

**City of Spirit Lake
Regular City Council Meeting 5:30 p.m.
Tuesday, May 8, 2018**

City Council Chambers

Present: Mayor Pro Tem Fisher. Councilmembers Bice, Harbst, James, Farmer

Meeting called to order by Mayor Pro Tem Fisher.

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

MINUTES

Motion by Bice seconded by Farmer to approve the minutes of the April 24th regular council meeting.

Motion carried unanimously.

BILLS

Motion by Bice seconded by Farmer to approve the bill list for the month of May, 2018. Motion carried unanimously.

ALLIANT ENERGY/IPL	UTILITIES	\$20,267.24
BANKCARD SERVICES	GRINDER PUMP-PUMP PRODUCTS	\$2,454.58
BECK ENGINEERING, INC	ENG-STREET IMPROVEMENTS	\$1,637.50
BLACK HILLS ENERGY	UTILITIES	\$5,489.04
BOMGAARS SUPPLY INC	TIMBER, SWITCHES	\$864.52
CAMPUS CLEANERS & LAUNDERERS	MATS	\$125.40
CENTURY LINK	TELEMETRY	\$148.00
CHASE CARD SERVICES	LEIN SCHOOL JESSE	\$1,445.07
CITY CLERK	UTILITIES	\$229.43
COHRS CONSTRUCTION, INC.	GRAVEL	\$1,482.17
CONDUENT BUSINESS SVC	PHONE SUPPORT-ACS	\$175.00
CONVERGED TECHNOLOGIES,LLC	RUN WIRES	\$198.75
DICKINSON CO AIRPORT AUTHORITY	FY18 SUPPORT MAY	\$500.00
DISCOVERY HOUSE	FY18 SUPPORT MAY	\$750.00
EFTPS	FED/FICA TAX	\$17,721.58
EMPLOYEE BENEFIT SYSTEM INC	ADMIN FEES JUNE	\$274.91
ERICKSON TRUCKS N PARTS	LEAF SPRING	\$235.00
FEAR COMPUTER SOLUTIONS LLC	NETWORK SWITCH	\$310.00
FERGUSON WATERWORKS #2516	METERS	\$1,270.11
FICK'S ACE HARDWARE	CLEANSERS	\$33.66
NICK FIEBIG	REIMB CELL PHONE MAY	\$10.00
HACH COMPANY	CALIBRATION SET	\$400.00
HR GREEN INC	S GLENN/BUS PARK GENERATORS	\$10,339.97
IA LAKES ELECTRIC CO-OP	UTILITIES	\$928.04
CLYDE IHRKE	NW IA INSPECTORS MEETING	\$7.50
IMFOA	INSTITUTE 2018	\$540.00
IOWA LAKES REGIONAL WATER	UTILITIES	\$59.49
JACK'S UNIFORMS & EQUIPMENT	2 KEVLAR VESTS	\$2,291.03
JENNINGS AUTO PARTS	OIL	\$19.70
DWIGHT JERGE	REIMB CELL PHONE MAY	\$10.00
JOHNSTONE SUPPLY	BLOWER	\$134.41
KAPCO, INC	SHIPPING	\$81.79
KD DESIGNS	LOGO	\$54.00
KIESLERS POLICE SUPPLY	1ST AID KITS (GRANT)	\$1,172.85
LAKES AREA SENIOR CITIZENS	FY18 SUPPORT MAY	\$416.50
LAKES NEWS SHOPPER	WATER QUALITY REPORT	\$620.40
DALLAS LOWRY	REIMB CELL PHONE MAY	\$10.00
MEDIACOM LLC	INTERNET	\$115.90
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$651.13
MID-AMERICAN RESEARCH CHEMICAL	CHEMICALS	\$661.52
MUESKE ELECTRIC INC.	GLOBES	\$7,640.50
MARLYS NICHOLS	CLOTHING ALLOWANCE	\$150.00
O'REILLY AUTOMOTIVE INC	BACKUP ALARM	\$89.63
OKOBOJI MOTOR COMPANY	SERVICE 2016 TAHOE	\$89.57

GREGG OWENS	MILEAGE FEB-APR 12TH	\$616.94
SHERYL PAUL	CLOTHING ALLOWANCE	\$75.61
PHILLIPS ELECTRIC INC	CENTER LK LIFT STATION SERVICE	\$150.00
POLE PAINTING PLUS	PAINT 36 POLES/BASES	\$15,120.00
PRODUCTIVITY PLUS ACCOUNT	FILTER	\$49.62
SAM WEDEKING EXCAVATING INC	HAUL SNOW	\$3,230.00
SHARE CORP.	CLEANSERS	\$551.09
SHAW'S OF OKOBOJI II, LLC	KEYS	\$22.50
SJE-RHOMBUS	QTLY SERVICE FLEX OCT17-SEP18	\$625.00
SPIRIT LAKE KIWANIS	16.45 TONS PAPER RECYCLE	\$246.75
SPIRIT LAKE YOUTH ATHLETIC BD	FY18 SUPPORT	\$3,000.00
STOREY-KENWORTHY CO.	TAPE, PENS	\$32.99
TERRY STRUBBE	REIMB CELL PHONE MAY	\$10.00
BRETT TIGGES	REIMB CELL PHONE MAY	\$10.00
TOM'S PLUMBING & HEATING LLC	FAUCET PART	\$11.06
TREASURER STATE OF IOWA	SALES TAX 4/16-4/30	\$11,118.00
U.S. POSTMASTER	PREPAY POSTAGE PERMIT #18	\$1,300.00
UNIVERSAL, INC	TISSUE, TOWELS	\$939.80
UPPER DES MOINES OPPORTUNITY	FY18 SUPPORT	\$2,525.00
VALLEY CONTRACTING, INC.	RISERS	\$95.04
VOLUNTARY ACTION CENTER OF THE	FY18 SUPPORT-MEALS ON WHEELS	\$2,500.00
WAGE ASSIGNMENT - IA	WAGE ASSIGN IA	\$503.07
WAGE ASSIGNMENT - MN	WAGE ASSIGN MN	\$191.04
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 4/16-4/30	\$11,692.83
WEX BANK	FUEL APRIL	\$9,800.88
TOTAL ACCOUNTS PAYABLE		\$146,523.11
PAYROLL CHECKS		\$54,062.86
DEPOSIT REFUNDS ON 5/09/2018		\$116.90
TOTAL		\$200,702.87

TREASURER'S REPORT

Motion by Bice seconded by Farmer to approve the Treasurer's Report for April, 2018. Motion carried unanimously. Revenue for April 2018 totaled \$2,512,989.90. Expenditures for April 2018 were as followed: General Fund \$159,132.05; Local Option Sales Tax \$50,000.00; Economic Development \$500; Road Use \$37,310.00; Trust & Agency \$40,869.43; Police Forfeiture \$33,800.00; Friends of Library \$3,370.36; Police Station Improvement \$108,650.47; Water \$133,397.53; Water T&A \$751.23; Raw Water Improvement \$4,282.00; Sanitary Sewer \$8,491.96; Solid Waste Collection \$62,023.21; Partial Self-Funding Ins 2,306.25.

RESOLUTION NO. 2018-18

RESOLUTION APPROVING PUBLICATION AND SETTING DATE FOR NOTICE OF PUBLIC HEARING ON THE FY2018 BUDGET AMENDMENT

Farmer introduced and caused to be read Resolution No. 2018-18 and moved for its adoption, which was seconded by James. Aye: Bice, Fisher, Harbst, James. Resolution duly adopted.

STREET CLOSURE REQUEST FROM DISCOVERY HOUSE

Motion by Harbst, seconded by Bice to approve the request from Discovery House on Tuesday, June 7, 2018 from 3:00 – 9:00 PM with the closure of 15th Street between Hill Avenue to Gary Avenue, and one-half the alley between 15th and 16th Streets to allow patrons to access the public library. Motion carried unanimously.

DISCUSSION OF FIRE WORKS WITHIN CITY LIMITS

Councilmember Harbst suggested the Council consider allowing fireworks discharge within the City limits July 3 and 4th. Discussion followed. It was the consensus of the council to direct City Administrator Gregg Owens to draft an ordinance re: fireworks discharge within the city limits for consideration at the next council meeting.

COMMENTS BY MAYOR, COUNCIL AND STAFF

City Administrator Owens introduced Amanda Harskamp to the mayor and council as the new Deputy City Clerk. Councilmembers Bice and Fisher reported they attended the Council of Government meetings and shared the benefits of the meetings.

ADJOURNMENT

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

Donna Fisher, Mayor Pro Tem

ATTEST:

Gregg L. Owens, City Administrator