

City of Spirit Lake

Regular City Council Meeting 5:30 p.m.

Tuesday, June 11, 2019

City Council Chambers

Present: Mayor Keenan. Councilmembers Fisher, Bice, Farmer, Harbst, James.

Meeting called to order by Mayor Keenan.

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

MINUTES

Motion by Farmer seconded by Bice to approve the minutes of the May 28th regular council meeting.

Motion carried unanimously.

BILLS

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

A&B BUSINESS SOLUTIONS	COPIER	\$220.68
ALLIANT ENERGY/IPL	UTILITIES	\$1,518.51
BAKER & TAYLOR, INC.	BOOKS	\$977.22
BANKCARD SERVICES	PROMOTIONAL ITEMS	\$3,419.36
BANKERS TRUST	PRINCIPAL-2017 GO REFUNDING	\$3,313,166.25
BECK ENGINEERING, INC	ENG - PARK	\$7,055.00
BLACKSTONE PUBLISHING	AUDIOBOOKS	\$183.40
BLACKTOP SERVICE CO	HOT MIX	\$2,172.00
BLUE LAKE WEBSITES	ADD ANNOUNCEMENT	\$27.50
BOB'S REPAIR & TOW	OIL CHANGE & REAR AXLE GASKET	\$419.98
BROWN SUPPLY	METERS	\$17,459.00
BUSINESS TODAY	CAMERAS	\$1,702.28
CAMPUS CLEANERS & LAUNDERERS	MATS	\$160.70
CENTER POINT LARGE PRINT	LARGE PRINT	\$285.65
CENTURY LINK	TELEMETRY	\$148.00
BRANDON CHRISTIANS	REIMB CELL PHONE FOR JUNE	\$10.00
CINTAS CORP (CHICAGO)	RESTROOM SUPPLIES	\$92.40
CITIBUSINESS CARD	LENOVO TABLET & MISC	\$1,387.62
CITY CLERK	UTILITIES	\$393.60
CITY OF SPENCER	HIRING COOP	\$438.53
COHRS CONSTRUCTION, INC.	GRAVEL	\$1,777.69
COLLISION MASTERS	REPAIR DOOR	\$120.00
CORE & MAIN LP	PARTS	\$101.48
CRESCENT ELECTRIC SUPPLY CO	120V COIL	\$239.47
CRYTEEL TRUCK EQUIP., INC.	CONTROL	\$150.00
CTRL MARKETING	CLOTHING ALLOWANCE	\$197.83
CUTTING EDGE SALES & SERVICE	ECHO TRIMMER	\$399.99
D&K REPAIR	TIRE REPAIR	\$160.00
DAVE'S REPAIR, INC	PARTS	\$7.50
DICKINSON CO AIRPORT AUTHORITY	FY 19 SUPPORT JUNE	\$500.00
DICKINSON CO NEWS	MINUTES	\$485.04
DISCOVERY HOUSE	FY 19 SUPPORT JUNE	\$583.33
EFTPS	FED/FICA TAX	\$20,055.61
ELLIOTT EQUIPMENT CO	2009 INTERNATIONAL SWEEPER	\$82,000.00
ELLSA JORGENSEN	YOGA STORYTIME	\$160.00
EMPLOYEE BENEFIT SYSTEM INC	ADMIN FEE JULY	\$289.77
FERGUSON WATERWORKS #2516	METER	\$252.28
FICK'S ACE HARDWARE	DRAIN	\$66.13

NICK FIEBIG	REIMB CELL PHONE FOR JUNE	\$10.00
FIVE STAR ROOFING	REMOVE SNOW & ICE	\$150.00
GALE GROUP	LARGE PRINT	\$189.73
GRAHAM TIRE SPENCER	TIRES	\$944.52
GRAYMONT CAPITAL, INC	LIME	\$4,898.43
HACH COMPANY	CHEMICALS	\$244.14
HANCOCK CONCRETE PRODUCTS	PARTS	\$1,683.20
HAWKINS, INC	CHEMICALS	\$10,164.05
HOFFMAN FILTER SERVICE LLC	USED FILTERS	\$41.25
HR GREEN INC	S GLENN / BUS PARK GENERATORS	\$776.00
IA DEPT PUBLIC SAFETY	ONLINE WARRANTS 7/18-6/19	\$1,404.00
IA LAKES ELECTRIC CO-OP	UTILITIES	\$463.59
INGRAM LIBRARY SERVICES	CHILDREN'S BOOKS	\$359.33
INTERSTATE POWER SYSTEMS	GENERATOR REPAIR	\$1,108.14
JANITOR'S CLOSET	PAPER PRODUCTS	\$250.31
JENNINGS AUTO PARTS	BATTERY	\$244.66
DWIGHT JERGE	REIMB CELL PHONE FOR JUNE	\$10.00
JKP DESIGNS LLC	SRP SHIRTS	\$127.00
KAPCO, INC	SHIPPING FEE	\$16.61
KRAMER LANDSCAPE, INC	REPAIR DUE TO WATER LEAK	\$600.00
KUOO	ONE CALL ADS	\$78.75
L & C TIRE SERVICE	TIRE BALANCE & DISPOSAL	\$194.50
LAKES AREA SENIOR CITIZENS	FY 19 SUPPORT JUNE	\$416.50
LAKES MARKETING AND PRINT	SANITATION WORK ORDERS	\$346.59
LAKES NEWS SHOPPER	WATER QUALITY REPORT	\$382.80
MARCO	COPIES	\$41.44
MC&R POOLS INC	SPLASHPAD PARTS	\$265.95
MEDIACOM LLC	PHONE & INTERNET	\$332.90
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$736.60
MICRO MARKETING LLC	AUDIOBOOKS	\$109.96
MSC INDUSTRIAL SUPPLY CO	GLOVES, CABLE TIES, WASHERS	\$185.88
O'REILLY AUTOMOTIVE INC	BLUE DEF & OIL FILTER	\$288.29
OKOBOJI MOTOR COMPANY	FREON LEAK REPAIR	\$456.11
OKOBOJI TOURISM	FY 19 2ND HALF SUPPORT	\$17,500.00
PETTY CASH	POSTAGE	\$64.77
PITNEY BOWES GLOBAL FINANCIAL	POSTAGE METER 3/30-6/29	\$508.29
PLUMB SUPPLY CO.	COUPLING	\$9.23
DIANA PRITTS	CHILDREN'S MATERIALS & PRIZES	\$162.30
RELIANT GASES LTD	BULK CO2	\$2,576.60
SHAMROCK RECYCLING, INC	63.11 TONS RECYCLE MAY	\$10,612.08
SJE-RHOMBUS	FILTER CONTROL PANEL UPGRADE	\$41,271.23
SPENCER TROPHY	PLAQUES	\$17.12
SPIRIT LAKE READY MIX	LINCOLN AVE	\$625.25
SPIRIT LAKE YOUTH ATHLETIC BD	FY19 SUPPORT	\$3,000.00
STATE REVOLVING FUND	BOND PAYMENT & INTEREST	\$114,930.37
STOREY-KENWORTHY CO.	FILE FOLDERS	\$182.81
TERRY STRUBBE	REIMB CELL PHONE FOR JUNE	\$10.00
THE WATER CONNECTION	WATER	\$33.75
BRETT TIGGES	REIMB CELL PHONE FOR JUNE	\$10.00
TREASURER STATE OF IOWA	WATER EXCISE TAX 5/16-5/31/19	\$9,745.00
U.S. POSTMASTER	PREPAY POSTAGE PERMIT #18	\$1,300.00
UPPER DES MOINES OPPORTUNITY	FY 19 SUPPORT	\$2,525.00
MATT VAHLSING	JANITOR MAY	\$881.00
VERNON LIBRARY SERVICES	DVD CASES	\$81.54

VOLUNTARY ACTION CENTER OF THE	FY19 SUPPORT - MEALS ON WHEELS	\$3,000.00
WAGE ASSIGNMENT - IA	WAGE ASSIGN IA	\$503.07
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 5/16-5/31	\$18,717.70
WERTS WINDOW&AWNG CLEANING INC	WINDOWS	\$25.00
WEX BANK	FUEL MAY	\$8,082.13
WILEY ELECTRIC	REPAIR MOTOR	\$195.00
BILL ZAHREN	BOOK	\$15.99
TOTAL ACCOUNTS PAYABLE		\$3,722,890.26
PAYROLL CHECKS		\$60,225.55
DEPOSIT REFUNDS ON 6/12/2019		\$491.80
TOTAL		\$3,783,607.61

CIGARETTE PERMITS

Motion by Farmer seconded by Bice to approve the cigarette/tobacco permit renewals for the following businesses: Forbes Liquor Locker, American Cigar & Vape Co., Kum & Go #117 Motion carried unanimously.

TREASURER'S REPORT

Motion by Farmer seconded by Bice to approve the Treasurer's Report for May 2019. Motion carried unanimously. Revenue for May 2019 totaled \$874,062.83. Expenditures included: General Fund \$152,741.65; Local Option Sales Tax \$50,000.00; Economic Development \$3,500.00; Road Use \$20,963.90; Trust & Agency \$38,552.63; Police Forfeiture \$6,699.38; Friends of the Library \$3,343.70 Water \$126,723.45; Water T&A \$1,170.24; Sanitary Sewer \$78,909.55; Solid Waste Collection \$94,473.99; Partial Self-funding \$8,486.10.

RESOLUTION NO. 2019-21

RESOLUTION SETTING DATE OF PUBLIC HEARING TO CONSIDER AN AGREEMENT WITH SPIRIT LAKE COMMUNITY SCHOOL DISTRICT FOR A TENNIS COURT CONSTRUCTION PROJECT AND EXCHANGE OF REAL PROPERTY.

Fisher introduced and caused to be read Resolution No. 2019-21 and moved for its adoption, which was seconded by Harbst. Aye: Bice, Fisher, Farmer, Harbst, James. Resolution duly adopted.

STREET CLOSURE REQUEST FROM SPIRIT LAKE CHAMBER OF COMMERCE

Motion by Bice, seconded by Farmer to approve the street closure request from Spirit Lake Chamber of Commerce for Cruise-In on June 29, 2019 and approval of sidewalk sales stand permit; street closure for BRASL on July 6, 2019. Motion carried unanimously.

APPOINTMENT TO BOARDS & COMMISSIONS

Motion by Farmer, seconded by Fisher to approve the appointments of Frank Christenson to the Spirit Lake Public Library Board; Ernie Cupp to the Low Rent Housing Authority; Bruce Smith to the Airport Authority; Brad Fullmer to the Board of Adjustment; Seth Vogel to the Planning & Zoning and Sheryl Paul to the Planning & Zoning. Motion carried unanimously.

DISCUSSION AND POSSIBLE ACTION RE IEDA COMMUNITY CATALYST GRANT AGREEMENT OF YMCA

Council did not have a discussion and took no action.

COMMENTS BY MAYOR, COUNCIL AND STAFF

Chief Hanson notified the council that the American Legion will be celebrating 100 years and will be having a parade on June 22nd.

ADJOURNMENT

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

Bruce Keenan, Mayor

ATTEST:

Gregg L. Owens, City Administrator