

**City of Spirit Lake
City Council Meeting 5:30 p.m.
Tuesday, February 26, 2019**

City Council Chambers

Present: Mayor Pro Tem Fisher. Councilmembers Bice, Harbst, James, Farmer.

Meeting called to order by Mayor Pro Tem Fisher.

The pledge of allegiance to the flag was recited by those present.

MINUTES

Motion by Bice seconded by Farmer to approve the minutes of the February 19th special council meeting. Motion carried unanimously.

BILLS

Motion by Bice seconded by Farmer to approve the bill list for the month of February, 2019. Motion carried unanimously.

ALLIANT ENERGY/IPL	UTILITIES	\$2,761.87
AMERICAN FAMILY LIFE ASSURANCE	AFLAC ACCIDENT	\$1,299.29
BANKCARD SERVICES	FAN MOTOR & HVAC MOTOR	\$1,179.12
BOMGAARS SUPPLY INC	TRAY & FASTENERS & MISC	\$624.31
STU CAMPBELL	WESTERNS	\$126.04
CAMPUS CLEANERS & LAUNDERERS	MATS	\$31.50
CORE & MAIN LP	HYDRANT EXTENSION	\$1,024.48
EFTPS	FED/FICA TAX	\$19,039.00
EMC NATIONAL LIFE	POLICE LIFE INS - MARCH	\$229.50
FEDEX	POSTAGE - AHLERS	\$28.81
HACH COMPANY	CHEMICALS	\$1,218.06
HAWKINS, INC	CHEMICALS	\$10,140.30
IA GREAT LAKES SANITARY DIST.	UTILITIES	\$58.10
IA ONE CALL	LOCATES JANUARY	\$47.20
IMFOA	IMFOA SPRING REGISTRATION	\$125.00
IOWA LAKES REGIONAL WATER	UTILITIES	\$63.49
IPERS	IPERS- PROTECTN	\$26,694.20
JENNINGS AUTO PARTS	BATTERY	\$178.65
JOE D JENNINGS	KEROSENE	\$17.53
MATHESON TRI-GAS, INC	CARTRIDGES & SHIELDS	\$1,143.92
MEDIACOM LLC	INTERNET	\$129.95
MIDWEST GARAGE DOORS, INC	REPAIR DOOR	\$205.00
MSC INDUSTRIAL SUPPLY CO	TISSUE	\$294.38
PHILLIPS ELECTRIC INC	FILTER CONTROL PANEL UPGRADE	\$835.47
PLIC - SBD GRAND ISLAND	LIFE INS - MARCH	\$1,001.71
SAM WEDEKING EXCAVATING INC	GRAVEL	\$733.81
SECURE BENEFITS SYSTEMS	UNREIMB. MED	\$937.80
STATE OF IOWA - PR TAXES	STATE TAX	\$6,919.00
TRI-STATE LITHO, LTD.	TAXI STICKERS	\$45.00

VERIZON WIRELESS	CELL PHONES	\$477.58
VOYA INSTITUTIONAL TRUST CO	VOYA DEF COMP	\$200.00
WADDELL & REED	W&R DEF COMP	\$100.00
WAGE ASSIGNMENT - IA	WAGE ASSIGN IA	\$503.07
WAGE ASSIGNMENT - MN	WAGE ASSIGN MN	\$232.11
WALMART COMMUNITY/GEMB	OFFICE SUPPLIES	\$75.87
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 2/1-2/15	\$10,790.70
WELLMARK	BCBS-SUPVR/S	\$33,735.61
WINDSTREAM	PHONE	\$150.47
TOTAL ACCOUNTS PAYABLE		\$123,397.90
PAYROLL CHECKS		\$57,793.96
TOTAL		\$181,191.86

RESOLUTION 2019-05

RESOLUTION ADOPTING THE 2018 DICKINSON COUNTY, IOWA MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

Harbst introduced and caused to be read Resolution No. 2019-05 and moved for its adoption, which was seconded by Farmer. Aye: Fisher, Bice, Harbst, Farmer, James. Resolution duly adopted.

ADJOURNMENT

Motion by Bice seconded by James to adjourn the meeting. Motion carried unanimously.

Donna Fisher, Mayor Pro Tem

ATTEST:

Gregg L. Owens, City Administrator