

**City of Spirit Lake
 Regular City Council Meeting 5:30 p.m.
 Tuesday, January 26, 2016
 City Council Chambers**

Present: Mayor Andera, Councilmembers Bice, Chappas, Fisher, Harbst and Chapman

MINUTES

Motion by Bice seconded by Harbst to approve the minutes of the January 12, 2016 council meeting.
 Motion carried unanimously.

BILLS

Motion by Bice seconded by Harbst to approve the bill list for the month of January, 2016. Motion carried unanimously.

ACS	TSA HARDWARE/NEW VISION	2,892.00
ALPHA WIRELESS COMMUNICATIONS	RADIO REPAIR	525.00
AMERICAN FAMILY LIFE ASSURANCE	AFLAC INSURANCE 1-20	910.05
BECK ENGINEERING, INC	ENG-ERIE IMPROVEMENTS	17,338.75
BLACK HILLS ENERGY	UTILITIES	4,730.77
BOB'S REPAIR & TOW	REPAIR/SERVICE DEC	961.59
BOMGAARS SUPPLY INC	SAFETY	795.74
BUSH/LARRY	DEPOSIT REF 1002 15TH ST	50.00
CAMPUS CLEANERS & LAUNDERERS	MATS	95.05
CENTURY LINK	PHONE	175.95
CHRISTIANS SHEET METAL HVAC	VALVE. BURNER REPAIR	574.60
CITY: DEANNA FRITSCH	DEPOSIT REF 510 18TH ST	100.00
CITY: JOHN SCHMAUS	DEPOSIT REF 1935 35TH ST	100.00
CITY: KIM RONAN	DEPOSIT REF 1811 DENVER	50.00
CITY: KRIS GOETSCH	DEPOSIT REF 812 ITHACA	100.00
CLASS C SOLUTIONS GROUP	WINTER BLADES, SUPPLIES	480.92
D&K REPAIR	TIRE REPAIR	81.90
DICKINSON CO NEWS	MINUTES	254.10
DICKINSON COUNTY	SHIELDWARE	2,475.00
EMC NATIONAL LIFE	LIFE INS POLICE FEB	229.50
FERGUSON GARDEN CENTER	STRAW SEDIMENT WATTLE	144.00
GENERAL TRAFFIC CONTROLS, INC.	SERVICE CALL	883.37
HAWKINS, INC	CHEMICALS	3,218.01
HD SUPPLY WATERWORKS LTD	HOSE NOZZLE	458.50
IA DEPT OF NATURAL RESOURCES	CONSTRUCTION PERMIT	100.00
IA ONE CALL	LOCATES	45.40
IHRKE/CLYDE	HOME BUILDERS MTG MEAL	8.01
IMFOA	ATHENIAN DIALOGUE	60.00
INLAND TRUCK PARTS	FILTERS	106.19
IOWA LAKES REGIONAL WATER	UTILITIES	54.59
JANITOR'S CLOSET	TOWELS	59.28
JAYCOX IMPLEMENT WTN	CUTTING EDGE	96.82
JENNINGS AUTO PARTS	OIL	69.12
KAPCO, INC	DCI LAB SHIPPING	13.96
M&G DISTRIBUTORS	LOCK & KEYS	88.00
MAINTENANCE ENGINEERING	BULBS	338.90
MARCO	COPIES 12/9-1/8	90.10
MARTIN/BARB	DEPOSIT REF 2403 DENVER	100.00
MATHESON TRI-GAS, INC	WELDING SUPPLIES	323.88
OFFICE SYSTEMS CO	MAINTENANCE-LANIER	248.08
OWENS/GREGG	MEETING MILEAGE/LODGING	691.83
PLIC - SBD GRAND ISLAND	LIFE INS FEB	804.89
REGIONAL TRANSIT AUTHORITY	3RD QTR FY16 SUPPORT	2,250.00
SAM WEDEKING EXCAVATING INC	HAUL GRAVEL	309.63
SANDAGER/AMY	DEPOSIT REF 1101 23RD B	100.00
SHARE CORP.	OIL AEROSOL	111.65
SHAW'S OF OKOBOJI II, LLC	PICTURE HANGERS	76.00
SPIRIT LAKE KIWANIS	13.29 TONS RECYCLE	199.35
STATE BANK	SAFETY DEP BOX RENT	40.00
STATE STEEL SUPPLY CO	ROLLED STEEL	103.22
TOM'S PLUMBING & HEATING LLC	FURNACE CHECK	218.20
U.S. POSTAL SERVICE (BY-PHONE)	PREPAY POSTAGE METER	1,500.00
U.S. POSTMASTER	RENEW PERMIT #18	225.00
VERIZON WIRELESS	CELL PHONE	187.37
WALMART COMMUNITY/GEMB	FLAGS	161.28
WASTE MANAGEMENT OF WI-MN	LANDFILL FEE 1/1-1/15	9,185.75

WINDSTREAM
XEROX CORPORATION
ZEE MEDICAL SERVICE COMPANY

TELEPHONE
COPIER CONTRACT
1ST AID SUPPLIES
Final Totals...

585.32
195.05
145.60
66,767.27

LIQUOR LICENSE

Motion by Bice seconded by Harbst to approve the Class C liquor license for Gingham Inn. Motion carried unanimously.

RESOLUTION No. 2016-05

RESOLUTION SETTING DATE AND TIME FOR PUBLIC HEARING FOR THE 2016 CITY OF SPIRIT LAKE

SEWER REHABILITATION (RELINING) PROJECT

Chappas introduced and caused to be read Resolution No. 2016-05 and moved for its adoption, which was seconded by Fisher. Aye: Bice, Chappas, Fisher, Harbst, Chapman. Resolution duly adopted.

RESOLUTION NO. 2016-06

RESOLUTION SETTING DATE AND TIME FOR PUBLIC HEARING FOR THE 2016 CITY OF SPIRIT LAKE

SCHROM INFRASTRUCTURE DEVELOPMENT PROJECT

Bice introduced and caused to be read Resolution No. 2016-06 and moved for its adoption, which was seconded by Chappas. Aye: Bice, Chappas, Fisher, Harbst, Chapman. Resolution duly adopted.

DISCUSSION AND POSSIBLE ACTION REGARDING TAX ABATEMENT FOR BECK ENGINEERING

Motion by Harbst, seconded by Fisher, to approve application for tax abatement conditional on construction on proposed lot(s) and the filing of tax abatement application. Motion carried unanimously.

RESOLUTION NO. 2016-07

RESOLUTION APPROVING DEPOSITORIES FOR CITY INVESTMENTS

Chapman introduced and caused to be read Resolution No. 2016-07 and moved for its adoption, which was seconded by Fisher. Aye: Bice, Chappas, Fisher, Harbst, Chapman. Resolution duly adopted.

UNIVERSITY OF OKOBOJI WINTER GAMES 5K/10K RUN

Motion by Chappas, seconded by Bice to approve the street closure for the University of Okoboji 5K/10K run on Saturday, January 30, 2016. Motion carried unanimously.

ORDINANCE NO. 1-2016

AN ORDINANCE AMENDING CHAPTER 41.13 OF THE CODE OF ORDINANCES REGARDING SMOKING AT PUBLIC PARKS AND THE SPIRIT LAKE PUBLIC LIBRARY

SECOND CONSIDERATION

Motion by Bice, seconded by Fisher to approve the second consideration of Ordinance No. 1-2016. Motion carried unanimously.

COMMENTS BY MAYOR, COUNCIL AND STAFF

Budget work sessions will continue next week on Tuesday and Wednesday. Gregg Owens reported the Economic Development Committee met last week for an initial meeting.

ADJOURNMENT

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

Blain Andera, Mayor

ATTEST:

Gregg L. Owens, City Administrator