

**City of Spirit Lake
Regular City Council Meeting 5:30 p.m.
Tuesday, April 23, 2019**

City Council Chambers

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

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 April 9th regular council meeting.

Motion carried unanimously.

BILLS

Motion by Bice seconded by James to approve the bill list for the month of April, 2019. Motion carried unanimously.

ALLIANT ENERGY/IPL	UTILITIES	\$1,486.01
AMERICAN FAMILY LIFE ASSURANCE	AFLAC ACCIDENT	\$1,299.29
ANCHOR SCIENTIFIC INC	ROTO FLOAT	\$223.61
BOB'S REPAIR & TOW	OIL CHANGE	\$204.07
BOMGAARS SUPPLY INC	BRUSH, FERTILIZER, FLOOR DRY	\$1,115.32
CAMPUS CLEANERS & LAUNDERERS	MATS	\$102.51
CINTAS CORP (CHICAGO)	RESTROOM SUPPLIES	\$45.64
CITIBUSINESS CARD	BOOKS	\$861.75
CORE & MAIN LP	KIT	\$272.78
CTRL MARKETING	LOGO	\$64.65
D&K REPAIR	RETREAD	\$2,366.20
DAKOTA RIGGERS	LATCH KIT	\$47.67
DICKINSON CO ANIMAL CLINIC	K-9 CARE	\$613.22
DICKINSON CO TRAILS ASSOC.	FY 19 SUPPORT	\$10,875.00
DOG COUNTRY KENNELS	BOARDING	\$162.00
EFTPS	FED/FICA TAX	\$20,080.88
ELLIOTT EQUIPMENT CO	2013 INTERNATIONAL 20YD TRUCK	\$73,000.00
EMC NATIONAL LIFE	POLICE LIFE INS - MAY	\$229.50
FERGUSON WATERWORKS #2516	METER PARTS	\$294.37
FOX INT'I- North Central	FILTERS & PARTS	\$265.64
GENERAL TRAFFIC CONTROLS,INC.	TRAFFIC SIGNAL HWY 71 & PEORIA	\$903.35
GRAYMONT CAPITAL, INC	LIME	\$4,936.45
AMANDA HASKAMP	TRAINING IMFOA & NICCA	\$318.17
HOLIDAY INN AIRPORT	SPRING IMFOA	\$201.60
IA ONE CALL	LOCATES FEBRUARY	\$24.40
CLYDE IHRKE	HBA MEETING	\$9.24
IPERS	IPERS - REGULAR	\$26,569.44
JACK'S UNIFORMS & EQUIPMENT	K-9 BADGE	\$137.94
JANITOR'S CLOSET	CONTAINERS	\$369.42
JENNINGS AUTO PARTS	FILTERS	\$70.27

KAPCO, INC	SHIPPING FEE	\$31.72
KIESLERS POLICE SUPPLY	AMMO	\$176.00
LAKES REGIONAL HEALTHCARE	RANDOM TESTING	\$81.00
MEDIACOM LLC	INTERNET	\$219.90
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$2,987.25
MICHAEL TODD & COMPANY	CANTILEVER ARM SUPPORT	\$330.50
O'REILLY AUTOMOTIVE INC	OIL	\$7.99
PLIC - SBD GRAND ISLAND	LIFE INS - MAY	\$1,027.83
QUICK SUPPLY CO	GEOGRIDS	\$1,256.28
SECURE BENEFITS SYSTEMS	UNREIMB. MED	\$937.80
SHAW'S OF OKOBOJI II, LLC	PAINT	\$52.69
SPIRIT LAKE CHAMBER COMMERCE	FY 19 SUPPORT APR-JUN	\$8,750.00
STATE OF IOWA - PR TAXES	STATE TAX	\$6,939.00
THE WATER CONNECTION	WATER	\$40.50
TREASURER STATE OF IOWA	SALES TAX 4/1-4/15/19	\$17.00
U.S. POSTMASTER	PREPAY POSTAGE PERMIT #18	\$1,300.00
VERIZON WIRELESS	CELL PHONE	\$1,011.06
DON VOS	TRAINING	\$340.51
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	\$464.22
WALMART COMMUNITY/GEMB	INK	\$78.92
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 4/1-4/15	\$14,361.68
WELLMARK	BCBS-SUPVR/S	\$34,559.22
WILEY ELECTRIC	REWIRE LIFT STATIONS	\$981.42
WINDSTREAM	PHONE	\$645.76
TOTAL ACCOUNTS PAYABLE		\$224,551.71
PAYROLL CHECKS		\$59,569.42
TOTAL		\$284,121.13

LIQUOR LICENSE

Motion by Bice seconded by James to approve the Class B beer permit for Godfather's Pizza. Motion carried unanimously.

REZONING CERTAIN PROPERTIES LOCATED WITHIN THE CORPORATE LIMITS OF SPIRIT LAKE, IOWA PUBLIC HEARING

The Mayor announced this is the time and place to consider the rezoning of certain properties located within the corporate limits of Spirit Lake. No oral or written comments were received. City Administrator Owens provided minutes from the Planning & Zoning meeting on April 2nd, 2019 stating Planning & Zoning's recommendation of the rezoning. At this time, the Mayor closed the public hearing.

ORDINANCE NO. 1-2019
AN ORDINANCE OF THE CITY OF SPIRIT LAKE, IOWA, REZONING CERTAIN PROPERTIES LOCATED
WITHIN THE CORPORATE LIMITS OF SPIRIT LAKE, DICKINSON COUNTY, IOWA
FIRST CONSIDERATION

Motion by Bice, seconded by Harbst to approve the first consideration of Ordinance No. 1-2019. Aye: Fisher, Bice, Harbst, James. Motion carried unanimously.

RESOLUTION No. 2019-12
RESOLUTION SETTING HEARING FOR MAY 14TH TO CONSIDER POSSIBLE REZONING
SOUTHERN HILLS PHASE 4

Fisher introduced and caused to be read Resolution No. 2019-12 and moved for its adoption, which was seconded by James. Aye: Fisher, Bice, Harbst, James. Resolution duly adopted.

RESOLUTION NO. 2019-13
RESOLUTION ACCEPTING BID FOR WEED CONTROL

Bice introduced and caused to be read Resolution No. 2019-13 and moved for its adoption, which was seconded by Fisher. Aye: Fisher, Bice, Harbst, James. Resolution duly adopted.

RESOLUTION NO. 2019-14
RESOLUTION CERTIFYING DELINQUENT CHARGES TO THE DICKINSON COUNTY TREASURER

Harbst introduced and caused to be read Resolution No. 2019-14 and moved for its adoption, which was seconded by James. Aye: Fisher, Bice, Harbst, James. Resolution duly adopted.

RESOLUTION NO. 2019-15
RESOLUTION ACCEPTING SANITARY SEWER EASEMENT & WATER MAIN EASEMENT
FROM THE STATE OF IOWA

Fisher introduced and caused to be read Resolution No. 2019-15 and moved for its adoption, which was seconded by Harbst. Aye: Fisher, Bice, Harbst, James. Resolution duly adopted.

COMMENTS BY MAYOR, COUNCIL AND STAFF

City Administrator Owens stated that the street department repaired 12th & Hill this week and will continue repairing streets after Spring Clean Up is finished.

ADJOURNMENT

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

Bruce Keenan, Mayor

ATTEST:

Gregg L. Owens, City Administrator