

City of Spirit Lake  
Regular Council Meeting  
City Hall  
May 9, 2017  
6:30 PM

Mayor Clary called the meeting to order at 6:32 pm. 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 April meeting were approved in a motion by Councilor Porter, second by Councilor Ventress and a vote of aye by all – motion passed.

The financial statement and accounts payable were 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.

Marc Kroetch presented an updated layout for the Chamber's proposed disc golf course at the Big and Little Parks (tabled from last month's meeting). Discussion ensued. Councilor Massender motioned approval, second by Councilor Robinson and a vote of aye by all – motion passed.

Mayor Clary and Council reviewed the five bids for the wastewater treatment plant irrigation piping extension project; the lowest bid was from Stewart Contracting for \$183,440. Councilor Ventress motioned to award Stewart Contracting the contract and to give Mayor Clary permission to sign, second by Councilor Porter, followed by a roll call vote with Councilors Porter, Massender, Ventress, and Robinson all voting aye – motion passed.

Mayor Clary and Council discussed street projects and quotes received from contractors. Discussion ensued regarding paving, rather than chip sealing the remaining dirt portions of 6<sup>th</sup> and 7<sup>th</sup> Avenues. Mayor Clary would like to try the 1" of compacted paving for \$19,300 by Poe Asphalt Paving. Councilor Porter motioned to hire Poe for paving, second by Councilor Ventress and followed by a roll call vote with Councilors Porter, Massender, Ventress, and Robinson all voting aye – motion passed.

Morgan Chevalley, Childrens Librarian at Spirit Lake Library, requested use of the Big Park on July 31<sup>st</sup> from 2-4 pm for a community summer reading celebration, providing free food, crafts, activities and books. Councilor Ventress motioned to allow the library use of the park, second by Councilor Massender and a vote of aye by all – motion passed.

Tammy Cass and Kevin Doyle representing Lakeland School District requested use of the Community Center on Tuesday, Thursday and Friday and the Big Park on Monday and Wednesday from 11:30-12:30 June 19<sup>th</sup> thru August 11<sup>th</sup> (except July 3-4) for a USDA Summer Food Service Program with free sack lunches for children ages 1-18. Motion to approve made by Councilor Porter, second by Councilor Ventress and a vote of aye by all – motion passed.

Laurin Scarcello introduced himself, explained he is running for Lakes Highway District Commissioner Sub-District I, and gave a history of himself and his background.

Anita and Walter Diaz of Mi Pueblo will be taking over ownership of LaSierra Restaurant on June 1<sup>st</sup> and requested a beer and wine license contingent upon receipt of their state and county license. Motion to approve by Councilor Porter, second by Councilor Ventress and a vote of aye by all – motion passed.

Park and Rec Director Brandy Fletcher gave the Park and Rec report.

Mayor Clary and Council reviewed the Police report.

Mayor Clary and Council reviewed the Public Works report.

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

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Todd Clary, Mayor

Attest:

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Ann Clapper, City Clerk