

Spirit Lake City Council  
Special Meeting  
January 14, 2019  
6042 W. Maine St.  
City Hall  
8:30 AM

Mayor Eastman called the meeting to order at 8:30 a.m.; roll call was taken with Councilors Gary Ventress, Angel Vanderwilt, Joy Porter, and Becki Gaddum present.

**Action Items**

1. **Updated Personnel Policy** -No Discussion on the updated City of Spirit Lake Personnel Policy, with corrections suggested by Councilor Porter; motion to approve by Councilor Ventress, second by Councilor Vanderwilt, followed by a roll call vote with Councilors Ventress, Porter, Vanderwilt, and Gaddum all voting aye - motion passed.
2. **Task Order for Water Supply Improvement Project # ICDBG-17-1-20 PF** – Nancy Mabile, from Panhandle Area Council, Inc, explained how the Well Project has been delayed due to the engineers going in circles with the Department of Environmental Quality. Due to the delay, the contract with PAC has ended and it needs to be extended. Motion to approve extension of the contract with PAC by Councilor Porter, second by Councilor Gaddum, followed by a roll call vote with Councilors Ventress, Vanderwilt, Porter, and Gaddum all voting aye - motion passed.
3. **2019 Winterfest** - Park and Recreation Director, Laura Zimmerman, requests to close Maine Street on January 19, 2019 for Winterfest; Motion to approve by Councilor Porter, second by Councilor Ventress, followed by a roll call vote with Councilors Ventress, Vanderwilt, Porter, and Gaddum all voting aye - motion passed.

Motion to adjourn by Councilor Ventress. Meeting adjourned at 8:43 a.m.

  
Renee Eastman, Mayor

Attest:

  
Michelle Wharton, City Clerk