

**City of Spirit Lake
Regular City Council Meeting 5:30 p.m.
Tuesday, November 27, 2018**

City Council Chambers

Present: Mayor Keenan. Councilmembers Fisher, Bice, Harbst, James, Farmer.

Meeting called to order by Mayor Keenan.

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

MINUTES

Motion by Bice seconded by James to approve the minutes of the November 13th regular council meeting. Motion carried unanimously.

BILLS

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

ALLIANT ENERGY/IPL	UTILITIES	\$2,710.41
AMERICAN FAMILY LIFE ASSURANCE	AFLAC ACCIDENT	\$1,076.45
BARCO MUNICIPAL PRODUCTS, INC	PLUGS	\$139.60
BRANDON BERNING	SAFETY ALLOWANCE	\$149.99
BLACK HILLS ENERGY	UTILITIES	\$2,636.03
BLACK STRAP INC	ROAD SALT	\$2,134.11
BOB'S REPAIR & TOW	OIL CHANGE & BELTS	\$522.08
BOMGAARS SUPPLY INC	FLOOR DRY & SILT FENCE	\$430.91
BROWN SUPPLY	FLANGE REPAIR KIT	\$299.30
CAASA	FY 19 SUPPORT	\$3,500.00
CAMPUS CLEANERS & LAUNDERERS	MATS	\$115.66
CERTIFIED LABORATORIES	FIRE UP	\$178.95
CINTAS CORP (CHICAGO)	RESTROOM SUPPLIES	\$45.64
CMI INC	INTOX KIT	\$405.00
COMPASS POINTE	FY 19 SUPPORT	\$3,300.00
CONTINENTAL RESEARCH CORP.	RUST INHIBIT & PATCH	\$956.96
CREATIVE FORMS & CONCEPTS	DISCONNECT NOTICES	\$379.55
DATA TECHNOLOGIES INC	2019 LICENSE & SUPPORT	\$5,369.22
DICKINSON CO COMMUNITY GARDENS	2018 GROW SEASON SUPPORT	\$600.00
DICKINSON CO NEWS	SALE OF VEHICLE NOTICE	\$65.36
EFTPS	FED/FICA TAX	\$18,848.90
EMC NATIONAL LIFE	POLICE LIFE INS - DEC	\$229.50
FEAR COMPUTER SOLUTIONS LLC	REPLACE HARD DRIVE	\$335.00
FERGUSON WATERWORKS #2516	METERS	\$950.00
GRAYMONT CAPITAL, INC	LIME	\$4,882.84
HR GREEN INC	ENG - RAW WATER INTAKE	\$10,162.60
IA ONE CALL	LOCATES OCTOBER	\$114.50
IA RURAL WATER ASSOCIATION	DUES 2019	\$325.00
IOWA LAKES REGIONAL WATER	UTILITIES	\$63.49
IPERS	IPERS- PROTECTN	\$26,175.42
JENNINGS AUTO PARTS	COUPLINGS	\$231.54
KIESLERS POLICE SUPPLY	AMMO	\$2,022.00
KUHLMAN LAKE SERV&WELDING INC	WELD - LIGHT POLE BASE	\$95.00
L & C TIRE SERVICE	O'RINGS	\$15.00
LAKES NEWS SHOPPER	SALE OF VEHICLE NOTICE	\$52.80
MEDIACOM LLC	INTERNET	\$219.90
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$771.33

MSC INDUSTRIAL SUPPLY CO	CANISTER TORCH & BOLTS	\$229.95
NATIONWIDE	PERFORMANCE BOND	\$1,248.00
NEWMAN SIGNS	SIGNS	\$163.25
O'REILLY AUTOMOTIVE INC	OIL/FUEL/AIR FILTERS	\$179.20
OKOBOJI MOTOR COMPANY	OIL CHANGE	\$71.65
PLIC - SBD GRAND ISLAND	LIFE INS DEC	\$964.44
SECURE BENEFITS SYSTEMS	UNREIMB. MED	\$1,052.78
SHARE CORP.	DEODORIZER	\$155.73
SPIRIT LAKE KIWANIS	23.4 TONS PAPER RECYCLE	\$351.00
STATE HYGIENIC LAB	TESTING	\$976.50
STATE OF IOWA - PR TAXES	STATE TAX	\$7,411.00
TERRY STRUBBE	SAFETY ALLOWANCE	\$401.00
THE WATER CONNECTION	WATER	\$26.00
TREASURER STATE OF IOWA	SALES TAX 11/1-11/15	\$333.00
VERIZON WIRELESS	CELL PHONES	\$1,080.89
DON VOS	CLOTHING ALLOWANCE	\$22.00
VOYA INSTITUTIONAL TRUST CO	VOYA DEF COMP	\$200.00
WADDELL & REED	W&R DEF COMP	\$100.00
WAGE ASSIGNMENT - IA	WAGE ASSIGN IA	\$503.07
WAGE ASSIGNMENT - MN	WAGE ASSIGN MN	\$232.11
WALMART COMMUNITY/GEMB	EMPLOYEE RECOGNITION DINNER	\$32.50
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 11/1-11/15	\$12,663.96
WELLMARK	BCBS-FAMILY/+	\$33,335.73
WINDSTREAM	UTILITIES	\$649.20
TOTAL ACCOUNTS PAYABLE		\$152,893.00
PAYROLL CHECKS		\$56,634.43
TOTAL		\$209,527.43

OLDE TOWN BETTERMENT INCENTIVE PROGRAM APPLICATION

Motion by Farmer, seconded by Harbst to approve the Olde Town Betterment Incentive Program application for 1619 Hill Avenue. Motion carried unanimously.

AMENDMENT TO THE BERKLEY PLACE URBAN RENEWAL PLAN PUBLIC HEARING

Mayor Keenan announced this is the time and place to consider a public hearing for Amendment No. 1 to the Berkley Place Urban Renewal Plan. After receiving no written or oral comments, the Mayor officially closed the public hearing.

RESOLUTION NO. 2018-42

RESOLUTION DETERMINING AN AREA OF THE CITY TO BE AN ECONOMIC DEVELOPMENT AREA AND DESIGNATIVE SUCH AREA AS APPROPRIATE FOR URBAN RENEWAL PROJECTS NAMED THE BERKLEY PLACE URBAN RENEWAL AREA; AND ADOPTING AMENDMENT NO. 1 TO THE BERKLEY PLACE URBAN PLAN

Bice introduced and caused to be read Resolution No. 2018-42 and moved for its adoption, which was seconded by Fisher. Aye: Fisher, Bice, Farmer, Harbst, James. Resolution duly adopted.

RESOLUTION NO. 2018-43

RESOLUTION FIXING DATE FOR A PUBLIC HEARING ON THE PROPOSAL TO ENTER INTO AN AMENDED AGREEMENT FOR PRIVATE DEVELOPMENT WITH SEEMANN PROPERTIES

Farmer introduced and caused to be read Resolution No. 2018-43 and moved for its adoption, which was seconded by James. Aye: Fisher, Bice, Farmer, Harbst, James. Resolution duly adopted.

ORDINANCE NO. 3-2018
AN ORDINANCE ADOPTING AMENDMENT NO. 1 TO THE BERKLEY PLACE URBAN RENEWAL PLAN

FIRST AND SECOND CONSIDERATION

Motion by Fisher seconded by Harbst to approve waiving the first and second consideration of Ordinance No. 3-2018. Aye: Fisher, Bice, Harbst, Farmer, James. Motion carried unanimously.

THIRD CONSIDERATION

Motion by Bice seconded by Fisher to adopt the third consideration of Ordinance No. 3-2018. Aye: Fisher, Bice, Farmer, Harbst, James. Motion carried unanimously.

RESOLUTION NO. 2018-44

RESOLUTION APPROVING TAX INCREMENT FINANCING (TIF) INDEBTEDNESS CERTIFICATION

Harbst introduced and caused to be read Resolution No. 2018-44 and moved for its adoption, which was seconded by Farmer. Aye: Fisher, Bice, Farmer, Harbst, James. Resolution duly adopted.

RESOLUTION NO. 2018-45

RESOLUTION APPROVING URBAN RENEWAL ANNUAL REPORT

Fisher introduced and caused to be read Resolution No. 2018-45 and moved for its adoption, which was seconded by Farmer. Aye: Fisher, Bice, Farmer, Harbst, James. Resolution duly adopted.

RESOLUTION NO. 2018-46

**RESOLUTION APPROVING WELLMARK HEALTH INSURANCE RENEWAL AND
EMPLOYEE BENEFIT SYSTEMS RENEWAL**

Farmer introduced and caused to be read Resolution No. 2018-46 and moved for its adoption, which was seconded by Harbst. Aye: Fisher, Bice, Farmer, Harbst, James. Resolution duly adopted.

CANCELLATION OF SECOND REGULAR MEETING OF DECEMBER

Motion by Farmer, seconded by Fisher to approve cancellation of the second regular council meeting on December 25th. Motion carried unanimously.

COMMENTS BY MAYOR, COUNCIL AND STAFF

Council member Harbst suggested the City remind downtown businesses and residents of the snow removal policy as we enter the winter season. City Administrator Owens stated he would follow-up with a notification to downtown businesses and to residents. Council member Bice complimented the downtown businesses as well as the City's street department's involvement with the downtown window lighting event on November 24th.

ADJOURNMENT

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

Bruce Keenan, Mayor

ATTEST:

Gregg L. Owens, City Administrator