

City of Spirit Lake
Regular Council Meeting
City Hall
April 11, 2017
6:30 PM

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

The minutes of the regular March meeting were approved in a motion by Councilor Porter, second by Councilor Massender 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 Robinson. A roll call vote was taken with Councilors Porter, Massender, Ventress and Robinson all voting aye – motion passed.

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

Mayor Clary re-appointed Karl Harmon to the Planning and Zoning Commission. Councilor Ventress motioned approval, second by Councilor Robinson and a vote of aye by all – motion passed.

Mayor Clary read aloud the title paragraph of proposed Boundary Line Adjustment Ordinance #568. Councilor Porter motioned to waive the full reading and the 3 reading rules, second by Councilor Massender, and a vote of aye by all – motion passed. Motion to adopt proposed Ordinance #568 made by Councilor Porter, second by Councilor Ventress, followed by a roll call vote with Councilors Porter, Massender, Ventress, and Robinson all voting aye – motion passed. Councilor Massender motioned to publish Ordinance #568 by summary, second by Councilor Ventress and a vote of aye by all – motion passed.

Mayor Clary and Council discussed the needed sewer plant upgrades, lagoon capacities, and expansion delays from the water line that does not have an easement. Also discussed were the Council meeting minutes from June 29, 2006, when issuing new building/connection permits was limited to 4 per month, 1 per customer, until the sewer improvements were completed. Discussion ensued regarding the heavy precipitation this winter and lagoon capacity. Councilor Ventress motioned to enforce the 4 permits per month, with one per contractor restrictions until the sewer plant upgrades are back in progress, second by Councilor Porter, followed by a roll call vote with Councilors Porter, Massender, Ventress, and Robinson all voting aye – motion passed. Councilor Ventress motioned to begin the 4 permits, with 1 per customer restriction beginning today (April 11, 2017), second by Councilor Porter and followed by a roll call vote with Councilors Porter, Massender, Ventress, and Robinson all voting aye – motion passed.

Council reviewed the BioSafe Solutions Inc. contract for the Police Department. Councilor Porter motioned to approve, second by Councilor Massender, followed by a roll call vote with Councilors Porter, Massender, Ventress, and Robinson all voting aye – motion passed.

Morgan Chevalley could not attend this meeting and advised earlier in the day that she would present her request at next month's meeting.

Marc Kroetch, on behalf of the Spirit Lake Chamber, requested to close Maine Street on June 18, from 8 a.m. to 5 p.m. for the Big Back-In Lawnmower Drag Races, and practicing the week prior (upon locating a 500 foot practice area), race day just like in the past and with open container; motion to approve made by Councilor Porter, second by Councilor Massender and a vote of aye by all – motion passed.

Marc Kroetch also requested the City allow the Chamber to place 3 disc golf baskets in the Big Park, and 1 practice basket in the Little Park. Marc distributed a map with their 3 hole disc golf course layout. Discussion ensued, including concern regarding public safety. Councilor Porter motioned to approve a three hole course with an acceptable plan approved by Brandy (Park and Recreation) and Todd (Mayor Clary) – motion died due to lack of second. Councilor Massender motioned to table the request until the next meeting, second by Councilor Robinson and a vote of aye by all – motion passed.

Debbie Mann was present in place of Carla Street to request the use of Maine Street on May 20th for Spirit Lake Troop Support, including a parade from 3rd to 4th Avenue, closing Maine Street from 12:45 – 1:30, and Big Daddy BBQ with a mobile concession permit in a parking space in front of the Whitehorse from 8 a.m. to 6 p.m. Motion to approve by Councilor Porter, second by Councilor Robinson and a vote of aye by all – motion passed.

Loren Lee requested to close Maine Street from 3rd Avenue to the crosswalk in front of the hardware store at 4th and Maine on August 26th from noon to 3 a.m. for a band on the street for a blues fest. Discussion ensued, including ticket sales vs. sponsorship, open container and added security at their cost. Councilor Ventress motioned to give Loren permission to proceed forward, as long as the date is open, and come back to Council with his progress, second by Councilor Massender and a vote of aye by all – motion passed.

Cathy Graf, on behalf of the Spirit Lake Garden Club, requested use of the Little Park on August 19th from 5:30 – 10 p.m. for a wine tasting; motion to approve by Councilor Porter, second by Councilor Robinson and a vote of aye by all – motion passed.

Spirit Lake Police Department Administrative Assistant Heather McDaniel was present in place of Chief Hutcheson to request use of the Big Park on June 24th for "Moana" movie night. Councilor Ventress motioned to approve, second by Councilor Robinson and a vote of aye by all – motion passed.

Mayor Clary welcomed Brandy Fletcher as our new Park and Rec Director, who gave the Park and Rec report.

Mayor Clary and Council reviewed the Police report.

Mayor Clary and Council reviewed the Public Works report.

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

Todd Clary, Mayor

Attest:

Ann Clapper, City Clerk