPOSIT REF 506 18TH ST	100.00
SPIRIT LAKE KIWANIS	20.17 TONS PAPER	302.55
ST GREGORY RETREAT CENTER	DEPOSIT REF 1703 HILL #4	93.03
TRI-R AG SUPPLY	MOTOR	841.71
TRI-STATE LITHO, LTD.	DOOR DECAL	15.00
U.S. POSTAL SERVICE (BY-PHONE)	POSTAGE METER REFILL	1,500.00
VERIZON WIRELESS	CELL PHONE SERVICE	926.84
VIEVU	BODY CAMERAS	250.00
WALLER/STEVE	DUPLICATE PMT 2 TAGS	30.00
WALMART COMMUNITY/GEMB	BINDERS	175.86
WASTE MANAGEMENT OF WI-MN	LANDFILL FEE AUG 1-15	9,760.04
WELLMARK	HEALTH/DENTAL INS SEP	24,524.04
WIATROSKI/DANIEL	DEPOSIT REF 2401 KEOKUK	100.00
WINDSTREAM	PHONE	591.02

LIQUOR LICENSES

Motion by Bice seconded by Chappas to approve a Class C liquor license for El Parian and a Class C liquor license for Dickinson County Agricultural Society. Motion carried unanimously.

OKOBOJI BLUE WATER FESTIVAL 2016

Gregg Drees, organizer of the 2016 Okoboji Blue Water Festival, described the objectives of the Okoboji Blue Water Festival and requested funding to help sponsor the event in August, 2016. The Council stated they would consider the funding request at budget time.

RESOLUTION NO. 2015-49**RESOLUTION APPROVING CITY STREET FINANCIAL REPORT FOR JULY 2014 TO
JUNE 2015**

Fisher introduced and caused to be read Resolution No. 2015-49 and moved for its adoption, which was seconded by Harbst. Aye: Bice, Chappas, Fisher, Harbst, Thee. Resolution duly adopted.

RESOLUTION NO. 2015-50**RESOLUTION APPROVING AGREEMENT WITH IOWA GREAT LAKES SANITARY
DISTRICT
FOR BERKLEY PLACE SUBDIVISION**

Thee introduced and caused to be read Resolution No. 2015-50 and moved for its adoption, which was seconded by Chappas. Aye: Bice, Chappas, Fisher, Harbst, Thee. Resolution duly adopted.

**RESOLUTION APPROVING CONTRACT WITH RIDES, INC FOR TRANSPORTATION
SERVICES**

No action taken.

DISCUSSION AND POSSIBLE ACTION ON SPIRIT LAKE AIRPORT HANGERS

Owens reported there is a proposal to build an additional three airport hangers at the Spirit Lake Airport. Motion by Thee, seconded by Bice to direct Owens to execute a lease agreement subject to the Council approval at the September 8th meeting. Motion carried unanimously.

COMMENTS BY MAYOR, COUNCIL AND STAFF

Andera reported the Movie in the Park event at Memorial Park on August 21st was well attended by the public. Andera stated there is an internet link available highlighting Spirit Lake as a Blue Zones Certified Community. Police Chief Hanson stated he and his staff would provide ALICE training to the Council at a date to be determined in September.

ADJOURNMENT

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

Blain Andera, Mayor

ATTEST:

Gregg L. Owens, City Administrator