

**City of Spirit Lake**

**Regular City Council Meeting 5:30 p.m.**

**Tuesday, October 27, 2015**

**City Council Chambers**

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

**MINUTES**

Motion by Harbst seconded by Chappas to approve the minutes of the October 13<sup>th</sup> council meeting.

Aye: Thee, Harbst, Chappas, Fisher. Abstain: Bice.

**BILLS**

Motion by Harbst seconded by Chappas to approve the bill list for the month of October, 2015. Aye:

Thee, Harbst, Chappas, Fisher. Abstain: Bice.

A-ONE WATER SPECIALIST	WATER	17.25
ACS	TSA HARDWARE, NEW VISION	2,892.00
AUDIO EDITIONS	AUDIO BOOK	25.60
BAKER & TAYLOR, INC.	BOOKS	1,173.50
BECK ENGINEERING, INC	PROF SVC-SO HILLS PH III	17,810.75
BLACK HILLS ENERGY	UTILITIES	455.77
BOB'S REPAIR & TOW	REPAIRS & SERVICE-SEPT	1,897.74
BOMGAARS SUPPLY INC	SAFETY BOOTS	1,265.54
BRODART	CHILDRENS BOOKS	15.38
CAMPUS CLEANERS & LAUNDERERS	PREPAY LIBRARY	298.00
CENTER POINT LARGE PRINT	LARGE PRINT BOOKS	210.30
CERTIFIED LABORATORIES	AEROSOL	273.93
COMPUTER ZONE	PRINTER	626.00
DAVIS/CINDY	MEALS-LIBRARY CONFERENCE	50.71
DICKINSON CO CONSERV. BOARD	TV'S	273.00
DRAIN PRO OF NW IA LLC	CLOGGED TOILET	170.89
ELMQUIST/KRISTA	MEALS, MILEAGE-LIB CONF	333.74
EMC NATIONAL LIFE	LIFE INS POLICE NOV	229.50
EMPLOYEE BENEFIT SYSTEM INC	ADMIN FEE NOV	268.25
FERGUSON WATERWORKS #2516	METERS	8,959.31
FONS & PORTER	DVD'S	59.88
GALE GROUP	LARGE PRINT BOOKS	393.02
HACH COMPANY	CHEMICALS	220.14
HAWKINS, INC	CHEMICALS	2,406.76
HOME BUILDERS ASSOC NW IOWA	ANNUAL DUES 2015-2016	332.00
HR GREEN INC	ENG-RAW WATER INTAKE	1,692.00
IA ONE CALL	LOCATES	105.30
IHRKE/CLYDE	NW IA INSPECTORS MEETING	14.44
INGRAM LIBRARY SERVICES	CHILDREN'S BOOKS	75.06
INLAND TRUCK PARTS	PIGGYBACK KIT	82.66
IOWA LAKES REGIONAL WATER	UTILITIES	54.59
JANITOR'S CLOSET	BUILDING SUPPLIES	38.17
KAPCO, INC	SHIPPING	8.17
LAKES PRINTING	WINDOW ENVELOPES	263.45
MARCO	COPIES 9/9-10/8	92.49
MCLAUGHLIN AND SCHULZ, INC	ASPHALT	736.29
MUESKE ELECTRIC INC.	LAMPS	1,346.10
OWENS/GREGG	MEETING MILEAGE/MEALS	426.26
PETTY CASH - LIBRARY	POSTAGE	158.57
PHILLIPS ELECTRIC INC	GENERATOR	10,237.00
PLIC - SBD GRAND ISLAND	LIFE INS NOV	800.03
ROSS/BILLIE	DEPOSIT REF 6 25TH ST B	50.00
STATE HYGIENIC LAB	CHEMICALS	914.00
TOM'S PLUMBING & HEATING LLC	ROOFTOP UNITS	19,735.86
TRITILE/MERLIN	CUSTODIAL	370.00
UNIVERSAL, INC	TISSUE, TOWELS	291.97
VAHLSING'S CLEAN SWEEP	JANITOR SEPT	425.00
VALLEY CONTRACTING, INC.	PAY APP #4	379,164.94
VERIZON WIRELESS	PHONE	187.16
WALMART COMMUNITY/GEMB	INK, SUPPLIES	251.57
WASTE MANAGEMENT OF WI-MN	LANDFILL FEE 10/1-10/15	10,048.70
WATKINS/RAY	DEPOSIT REF 25288 140TH	50.00
WEBS2WASPS INSECT CONTROL LLC	INSECT CONTROL	180.00
WELLMARK	HEALTH & DENTAL INS NOV	24,930.52
WELP/LINDA	DEPOSIT REF 2 27TH ST B	50.00
WINDSTREAM	PHONE	596.67
XEROX CORPORATION	COPIER CONTRACT	204.63
	Final Totals...	494,240.56

## LIQUOR LICENSES

Motion by Harbst seconded by Chappas to approve a Class B Beer permit for Pizza Ranch. Aye: Thee, Harbst, Chappas, Fisher. Abstain: Bice

## LOAN AGREEMENT AND ISSUANCE OF CAPITAL LOAN NOTES PUBLIC HEARING

The Mayor announced that this is the time and place to consider a loan agreement and issuance of capital loan notes of not to exceed \$2,000,000. After receiving no oral or written comments, the Mayor closed the public hearing.

## RESOLUTION No. 2015-58

**RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE  
ISSUANCE OF NOT TO EXCEED \$2,000,000 GENERAL OBLIGATION CAPITAL LOAN  
NOTES**

Bice introduced and caused to be read Resolution No. 2015-58 and moved for its adoption, which was seconded by Thee. Aye: Bice, Chappas, Fisher, Harbst, Thee. Resolution duly adopted.

**RESOLUTION NO. 2015-59**

**RESOLUTION DIRECTING THE ADVERTISEMENT FOR SALE OF \$1,675,000 GENERAL  
OBLIGATION CAPITAL LOAN NOTES, SERIES 2015B, AND APPROVING ELECTRONIC  
BIDDING PROCEDURES AND OFFICIAL STATEMENT**

Fisher introduced and caused to be read Resolution No. 2015-59 and moved for its adoption, which was seconded by Harbst. Aye: Bice, Chappas, Fisher, Harbst, Thee. Resolution duly adopted.

**REQUEST TO KEEP LIVESTOCK (CHICKENS) WITHIN THE CITY LIMITS**

John and Kathy Thompson, 200 27<sup>th</sup> Street, requested permission from the City Council to keep 8 chickens (hens) in a chicken coop on their property. Kathy Thompson stated the immediate neighbors are in favor of the chickens. Lisa Roti, 3127 Sunner Avenue, reported a number of large cities in Iowa already allow chickens within their city limits. City Administrator Gregg Owens stated the City Code of Ordinance states livestock (chickens) may be allowed by council written approval; however, the City's 2010 Zoning Ordinance prohibits livestock within the city limits. Owens stated the Council may; however, amend the 2010 Zoning Ordinance to allow chickens by special exception use. The Council directed City Administrator Gregg Owens to research other city ordinances and guidelines for keeping chickens within city limits. Owens stated he would bring the information to the council at a future meeting.

**COMMENTS BY PUBLIC**

Killey Miller, CEO of the Iowa Lakes Corridor of Development, presented the Corridor's Annual Report and discussed the corridor's four year strategic plan which will address demographics and population.

**ADJOURNMENT**

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

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Blain Andera, Mayor

ATTEST:

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Gregg L. Owens, City Administrator