

**City of Spirit Lake
 Regular City Council Meeting 5:30 p.m.
 Tuesday, September 22, 2015
 City Council Chambers**

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

MINUTES

Motion by Bice seconded by Fisher to approve the minutes of the September 9th council meeting.
 Motion carried unanimously.

BILLS

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

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| A-ONE WATER SPECIALIST | WATER | 28.75 |
| ABDO-SPOTLIGHT-MAGIC WAGON | CHILDRENS BOOKS | 328.05 |
| ACS | TSA HARDWARE, NEW VISION | 2,892.00 |
| AMERICAN FAMILY LIFE ASSURANCE | INSURANCE | 893.15 |
| AUDIO EDITIONS | AUDIO BOOKS | 321.72 |
| BAKER & TAYLOR, INC. | BOOKS | 817.26 |
| BOMGAARS SUPPLY INC | CEMENT | 742.17 |
| BRODART | BOOKS | 37.34 |
| CAMPUS CLEANERS & LAUNDERERS | MATS | 115.50 |
| CENTER POINT LARGE PRINT | BOOKS | 210.30 |
| CENTURY LINK | PHONE | 323.56 |
| CERTIFIED LABORATORIES | PREMALUBE XTREME | 390.00 |
| CERTIFIED TESTING SERVICE INC | TESTING-SO HILLS III | 2,663.00 |
| CHILD'S WORLD | CHILDRENS BOOKS | 37.90 |
| CITI BUSINESS CARD | MAGAZINE | 792.77 |
| CITY OF ORLEANS | METER SURCHARGE JUL-SEP | 5,247.87 |
| CITY: BRYAN WEST | DEPOSIT REF 612 15TH ST | 100.00 |
| CITY: KIM PETERSEN | DEPOSIT REF 2304 JACKSON | 71.74 |
| CLASS C SOLUTIONS GROUP | WASHERS, HOSE PROTECT | 309.44 |
| CONTINENTAL RESEARCH CORP. | PLIER SET, CREEPER LUBE | 550.26 |
| CREATIVE PRODUCT SOURCE | MAGNETS | 277.95 |
| CUTTING EDGE SALES & SERVICE | FEED HEAD | 28.99 |
| D&K REPAIR | LUG NUT | 8.00 |
| DAVIS TYPEWRITER CO | OFFICE SUPPLIES | 24.89 |
| DICKINSON CO CONSERV. BOARD | GREEN WASTE 2 AXLE | 30.00 |
| DICKINSON CO NEWS | MINUTES | 576.81 |
| ECKARD/RUSSELL & SHARLENE | REFUND REZONING FEE | 300.00 |
| EMC NATIONAL LIFE | LIFE INS POLICE OCT | 229.50 |
| EMPLOYEE BENEFIT SYSTEM INC | ADMIN FEE OCT | 268.25 |
| EZ LINER | ORING SEAL | 80.90 |
| FAREWAY STORES, INC. | CLEANERS, COFFEE | 62.43 |
| FEDERAL EXPRESS | SHIP TO AHLERS | 26.37 |
| FERGUSON WATERWORKS #2516 | NEPTUNE MAINT | 1,037.00 |
| FONS & PORTER | QUILTING DVD | 29.94 |
| GALE GROUP | LARGE PRINT | 187.02 |
| GREAT LAKES DENTAL CENTER | DEPOSIT REF-2606 17TH ST | 50.00 |
| HACH COMPANY | CHEMICALS | 818.50 |
| HAWKINS, INC | CHEMICALS | 447.51 |
| IA DEPT PUBLIC SAFETY | IA ONLINE WARRANT SYSTEM | 1,200.00 |
| IA LAW ENFORCEMENT ACADEMY | FIREARMS INSTRUCTOR | 575.00 |
| IA LEAGUE OF CITIES | BUDGET WORKSHOP | 40.00 |
| IA ONE CALL | LOCATES | 122.80 |
| IHRKE/CLYDE | HBA MEAL | 8.90 |
| ING LIFE INS. & ANNUITY CO. | 457 PLAN | 300.00 |
| INGRAM LIBRARY SERVICES | BOOKS | 443.54 |
| INLAND TRUCK PARTS | PARK CONTROL | 164.91 |
| JLC | 2 YEAR SUBSCRIPTION | 14.99 |
| KAPCO, INC | DCI SHIPPING | 70.33 |
| KELLER/THERESA | DEPOSIT REF 2807 ZENITH | 100.00 |
| KEN OLSON PHOTOGRAPHY | PHOTO ID LABELS | 112.50 |
| L & C TIRE SERVICE | TIRES | 521.14 |
| LAKES AUTO SPORT & LUBE CENTER | OXYGEN SENSOR | 25.86 |
| LAKES PRINTING | DOOR HANGERS | 215.19 |
| MARCO | COPIES 8/9-9/8 | 101.56 |
| MCDANIEL/PATRICIA | COOKBOOK | 23.00 |
| MCLAUGHLIN AND SCHULZ, INC | ASPHALT | 364.56 |
| MEDIACOM LLC | INTERNET | 199.90 |

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| MICRO MARKETING LLC | AUDIO BOOKS | 304.86 |
| MUESKE ELECTRIC INC. | ELECTRICAL ON NEW HVAC | 893.56 |
| NW IA.PLANNING & DEVELOP.COMM. | ADMIN EDSA POLARIS PROJ | 18,000.00 |
| OKOBOJI GRAPHICS | BUILDING ADDRESS | 124.48 |
| OLSON/MARK & ANDREA | REPAIR FENCE | 290.78 |
| OUTDOOR RECREATION PRODUCTS | SCREWS | 9.40 |
| OVERDRIVE | E-BOOKS | 128.96 |
| PEDERSON ELECTRIC | LIGHTS | 342.40 |
| PENWORTHY COMPANY | CHILDRENS BOOKS | 99.92 |
| PETERSEN/KIM | DEPOSIT REF 2304 JACKSON | 28.26 |
| PETTY CASH - FRIENDS | SUMMER READING PRIZES | 34.13 |
| PETTY CASH - LIBRARY | POSTAGE | 84.73 |
| PITNEY BOWES GLOBAL FINANCIAL | POSTAGE METER 6/30-9/30 | 508.29 |
| PLIC - SBD GRAND ISLAND | LIFE INS | 798.23 |
| PRITTS/DIANA | SUMMER READING PRIZES | 96.01 |
| REGIONAL TRANSIT AUTHORITY | 1ST QTR FY16 SUPPORT | 2,250.00 |
| ROURKE PUBLISHING GROUP | CHILDRENS BOOKS | 113.70 |
| SAM WEDEKING EXCAVATING INC | RENT PACKER | 1,450.00 |
| SCHOLASTIC INC | CHILDRENS BOOKS | 14.96 |
| SECURE BENEFITS SYSTEMS | CAFETERIA | 1,212.14 |
| SHAMROCK RECYCLING, INC | SERVICE AUGUST | 9,075.95 |
| SHAW'S OF OKOBOJI II, LLC | MEMORIAL PARK KEYS | 10.30 |
| SIMPLEX GRINNELL | SPRINKLER SYSTEM MAINT | 386.34 |
| SPIRIT LAKE KIWANIS | 13.75 TONS PAPER RECYCLE | 206.25 |
| STATE HYGIENIC LAB | TESTING | 1,656.50 |
| STOREY-KENWORTHY CO. | LEGAL PADS | 8.24 |
| STOVER/MERLIN | MOW VACANT LOTS NUISANCE | 150.00 |
| TREAT AMERICA FOOD SERVICES | MEALS-JOSH @ ACADEMY | 78.70 |
| TRITLE/MERLIN | CUSTODIAL AUG | 370.00 |
| UNIVAR USA INC | ALUM | 9,172.81 |
| VERIZON WIRELESS | CELL PHONE | 927.17 |
| WADDELL & REED | ANNUITY | 900.00 |
| WALMART COMMUNITY/GEMB | INK | 49.97 |
| WASTE MANAGEMENT OF WI-MN | LANDFILL FEE 9/1-9/15 | 10,346.20 |
| WELLMARK | HEALTH & DENTAL INS OCT | 25,300.52 |
| WERTS WINDOW&AWNG CLEANING INC | CLEAN WINDOWS | 25.00 |
| WINDSTREAM | PHONE | 606.40 |
| WINTHER, STAVE & CO.,LLP | AUDIT PROGRESS FY15 | 5,500.00 |
| WOLTER/DOUG | BOOKS | 24.00 |
| XEROX CORPORATION | COPIER CONTRACT | 215.61 |
| | Final Totals... | 117,755.79 |

LIQUOR LICENSES

Motion by Bice seconded by Fisher to approve a Class C liquor license for Kapco Indoor Golf. Motion carried unanimously.

PRESENTATION OF CHECK FROM SPIRIT LAKE CHAMBER OF COMMERCE

Jantina Carney, President of the Spirit Lake Chamber of Commerce, presented a check to the City of Spirit Lake for the rental housing study conducted by the City of Spirit Lake.

RESOLUTION No. 2015-52

RESOLUTION APPROVING FY 2015 FINANCIAL REPORT

Fisher introduced and caused to be read Resolution No. 2015-52 and moved for its adoption, which was seconded by Thee. Aye: Bice, Chappas, Fisher, Harbst, Thee. Resolution duly adopted.

RESOLUTION No. 2015-53

RESOLUTION SETTING HEARING TO REZONE JOHNSON PROPERTY

Chappas introduced and caused to be read Resolution No. 2015-53 and moved for its adoption, which was seconded by Harbst. Aye: Bice, Chappas, Fisher, Harbst, Thee. Resolution duly adopted.

PRESENTATION OF KEMNA DEVELOPMENT

Brent Burns of AutoSmart announced a new AutoSmart store will be built at the southeast corner of Hwy 71 and 41st Street, which will also serve as a dealership for the Polaris Indian and Victory

motorcycles and Polaris Slingshot. The Mayor and Council were pleased to hear of the new development.

DISCUSSION OF 36TH STREET AND HILL AVENUE TRAFFIC CONTROL

Alan Ditsworth, 701 39th Street, reported there is an increased number of children walking to school from the Southern Glen Development and expressed concern for the children crossing Hill Avenue at 36th Street, and recommended stop signs at that intersection. Harbst recommended the sidewalks should be extended to meet the street. Harbst reported 12th Street and Hill Avenue is another busy intersection for school children getting on and off school buses. It was the recommendation that these concerns for stop sign placement be reviewed by the Public Safety Committee.

DISCUSSION ON SCHROM DEVELOPMENT

Troy Schrom discussed a potential housing development at 35th Street and Sunner Avenue. Lonnie Saunders, attorney for Schrom, explained Schrom is in the process of purchasing the property. It was determined the parties involved with the purchase of the property would meet Wednesday, September 23rd at City Hall.

COMMENTS BY MAYOR, COUNCIL AND STAFF

John Chappas encouraged the City to send a letter of support to State Representative John Wills for finding a solution to pop can redemption for Spirit Lake and surrounding areas.

ADJOURNMENT

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

Blain Andera, Mayor

ATTEST:

Gregg L. Owens, City Administrator