

City of Spirit Lake

Regular City Council Meeting 5:30 p.m.

Tuesday, April 28, 2015

City Council Chambers

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

MINUTES

Motion by Bice seconded by Harbst to approve the minutes of the April 14, 2015 council meeting.
Motion carried unanimously.

BILLS

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

ACS	TSA HARDWARE/NEW VISION	2,781.00
AHLERS & COONEY, PC	2015 GO BOND REFUNDING	12,070.51
BARCO MUNICIPAL PRODUCTS, INC	FLAG/BRACKET ASSEMBLY	209.24
BARRIER GROUP	ANNUAL RENEW FIREWALL	300.00
BELLECHASSES/DAVID	DEP REF 512 1/2 19TH ST	100.00
BLACK HILLS ENERGY	UTILITIES	3,300.42
BOMGAARS SUPPLY INC	SUPPLIES	1,689.79
CAMPUS CLEANERS & LAUNDERERS	MATS	110.42
CERTIFIED LABORATORIES	QWIK START	135.35
CITY: BENSON/ARRON	DEP REF 705 JACKSON AVE	50.00
CITY: GALENO/DAVID	DEP REF 404 18TH ST	100.00
CITY: GOETSCH/KRIS	DEP REFUND 1503 HILL AVE	50.00
CITY: JONES/LACEY	DEP REF-8 25TH ST	50.00
CITY: NELSON/NIKITA	DEP REFUND 906 GARY AVE	100.00
CITY: SCHULTZ/TIM	DEP REF 508 18TH ST	100.00
CITY:SUSTAINABLE SURFACE LLC	DEP REF 301 18TH ST	50.00
CONTINENTAL RESEARCH CORP.	BLADE	482.12
CREATIVE FORMS & CONCEPTS	DISCONNECT NOTICES	522.23
CUSIP GLOBAL SERVICES	CUSIP SVC 2015 REFINANCE	420.00
DICKINSON CO CONSERV. BOARD	RECYCLE TV'S	382.00
EMC NATIONAL LIFE	LIFE INS MAY	229.50
EXHAUST SYSTEMS, INC	MUFFLER GENERATOR	64.95
FASTENAL COMPANY	SUPPLIES	26.01
FEDERAL EXPRESS	SHIP TO AHLERS	44.10
GERDES/ISAAC	REF 1701 CHICAGO AVE#202	100.00
GRAYMONT CAPITAL, INC	LIME	4,536.32
HACH COMPANY	TEST SUPPLIES	284.72
HAWKINS, INC	CHEMICALS	4,282.67
HOLIDAY INN AIRPORT	SPRING IMFOA	190.40
IA ONE CALL	LOCATES	68.60
IHRKE/CLYDE	HBA MEAL	16.35
IOWA LAKES REGIONAL WATER	UTILITIES	54.59
JENNINGS TOW & REPAIR	TIRES, BRAKE PADS	782.62
JENSEN STORES	CARPET	2,625.35
JOHNSON/MARVIN & CAROL	DEP REF 2503 ERIE AVE	50.00
KAPCO, INC	DCI SHIPPING	13.00
KOLLASCH WELDING & MACHINE	WELD MAIL SLOT	30.00
L & C TIRE SERVICE	REPLACE TRAILER TIRE	15.50
LAKES REGIONAL HEALTHCARE	PRE EMPLOY DRUG TEST	35.00
LIBBY/ShAYLA	DEP REF 1406 HILL AVE	100.00
MAINTENANCE ENGINEERING	BULBS	474.72
MENARDS INC	DOORS	576.97
MID-IOWA SOLID WASTE EQUIP CO	SWEEPER PARTS	644.49
NOTEBOOM IMPLEMENT, LLC	MOWER PART	9.86
OUTDOOR RECREATION PRODUCT	SPLASH PAD REPLACE PARTS	165.00
PLIC - SBD GRAND ISLAND	LIFE INS MAY	802.71
PLUMB SUPPLY CO.	CHANNEL, COUPLING	107.17
POWERS/TODD & DAWN	DEP REF 12705 253RD AVE	50.00
REGIONAL TRANSIT AUTHORITY	3RD QTR FY15 SUPPORT	2,250.00
REHAB SYSTEMS, INC	TELEWISE SAN SEWER LINE	1,500.00
SAM WEDEKING EXCAVATING INC	CRUSHED CONCRETE	353.80
SHAW'S OF OKOBOJI II, LLC	PAINT POLES	7,866.44
SPIRIT LAKE CHAMBER COMMERCE	APR-JUN SUPPORT	10,250.00
SPIRIT LAKE KIWANIS	16.94 TONS PAPER RECYCLE	254.10
STANDARD & POORS	2015 GO BOND RATING SVCS	8,975.00
STATE HYGIENIC LAB	TESTING	202.50
THOMPSON/DAN	DEP REF 117 23RD ST	100.00
TRILIX	WEB UPDATES	281.25
UNIVERSAL, INC	TOWELS, TISSUE	579.82
VERIZON WIRELESS	CELL PHONE	187.13
VIEVU	BODY CAMERAS	250.00
VIPOND/KRIS	CLERK MEETING MILEAGE	24.15
VISTA PRAIRIE @KEELSON HARBOUR	MARCH 2013-MARCH 2015	176,663.99
WALMART COMMUNITY/GEMB	SUPPLIES	695.98
WASTE MANAGEMENT OF WI-MN	LANDFILL APR 1-15	9,493.64
WEBBER, LARRY JR	DEP REF 313 24TH ST	50.00
WELLMARK	HEALTH INS MAY	23,731.35
WINDSTREAM	PHONE	586.78
	Final Totals...	283,679.61

LIQUOR LICENSES

Motion by Bice seconded by Harbst to approve a Class E liquor license for Fareway Store #850 and a Class C beer permit for Hy-Vee Food Store. Motion carried unanimously.

PRESENTATION OF POSSIBLE DEVELOPMENT

Brad Beck of Beck Engineering, Inc, presented on behalf of the developer, a possible housing and commercial development of 54 acres located south and west of the Great Lakes Mall. Beck stated the developer is requesting a ten year tax increment financing rebate. No action was taken by the Council.

RESOLUTION NO. 2015-25

RESOLUTION CERTIFYING DELINQUENT CHARGES TO THE COUNTY TREASURER

Thee introduced and caused to be read Resolution No. 2015-25 and moved for its adoption, which was seconded by Chappas. Aye: Thee, Harbst, Chappas, Bice. Resolution duly adopted.

RESOLUTION NO. 2015-26

RESOLUTION APPROVING WATER SERVICE AGREEMENT

Bice introduced and caused to be read Resolution No. 2015-26 and moved for its adoption, which was seconded by Harbst. Aye: Thee, Harbst, Chappas, Bice. Resolution duly adopted.

DISCUSSION AND POSSIBLE ACTION REGARDING AGREEMENT FOR DISPOSAL OF WHITE GOODS

Owens explained an independent contractor from Minnesota wishes to dispose of white goods from the City collected during the annual cleanup days May 4-8, 2015 for a fee of \$5.00 per item. Motion by Harbst, seconded by Thee to approve the Collection Agreement of Recyclable Materials during the annual spring cleanup days. Motion carried unanimously.

ADJOURNMENT

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

Blain Andera, Mayor

Gregg L. Owens, City Administrator