

City of Spirit Lake
Special Council Meeting
City Hall
April 13, 2018
8 AM

Mayor Eastman called the special meeting to order at 8:14; roll call was taken with Councilors Gary Ventress, Angel Vanderwilt, Joy Porter, and Chris Robinson present.

Mayor Eastman discussed needing the Council's approval to have the city attorney negotiate the utility franchise fees on behalf of the City; Councilor Porter motioned to approve, second by Councilor Ventress and a vote of aye by all – motion passed.

Mayor Eastman and Council discussed the Caselle proposal for Cash Receipting software and services; this update will eliminate handwritten receipts, create a less time consuming and much more effective daily process for City Hall staff. Councilor Robinson motioned to approve, second by Councilor Ventress, followed by a roll call vote with Councilors Ventress, Vanderwilt, Porter, and Robinson all voting aye – motion passed.

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

Renee Eastman, Mayor

Attest:

Ann Clapper, City Clerk