

**City of Spirit Lake  
 Regular City Council Meeting 5:30 p.m.  
 Tuesday, March 24, 2015  
 City Council Chambers**

**Present: Mayor Andera, Councilmembers Bice, Chappas and Thee. Absent: Fisher and Harbst**

**MINUTES**

Motion by Bice seconded by Chappas to approve the minutes of the March 10, 2015 council meeting. Motion carried unanimously.

**BILLS**

Motion by Bice seconded by Chappas to approve the bill list for the month of March, 2015. Motion carried unanimously.

Vendor Name	Description	Amount
ACS	TSA HARDWARE/NEW VISION	2,781.00
AMERICAN PAYROLL ASSOCIATION	ANNUAL MEMBERSHIP	219.00
AUDITOR OF STATE/OFFICE OF	AUDIT FILING FEE	625.00
BOJI TECHNOLOGY	TECH SUPPORT	75.00
BOMGAARS SUPPLY INC	SAFETY BOOTS	631.91
CAMPUS CLEANERS & LAUNDERERS	MATS, TOWELS	41.60
CENTURY LINK	PHONE	175.45
CITY OF ORLEANS	QUARTERLY WATER PMT/BARRIERS	8,911.17
CRANE SALES & SERVICE-SFSD	INSTALL CABLES	8,522.13
DICKINSON CO CONSERV BOARD	RECYCLE TV'S	296.00
EMC NATIONAL LIFE	LIFE INS APRIL	229.50
EMPLOYEE BENEFIT SYSTEM INC	ADMIN FEE APRIL	326.25
FERGUSON WATERWORKS #2516	T10 MTR USG	8,402.80
FRONTIER BAG, INC.	BAGS	16,337.88
HAWKINS, INC.	CHEMICALS	3,297.74
IA DEPT PUBLIC HEALTH	SPLASH PAD ANNUAL REGISTR	35.00
IAMU	BAL CCR WORKSHOP REG	40.00
JACK'S UNIFORMS & EQUIPMENT	BODY ARMOR	941.31
JENNINGS AUTO PARTS	FILTERS	117.08
KAPCO, INC	SHIPPING	13.43
KUHLMAN LAKE SERV&WELDING	WELD LIGHT POLE	187.00
L & C TIRE SERVICE	RECAP TIRE	458.00
MATHESON TRI-GAS, INC	WELDING MIX	149.55
MID-IOWA SOLID WASTE EQUIP CO	SWEEPER PARTS	131.90
MUESKE ELECTRIC INC.	REPAIR LIGHTS	151.00
OKOBOJI GM TOYOTA	TIRE REPAIR	21.91

OLD DOMINION BRUSH	BROOM	546.00
PLIC-SBD GRAND ISLAND	LIFE/AD&D INS APRIL	823.69
PLUMB SUPPLY CO.	PIPE	76.14
PLUMBING & HEATING	PARTS	120.31
WHOLESALE		
PURCHASE POWER-PITNEY	POSTAGE	1,000.00
BOWES		
SELINA ARENDS	WAT DEP REFUND	100.00
SHARE CORP.	GLASS CLEANER	110.14
SHAW'S OF OKOBOJI II, LLC	PAINT	30.54
SPIRIT LAKE KIWANIS	13.63 TONS PAPER RECYCLE	204.45
STATE HYGIENIC LAB	TESTING	608.00
TRI-STATE LITHO, LTD.	BUSINESS CARDS	170.00
UNIVERSAL, INC	RUST X	233.75
VERIZON WIRELESS	CELL PHONE SERVICE	906.77
WALMART	INK, TIMER, USB	291.54
COMMUNITY/GEMB		
WASTE MANAGEMENT OF	SOLID WASTE	8,896.95
WI-MN		
WELLMARK	HEALTH INS APRIL	24,623.57
WINDSTREAM	PHONE	586.78
WINTHER, STAVE & CO.,LLP	FINAL FY14 AUDIT PMT	500.00
XEROX CORPORATION	COPIER	210.38
ZEE MEDICAL SERVICE	1 <sup>ST</sup> AID SUPPLIES	115.95
COMPANY		
911 INSTALLS	LIGHT REPAIR	110.00
	Final Totals	93,383.57

### **LIQUOR LICENSES**

Motion by Bice seconded by Chappas to approve a liquor license for Rabab's Bistro and a Class B beer permit for Godfather's Pizza. Motion carried unanimously.

### **TAXI PERMITS**

Motion by Bice seconded by Chappas to approve taxi permits for Boji Rides Taxi Service, Lakes Taxi, Kris' Harley Rides, Inc. and Marla's Rides. Motion carried unanimously.

### **DOCK PERMITS**

Motion by Bice seconded by Chappas to approve a dock permit for Spirit Lake Protective Association near the pump house. Motion carried unanimously.

### **SOUTHERN HILLS PHASE III PAVING PROJECT**

Motion by Thee seconded by Chappas to continue public hearing to April 14, 2015 at 5:30 p.m. in City Council Chambers. Motion carried unanimously.

### **PRESENTATION OF FY2014 AUDIT REPORT**

Tom Hinrichsen of Winther Stave & Co., LLP presented the fiscal year 2014 audit report.

### **GREEN WASTE SITE**

Owens presented the recommendations of the utility committee/representative of the City of Orleans to alleviate concerns about costs at the green waste site, including hiring part time staff to open and monitor the site for limited hours starting as soon as April 2, 2015. Use would be restricted to residential green waste, excluding large branches and tree trunks. Motion by Thee seconded by Bice to proceed with recommendations. Motion carried unanimously.

**\$3,170,000 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES, SERIES 2015**

**RESOLUTION NO. 2015-21**

**RESOLUTION APPOINTING BANKERS TRUST COMPANY OF DES MOINES, IOWA, TO SERVE AS PAYING AGENT, NOTE REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND NOTE REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT**

Bice introduced and caused to be read Resolution No. 2015-21 and moved for its adoption, which was seconded by Chappas. Aye: Thee, Chappas, Bice. Resolution duly adopted.

**MOTION APPROVING TAX EXEMPTION CERTIFICATE**

Motion by Chappas seconded by Thee to approve the Tax Exemption Certificate. Motion carried unanimously.

**MOTION APPROVING CONTINUING DISCLOSURE CERTIFICATE**

Motion by Thee seconded by Bice to approve the Continuing Disclosure Certificate. Motion carried unanimously.

**RESOLUTION NO. 2015-22**

Bice introduced and caused to be read Resolution No. 2015-22 and moved for its adoption, which was seconded by Thee. Aye: Bice, Chappas, Thee. Resolution duly adopted.

**APPOINTMENT TO THE PLANNING AND ZONING COMMISSION**

Motion by Chappas seconded by Bice to appoint Jantina Carney to the Planning and Zoning Commission. Motion carried unanimously.

**ORDINANCE NO. 4-2015**

**AN ORDINANCE AMENDING THE 2010 CITY OF SPIRIT LAKE, IOWA ZONING ORDINANCE; BY AMENDING ARTICLE SVIII: ADDITIONAL USE REGULATIONS BY ADDING SECTION 18.14 SOLAR ENERGY SYSTEMS**

**SOLAR ORDINANCE**

Upon the third consideration of the ordinance, motion by Chappas seconded by Thee to adopt Ordinance No. 4-2015. Aye: Bice, Chappas, Thee.

**COMMENTS BY MAYOR, COUNCIL AND STAFF**

Mayor Andera commended Brent Newcomb and the City street department for their work in preparing the green waste site. Owens also cited the good jobs being performed by all department heads, Brent Newcomb, Darin Peterson and Jeff Hanson, since changes in responsibilities in the Spring of 2014. Chief Hansen stated that Spirit Lake would be hosting the canine dog trials for Iowa, Nebraska, and

South Dakota April 6-8, 2015 bringing about 70-85 handlers to town, and commended Shane Brevik for organizing the event.

**ADJOURNMENT**

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