

City of Spirit Lake
Regular Council Meeting
City Hall
October 10, 2017
6:30 PM

Mayor Clary called the meeting to order at 6:30 pm. Roll call was taken with Councilors Autumn Massender, Joy Porter, and Gary Ventress present; Chris Robinson was absent. Roll call was followed by the pledge of allegiance.

The minutes of the last months two meetings were approved in a motion by Councilor Porter, second by Councilor Ventress and a vote of aye by all – motion passed.

The quarterly financial statement was reviewed by Council. Councilor Porter motioned to approve, second by Councilor Massender and a vote of aye by all – motion passed.

Accounts payable was reviewed by Council. Councilor Massender motioned to approve, second by Councilor Ventress, followed by a roll call vote with Councilors Massender, Porter, and Ventress all voting aye – motion passed.

Mayor Clary re-appointed Karl Harmon and Bill Parsons to the Spirit Lake Urban Renewal Agency for five year terms. Motion to approve by Councilor Ventress, second by Councilor Porter and a vote of aye by all – motion passed.

Mayor Clary requested to officially reject the WWTP Chlorine Contact Pipe bids due to lack of funds. Motion to approve by Councilor Porter, second by Councilor Ventress, followed by a roll call vote with Councilors Massender, Porter, and Ventress all voting aye – motion passed.

Councilor Porter motioned to set the J Edward Short Zone Change and the DeLima/Schneider Zone Change Public Hearings for the next regular Council meeting on November 14th at 6:30 p.m., second by Councilor Massender and a vote of aye by all – motion passed.

Rod with Daum Construction requested to connect water outside city limits to a single family house at 7543 W Nash Road. Councilor Massender voiced her concern as she was shown an email dated August 8, 2017 from Sewell Engineering discussing being tight on water supply for the Dolan Annexation and the Engineer's recommendation to delay review for a year. Council reviewed the email. Councilor Massender motioned to deny the request until the new well is in, second by Councilor Ventress, followed by a roll call vote with Councilors Massender, Porter, and Ventress all voting aye – motion passed.

The Park and Rec Report was presented by Director Laura Zimmerman.

Chief Sanchez presented the Police Report.

The Public Works Department report was reviewed by Council.

Councilor Ventress motioned to adjourn the meeting, second by Councilor Porter and a vote of aye by all – motion passed.

Todd Clary, Mayor

Attest:

Ann Clapper, City Clerk