

City of Spirit Lake**Regular City Council Meeting 5:30 p.m.****Tuesday, December 11, 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 27th regular council meeting. Motion carried unanimously.

BILLS

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

A&B BUSINESS SOLUTIONS	COPIER CONTRACT	\$ 253.42
ALLIANT ENERGY/IPL	UTILITIES	\$ 25,853.17
ARROWWOOD OKOBOJI	EMPLOYEE RECOGNITION DINNER	\$ 2,001.99
BAKER & TAYLOR, INC.	BOOKS	\$ 542.09
BANKCARD SERVICES	INK, MOUSE, BATTERIES	\$ 765.56
BANKERS TRUST	BOND INTEREST	\$ 283,166.25
BECK ENGINEERING, INC	ENG - ERIE RECONSTRUCTION	\$ 6,091.25
BECK EXCAVATING, INC	DRAINAGE - CENTER LAKE	\$ 15,494.69
BEST WAY INC	SUPPLIES	\$ 150.00
BLACK STRAP INC	ROAD SALT	\$ 2,264.11
BLUE LAKE WEBSITES	ADD ANNOUNCEMENTS	\$ 27.50
BOB'S REPAIR & TOW	OIL CHANGE	\$ 125.50
STU CAMPBELL	WESTERNS	\$ 126.04
CAMPUS CLEANERS & LAUNDERERS	MATS	\$ 58.24
CARROLL DISTR&CONSTR.SUPPLY	AIR FILTER	\$ 92.12
CENTER POINT LARGE PRINT	LARGE PRINT BOOKS	\$ 256.02
CENTURY LINK	TELEMETRY	\$ 148.00
CERTIFIED TESTING SERVICE INC	GEOTECHNICAL - TENNIS COURTS	\$ 2,800.00
BRANDON CHRISTIANS	REIMB CELL PHONE DEC	\$ 10.00
CINTAS CORP (CHICAGO)	SOAP & PAPER	\$ 46.76
CINTAS CORPORATION	1ST AID SUPPLIES	\$ 55.67
CITIBUSINESS CARD	IPAD & MISC	\$ 1,072.57
CITY CLERK	UTILITIES	\$ 291.31
COHRS CONSTRUCTION, INC.	SAND	\$ 400.44
DAKOTA RIGGERS	LATCH KIT	\$ 21.99
DAVE'S REPAIR, INC	TRUCK REPAIR	\$ 2,184.12
DICKINSON COUNTY	SHIELD SUPPORT	\$ 2,025.00
DICKINSON CO NEWS	MINUTES	\$ 330.15
DISCOVERY HOUSE	FY 19 SUPPORT DEC	\$ 583.33
EFTPS	FED/FICA TAX	\$ 20,849.18
KRISTA ELMQUIST	KIDS & BOOK CLUB FOOD	\$ 44.28
FERGUSON WATERWORKS #2516	METER KIT	\$ 171.64
FICK'S ACE HARDWARE	ICE MELT	\$ 36.96
NICK FIEBIG	REIMB CELL PHONE DEC	\$ 10.00
FINDAWAY WORLD LLC	BOOK/LEARNING DEVICE	\$ 139.99
GALE GROUP	LARGE PRINT	\$ 167.19

GJERDE COLLISION CENTER	WINDSHIELD REPLACEMENT	\$ 439.12
HAWKINS, INC	CHEMICALS	\$ 3,184.90
HR GREEN INC	ENG - RAW WATER INTAKE	\$ 1,165.00
IA COMMUNITIES ASSURANCE POOL	INSURANCE 2019	\$ 109,894.70
IA LAKES ELECTRIC CO-OP	UTILITIES	\$ 517.78
IA ONE CALL	LOCATES NOVEMBER	\$ 72.00
IMWCA	FY 19 PREMIUM 7 OF 8	\$ 4,323.00
INGRAM LIBRARY SERVICES	CHILDREN'S BOOKS	\$ 181.95
JENNINGS AUTO PARTS	BATTERY	\$ 176.71
DWIGHT JERGE	REIMB CELL PHONE DEC	\$ 10.00
JOHNSTONE SUPPLY	SENSOR BOARD CONTROL	\$ 183.51
KAPCO, INC	SHIPPING FEE	\$ 16.52
KUHLMAN LAKE SERV&WELDING INC	WELD - LIGHT POLE BASE	\$ 95.00
L & C TIRE SERVICE	TIRE BALANCE & BATTERY TEST	\$ 61.00
LAKES AREA SENIOR CITIZENS	FY 19 SUPPORT DEC	\$ 416.50
LAKES CELLULAR & SATELLIT	PHONE REPAIR	\$ 297.98
LAKES MARKETING AND PRINT	BILLING ENVELOPES	\$ 2,731.92
LAWSON PRODUCTS INC.	STARTING FLUID	\$ 61.75
MARCO	COPIES	\$ 41.44
MATHESON TRI-GAS, INC	ACETYLENE	\$ 98.01
MEDIACOM LLC	INTERNET & PHONE	\$ 312.87
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$ 164.01
MOTOR INN	2018 TRUCK (STREET)	\$ 54,400.00
MARGIE LYNCH	WINTER PLANTERS	\$ 1,200.00
MUESKE ELECTRIC INC.	LAMP	\$ 150.80
O'REILLY AUTOMOTIVE INC	SENSOR	\$ 186.81
OKOBOJI GRAPHICS	TRUCK DECALS	\$ 348.00
OKOBOJI MOTOR COMPANY	OIL CHANGE & TIRE ROTATION	\$ 89.57
PEDERSON ELECTRIC	LED LIGHTING CONVERSION	\$ 8,518.69
PETTY CASH	POSTAGE	\$ 114.66
PITNEY BOWES GLOBAL FINANCIAL	POSTAGE METER 9/30-12/29	\$ 508.29
DIANA PRITTS	CHILDREN'S DVDS & BOOKS	\$ 95.07
PRODUCTIVITY PLUS ACCOUNT	KIT	\$ 1,522.51
QUANTICO	GUN LIGHTS	\$ 519.00
REGIONAL TRANSIT AUTHORITY	2ND QRT FY 19 SUPPORT	\$ 3,750.00
SECURE BENEFITS SYSTEMS	ADMIN FEES	\$ 59.50
SHAMROCK RECYCLING, INC	55.13 TONS RECYCLE NOVEMBER	\$ 10,404.00
SIOUX COMMERCIAL SWEEPING	CRACK SEALING	\$ 5,967.20
SJE-RHOMBUS	QTLY SERVICE FLEX	\$ 625.00
SPIRIT LAKE READY MIX	16TH & GARY	\$ 206.25
STATE REVOLVING FUND	BOND INTEREST	\$ 20,930.37
STOREY-KENWORTHY CO.	OFFICE SUPPLIES	\$ 42.07
TERRY STRUBBE	REIMB CELL PHONE DEC	\$ 10.00
BRETT TIGGES	REIMB CELL PHONE DEC	\$ 10.00
TREASURER STATE OF IOWA	WATER EXCISE TAX 11/16-11/30	\$ 10,609.00
U.S. POSTMASTER	PREPAY POSTAGE PERMIT #18	\$ 1,300.00
MATT VAHLSING	JANITOR NOVEMBER	\$ 881.00
VERIZON WIRELESS	RECORDS	\$ 50.00
WAGE ASSIGNMENT - IA	WAGE ASSIGN IA	\$ 503.07
WAGE ASSIGNMENT - MN	WAGE ASSIGN MN	\$ 232.11
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 11/16-11/30	\$ 11,800.02
WERTS WINDOW&AWNG CLEANING INC	WINDOW WASHING	\$ 25.00
WESTON WOODS STUDIOS INC	CHILDREN'S AUDIO	\$ 57.80
WEX BANK	FUEL NOVEMBER	\$ 6,941.94

TOTAL ACCOUNTS PAYABLE	\$ 635,159.93
PAYROLL CHECKS	\$ 56,745.90
DEPOSIT REFUNDS ON 12/12/2018	\$ 393.91
TOTAL	\$ 692,299.74

TREASURER'S REPORT

Motion by Bice seconded by James to approve the Treasurer's Report for November, 2018. Motion carried unanimously. Revenue for November 2018 totaled \$1,089,288.30. Expenditures included: General Fund \$196,666.90; Local Option Sales Tax \$50,000.00; Economic Development \$1,433.30; Road Use \$225,184.33; Trust & Agency \$39,399.38; Friends of the Library \$1,587.98; Erie Reconstruction \$23,381.25; Police Station Improvements \$2,079.00; Water \$111,857.49; Water T&A \$1,011.22; Raw Water Improvement \$8,408.60; Sanitary Sewer \$20,089.69; Solid Waste Collection \$82,067.76; Partial Self-funding \$1,046.24.

LIQUOR LICENSE

Motion by Bice, seconded by James to approve a Class C liquor license with Sunday Sales for Boji Authentic Mexican Food. Motion carried unanimously.

AMENDED AGREEMENT FOR PRIVATE DEVELOPMENT WITH SEEMAN PROPERTIES PUBLIC HEARING

Mayor Keenan announced this is the time and place to consider a public hearing for Amended Agreement for Private Development with Seemann Properties LLC. After receiving no written or oral comments, the Mayor officially closed the public hearing.

RESOLUTION NO. 2018-47

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AMENDED (2018) AGREEMENT FOR PRIVATE DEVELOPMENT BY AND BETWEEN THE CITY OF SPIRIT LAKE AND SEEMANN PROPERTIES, LLC. Fisher introduced and caused to be read Resolution No. 2018-47 and moved for its adoption, which was seconded by Harbst. Aye: Fisher, Bice, Farmer, Harbst, James. Resolution duly adopted.

RESOLUTION NO. 2018-48

RESOLUTION APPROVING AGREEMENT WITH SPIRIT LAKE UNITED METHODIST CHURCH Bice introduced and caused to be read Resolution No. 2018-48 and moved for its adoption, which was seconded by Farmer. Aye: Fisher, Bice, Farmer, Harbst, James. Resolution duly adopted.

RESOLUTION NO. 2018-49

RESOLUTION APPROVING PAY APPLICATION, CHANGE ORDER AND FINALIZING 13TH STREET IMPROVEMENT PROJECT

Farmer introduced and caused to be read Resolution No. 2018-49 and moved for its adoption, which was seconded by James. Aye: Fisher, Bice, Farmer, Harbst, James. Resolution duly adopted.

SPIRIT LAKE PUBLIC LIBRARY REPORT

Cindy Davis, director of Spirit Lake Public Library, presented a handout and discussed a brief review of the year's activities highlighting programs and patron usage.

ICAP RENEWAL

Motion by Harbst, seconded by Fisher, to approve the 2019 ICAP insurance renewal. Motion carried unanimously.

APPOINTMENT TO AIRPORT AUTHORITY BOARD

Motion by Fisher, seconded by Bice to approve the appointment of Jason Eygabroad to the Dickinson Co Airport Authority. Motion carried unanimously.

DISCUSSION AND POSSIBLE ACTION RE IEDA COMMUNITY CATALYST BUILDING REMEDIATION GRANT APPLICATION YMCA BUILDING AT LAKE STREET AND HILL AVENUE

Andrew Fisher, CEO of Bedell Family YMCA discussed potential project at Lake Street and Hill Avenue. Motion by Farmer, seconded by James, to approve the City support of the IEDA Community Catalyst Building Remediation Grant Application for the YMCA Building at Lake Street and Hill Avenue. Motion carried unanimously.

COMMENTS BY MAYOR, COUNCIL, AND STAFF

City Administrator Owens reported that a street committee meeting is needed to discuss snow removal concerns.

ADJOURNMENT

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

Bruce Keenan, Mayor

ATTEST:

Gregg L. Owens, City Administrator