

**City of Spirit Lake
Regular City Council Meeting 5:30 p.m.
Tuesday, August 27, 2019**

City Council Chambers

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

Meeting called to order by Mayor Keenan.

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 August 13th regular council meeting. Motion carried unanimously.

BILLS

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

ALLIANT ENERGY/IPL	UTILITIES	\$24,225.40
AMERICAN FAMILY LIFE ASSURANCE	AFLAC ACCIDENT	\$1,163.20
AMERICAN UNDERGROUND SUPP	GRATE	\$867.43
BOMGAARS SUPPLY INC	BATTERIES & PAINT	\$652.43
CAMPUS CLEANERS & LAUNDERERS	MATS	\$114.32
CINTAS CORP (CHICAGO)	RESTROOM SUPPLIES	\$91.28
CMI INC	INTOX KIT	\$43.50
CRANE SALES & SERVICE-SFSD	INSPECTIONS	\$1,380.20
DICKINSON CO CONSERV. BOARD	TV'S	\$719.00
DICKINSON CO NEWS	1 YEAR SUBSCRIPTION	\$50.00
DICKINSON CO WATER QUALITY COM	FY20 SUPPORT	\$28,000.00
EFTPS	FED/FICA TAX	\$18,756.16
EMC NATIONAL LIFE	POLICE LIFE INS - SEPTEMBER	\$229.50
EMPLOYEE BENEFIT SYSTEM INC	ADMIN FEES SEPTEMBER	\$237.76
FERGUSON WATERWORKS #2516	METERS	\$1,803.08
GRAHAM TIRE SPENCER	TIRES	\$830.44
HACH COMPANY	TESTING	\$1,959.37
HANCOCK CONCRETE PRODUCTS	MASTIC	\$278.40
HAWKINS, INC	CHEMICALS	\$3,163.74
IA GREAT LAKES SANITARY DIST.	UTILITIES	\$61.87
CLYDE IHRKE	HBA MEETING	\$9.60
IOWA LAKES REGIONAL WATER	UTILITIES	\$70.69
IOWA PUMP WORKS INC	12TH STREET LIFT STATION	\$2,150.00
IPERS	IPERS- PROTECTN	\$25,371.11
JENNINGS AUTO PARTS	BATTERY	\$423.93
JS CUSTOM WORKS LLC	KEY RINGS	\$3.60
KAPCO, INC	SHIPPING FEE	\$16.50
MAAHS & WALLECK	DEED PREP - LAND TRADE	\$60.00
MEDIACOM LLC	INTERNET	\$129.95
NORSOLV SYSTEMS ENVIRON. SERV	SERVICE	\$167.95
O'REILLY AUTOMOTIVE INC	AIR FILTER	\$126.00
OKOBOJI GRAPHICS	1ST AID KIT	\$25.00
OVERDRIVE INC	EBOOKS	\$965.00
PLIC - SBD GRAND ISLAND	LIFE INS - SEPTEMBER	\$923.33
SAM WEDEKING EXCAVATING INC	GRAVEL	\$815.60
SECURE BENEFITS SYSTEMS	UNREIMB. MED	\$854.48

SPIRIT LAKE KIWANIS DUES	DUES	\$270.00
STATE HYGIENIC LAB	TESTING	\$223.50
STATE INDUSTRIAL PRODUCTS	CLEANERS	\$100.28
STATE OF IOWA - PR TAXES	STATE TAX	\$6,576.00
TREASURER STATE OF IOWA	SALES TAX 8/1-8/15	\$334.00
UNIVERSAL CHEMICAL LLC	MATS	\$353.94
VANDER HAAG'S, INC.	ALIGNMENT	\$409.70
VERIZON WIRELESS	CELL PHONES	\$399.70
VOYA INSTITUTIONAL TRUST CO	VOYA DEF COMP	\$200.00
WADDELL & REED	W&R DEF COMP	\$2,322.00
WAGE ASSIGNMENT - IA	WAGE ASSIGN IA	\$503.07
WALMART COMMUNITY/GEMB	INK	\$103.99
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 8/1-8/15	\$18,349.82
WELLMARK	BCBS-FAMILY/+	\$30,669.70
WILEY ELECTRIC	REPLACE DC GENERATOR	\$240.00
WINDSTREAM	PHONE	\$668.41
TOTAL ACCOUNTS PAYABLE		\$178,463.93
PAYROLL CHECKS		\$55,833.08
TOTAL		\$234,297.01

TAXI PERMIT

Motion by Bice seconded by Farmer to approve taxi permit for BEC Enterprises DBA Blue Earth Taxi. Motion carried unanimously.

OLDE TOWN BETTERMENT INCENTIVE PROGRAM APPLICATION FOR 1714 HILL AVENUE

Motion by Fisher, seconded by Harbst, to approve the Olde Town Betterment Incentive Program Application for 1714 Hill Avenue. Motion carried unanimously.

APPOINTMENT TO BOARDS & COMMISSIONS

Motion by Farmer, seconded by Bice to approve the appointments of Megan Fuhrman-Wheeler and Jennifer Pruss to the Olde Town Betterment Incentive Review Committee. Motion carried unanimously.

COMMENTS BY MAYOR, COUNCIL AND STAFF

General discussion took place regarding traffic signage by Southern Hills.

ADJOURNMENT

Motion by Farmer seconded by Harbst to adjourn the meeting. Motion carried unanimously.

Bruce Keenan, Mayor

ATTEST:

Gregg L. Owens, City Administrator