

**City of Spirit Lake  
Regular City Council Meeting 5:30 p.m.  
Tuesday, April 24, 2018**

**City Council Chambers**

**Present: Mayor Vos, Councilmembers Bice, Fisher, Harbst, James. Absent: Farmer**

Meeting called to order by Mayor Vos.

The pledge of allegiance to the flag was recited by those present.

**MINUTES**

Motion by Harbst seconded by James to approve the minutes of the April 10<sup>th</sup> regular council meeting.

Motion carried unanimously.

**BILLS**

Motion by Harbst seconded by James to approve the bill list for the month of April, 2018. Motion carried unanimously.

ACCESS SYSTEMS	COPIER CONTRACT 3/29-6/28	\$181.20
ALLIANT ENERGY/IPL	UTILITIES	\$5,325.02
AMERICAN FAMILY LIFE ASSURANCE	AFLAC ACCIDENT	\$1,076.06
BARCO MUNICIPAL PRODUCTS, INC	HOOK & PICK	\$178.85
BROOKINGS VISION CENTER	NEW HIRE VISION CHECK	\$215.00
BROWN SUPPLY	PAINT	\$2,686.85
CAMPUS CLEANERS & LAUNDERERS	MATS	\$72.82
CENTRAL STATES LAB	TRIPLE MELT	\$1,657.18
CERTIFIED LABORATORIES	PREMALUBE	\$415.95
CINTAS CORP (CHICAGO)	TOWELS, CLEANSERS	\$39.64
CINTAS CORPORATION	1ST AID SUPPLIES	\$128.24
HUNTER CLAYTON	HEADLIGHT	\$13.78
CUSTOM WELDING & REPAIR	TRANSMISSION JACK REPAIR	\$237.77
D&K REPAIR	PANCAKE T24	\$4.60
DICKINSON CO CONSERV. BOARD	TV'S	\$425.00
DICKINSON CO TRAILS ASSOC.	FY18 SUPPORT	\$10,121.00
EFTPS	FED/FICA TAX	\$20,645.44
EMC NATIONAL LIFE	POLICE LIFE INS MAY	\$204.00
ENVIRONMENTAL PROPERTY	ASBESTOS REMOVAL	\$10,550.00
FAREWAY STORES, INC.	CLEANSERS	\$43.18
FEAR COMPUTER SOLUTIONS LLC	TEMP SETUP COMPUTER	\$285.00
GRAINGER	PROPELLER	\$26.23
HACH COMPANY	CHEMICALS/TEST SUPPLIES	\$1,189.93
HAWKINS, INC	CHEMICALS	\$3,715.40
IA ONE CALL	LOCATES MARCH	\$32.90
CLYDE IHRKE	HBA MEETING	\$8.99
IPERS	IPERS- PROTECTN	\$26,299.21
JACK'S UNIFORMS & EQUIPMENT	DEF-TEC	\$133.59
JANITOR'S CLOSET	TOWELS, TISSUE	\$160.82
JOHNSTON AUTOSTORES	BALL BEARING, SEAL	\$110.39
KUHLMAN LAKE SERV&WELDING INC	WELD POLE	\$22.77
LAKES REGIONAL HEALTHCARE	RANDOM/NEW HIRE TESTING	\$140.00
MEDIACOM LLC	INTERNET	\$219.90
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$1,371.09
MUESKE ELECTRIC INC.	REPAIR STREET LIGHTS	\$606.00
O'REILLY AUTOMOTIVE INC	U-JOINT	\$21.73
OKOBOJI MOTOR COMPANY	'14 TAHOE BATTERY, MAINT	\$343.67
PLIC - SBD GRAND ISLAND	LIFE INS MAY	\$949.60

RELIANT GASES LTD	BULK CO2	\$2,610.40
RON'S REPAIR INC	AIR FILTER	\$116.82
SANITATION PRODUCTS	SWIVEL	\$292.00
SECURE BENEFITS SYSTEMS	UNREIMB. MED	\$1,303.44
SHAMROCK RECYCLING, INC	63.31 TONS RECYCLE MARCH	\$10,404.00
SHARE CORP.	FOAM CLEANSERS	\$219.72
SHAW'S OF OKOBOJI II, LLC	PAINT	\$52.83
SHORT ELLIOTT HENDRICKSON INC	ENG-POLICE STATION IMPROVE	\$872.00
STATE HYGIENIC LAB	TESTING MARCH	\$546.50
STATE OF IOWA - PR TAXES	STATE TAX	\$7,974.00
TREASURER STATE OF IOWA	SALES TAX 4/1-4/15	\$193.00
TRI-TECH FORENSICS	BLOOD/URINE KITS	\$216.00
U.S. POSTAL SERVICE (BY-PHONE)	REFILL POSTAGE METER	\$1,500.00
UNITY POINT CLINIC	RANDOM TESTING	\$168.00
UNIVAR USA INC	ALUM	\$9,817.55
VALLEY CONTRACTING, INC.	EMERGENCY WATER MAIN REPAIR	\$5,931.40
VERIZON WIRELESS	CELL PHONES	\$755.17
VOYA INSTITUTIONAL TRUST CO	VOYA DEF COMP	\$200.00
WADDELL & REED	W&R DEF COMP	\$900.00
WAGE ASSIGNMENT - IA	WAGE ASSIGN IA	\$503.07
WAGE ASSIGNMENT - MN	WAGE ASSIGN MN	\$191.04
WALMART COMMUNITY/GEMB	INK	\$166.06
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 4/1-4/15	\$10,120.01
WELLMARK	BCBS-SUPVR/S	\$34,265.80
WINDSTREAM	PHONE	\$614.36
TOTAL ACCOUNTS PAYABLE		\$179,791.97
PAYROLL CHECKS		\$59,998.36
TOTAL		\$239,790.33

#### **STREET CLOSURE ON LUNDBERG DRIVE**

Motion by Fisher, seconded by Bice to approve the request from the University of Okoboji Corvette Club for street closure of Lundberg Drive on June 16, 2018 from 7:00 AM to 4:00 PM. Motion carried unanimously.

#### **RESOLUTION NO. 2018-17**

#### **RESOLUTION APPROVING PUBLICATION AND SETTING DATE FOR NOTICE OF PUBLIC HEARING ON THE ANNEXATION OF CERTAIN PROPERTY INTO THE CITY**

Bice introduced and caused to be read Resolution No. 2018-17 and moved for its adoption, which was seconded by Fisher. Aye: Bice, Fisher, Harbst. Nay: James. Resolution duly adopted.

#### **COMMENTS BY MAYOR, COUNCIL AND STAFF**

City Administrator Owens reported the announcement of city-wide spring clean-up days of May 7-10 is posted on the City's Facebook page. The City is contemplating opening the Green Waste Site beginning May 5<sup>th</sup>, and curbside pickup of green waste will begin on May 18<sup>th</sup>. With the City implementing automatic garbage pickup, residents may purchase individual green bags at City Hall to tie them over until the container method begins in June.

#### **ADJOURNMENT**

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

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Ed Vos, Mayor

ATTEST:

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Gregg L. Owens, City Administrator