

City of Spirit Lake

Regular City Council Meeting 5:30 p.m.

Tuesday, September 10, 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 Farmer seconded by Harbst to approve the minutes of the August 27th regular council meeting. Motion carried unanimously.

BILLS

Motion by Farmer seconded by Harbst to approve the bill list for the month of September, 2019.

Motion carried unanimously.

A&B BUSINESS SOLUTIONS	COPIER	\$232.97
ALLIANT ENERGY/IPL	UTILITIES	\$1,550.94
ARNDT MCINTYRE	CDL REIMBURSEMENT	\$56.00
BANKCARD SERVICES	TRAINING	\$1,786.57
JERRY BARLOW	ENTERTAINER	\$325.00
BECK ENGINEERING, INC	ENG - 2019 SEALCOAT	\$5,605.00
BECK EXCAVATING, INC	PAY APP#1 - 165TH ST	\$49,106.45
BEST WAY INC	RATCHETS	\$312.00
BLACK HILLS ENERGY	UTILITIES	\$352.34
BLACKTOP SERVICE CO	SEAL COAT 2019 APP #1 FINAL	\$86,969.40
BOMGAARS SUPPLY INC	PAINT ROLLER	\$5.99
BUSINESS TODAY	COMPUTERS	\$1,583.48
CAMPUS CLEANERS & LAUNDERERS	MATS	\$132.06
CENTER POINT LARGE PRINT	LARGE PRINT	\$449.40
CINTAS CORP (CHICAGO)	RESTROOM SUPPLIES	\$46.76
CITY CLERK	UTILITIES	\$2,298.53
COOPERATIVE FARMER ELEVAT	LUMBER	\$31.66
CORE & MAIN LP	HYDRANT EXTENSION	\$1,036.70
CUSTOM WELDING & REPAIR	CYLINDER WORK	\$382.50
D&K REPAIR	TIRES	\$2,656.96
DEMCO	DATE DUE SLIPS	\$30.58
DIAMOND VOGEL	PAINT	\$144.65
DICKINSON CO AIRPORT AUTHORITY	FY 20 SUPPORT SEPT	\$500.00
DIESEL MACHINERY INC	PARTS	\$59.14
DISCOVERY HOUSE	FY 20 SUPPORT SEPT	\$583.33
EFTPS	FED/FICA TAX	\$18,568.59
EMPLOYEE BENEFIT SYSTEM INC	ADMIN FEES OCTOBER	\$252.62
EZ LINER	KIT & SENSOR	\$246.17
FAREWAY STORES, INC.	SUPPLIES	\$17.56
FEAR COMPUTER SOLUTIONS LLC	COMPUTER & SET UP	\$865.00
FICK'S ACE HARDWARE	DRYER CORD	\$30.98
NICK FIEBIG	REIMB CELL PHONE SEPT	\$10.00
FOX INT'l-use North Central	FILTER KIT	\$127.91
GALE GROUP	LARGE PRINT	\$251.17
GENERAL TRAFFIC CONTROLS,INC.	TRAFFIC SIGNAL PEORIA & HWY 9	\$3,288.48
HACH COMPANY	CHEMICALS	\$942.75

HAWKINS, INC	CHEMICALS	\$7,307.72
HR DIRECT	OFFICE SUPPLIES	\$76.03
IA DEPT OF PUBLIC SAFETY	TRAINING - MILLER & VOS	\$400.00
IA LAKES ELECTRIC CO-OP	UTILITIES	\$427.33
IA ONE CALL	LOCATES JULY	\$152.50
IMFOA	IMFOA FALL REGISTRATION	\$140.00
IMWCA	FY20 PREMIUM 4 OF 8	\$2,898.00
INGRAM LIBRARY SERVICES	CHILDREN'S BOOKS	\$339.40
JENNINGS AUTO PARTS	FILTERS	\$602.06
JOHNSON CONTROLS	SPRINKLER INSPECTION	\$436.94
KAPP'S FIRE EXTINGUISHER SALES	SERVICES/ANNUAL INSPECTION	\$846.20
KOENIG PORTABLE TOILETS LLC	CLEAN POT X 2	\$75.00
LAKES AREA SENIOR CITIZENS	FY 20 SUPPORT SEPT	\$416.67
LAKES MARKETING AND PRINT	FOLD & STUFF BILLS	\$149.87
LAKES NEWS SHOPPER	HELP WANTED - SANITATION	\$92.40
LAWSON PRODUCTS INC.	SAFETY GLASSES	\$120.72
LIBRARY CORPORATION	BARCODES	\$339.00
MARCO	COPIES	\$41.44
MARTIN'S FLAG CO	FLAGS	\$1,107.56
MEDIACOM LLC	PHONE & INTERNET	\$333.49
MID-AMERICAN RESEARCH CHEMICAL	CONCRETE PATCH	\$540.42
MOTOR INN	OIL CHANGE	\$52.09
O'REILLY AUTOMOTIVE INC	FILTERS	\$99.27
OKOBOJI MOTOR COMPANY	OIL CHANGE & TIRE ROTATION	\$74.51
ONE OFFICE SOLUTION	INDEX CARDS & RECEIPT BOOK	\$13.25
OZONE SOLUTIONS INC	OZONE CALIBRATION & UV LAMP	\$1,731.32
PETTY CASH	POSTAGE	\$113.88
PITNEY BOWES GLOBAL FINANCIAL	POSTAGE METER 6/30-9/29	\$508.29
PLUMB SUPPLY CO.	VALVE	\$6.15
REGIONAL TRANSIT AUTHORITY	1ST QRT FY20 SUPPORT	\$3,750.00
RELIANT GASES LTD	BULK CO2	\$2,535.00
RM BOGGS CO	COMPRESSOR INSTALL	\$8,915.00
SANITATION PRODUCTS	CHAIN	\$2,384.40
SHAMROCK RECYCLING, INC	75.55 TONS RECYCLE AUGUST	\$10,612.08
SIOUX COMMERCIAL SWEEPING	CRACK SEALING	\$8,918.40
SPIRIT LAKE KIWANIS	20 TONS PAPER RECYCLE	\$300.00
SPIRIT LAKE READY MIX	23RD & ZENITH	\$2,500.00
STOREY-KENWORTHY CO.	PAPER PRODUCTS	\$106.69
TERRY STRUBBE	REIMB CELL PHONE SEPT	\$10.00
THE WATER CONNECTION	WATER	\$27.00
BRETT TIGGES	REIMB CELL PHONE SEPT	\$10.00
TITAN MACHINERY	RETAINER SPRING	\$118.36
TOTAL LAWN CARE	FALL WEED CONTROL	\$4,391.20
TREASURER STATE OF IOWA	WATER EXCISE TAX 8/16-8/31	\$14,534.00
U.S. POSTMASTER	PREPAY POSTAGE PERMIT #18	\$1,300.00
MATT VAHLSING	JANITOR AUGUST	\$931.00
VESSCO, INC	EQUIPMENT REPAIR	\$1,015.00
WAGE ASSIGNMENT - IA	WAGE ASSIGN IA	\$503.07
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 8/16-8/31	\$16,060.94
WERTS WINDOW&AWNG CLEANING INC	WINDOW CLEANING 8/30	\$150.00
WEX BANK	FUEL AUGUST	\$6,482.31
TOTAL ACCOUNTS PAYABLE		\$285,835.60
PAYROLL CHECKS		\$55,164.98
DEPOSIT REFUNDS ON 9/11/2019		\$391.58

TOTAL

\$341,392.16

LIQUOR LICENSE

Motion by Farmer seconded by Harbst to approve a Class C liquor license for Oakwood Inn. Class C beer permit for Kabele's Trading Post. Motion carried unanimously.

TREASURER'S REPORT

Motion by Farmer seconded by Harbst to approve the Treasurer's Report for August 2019. Motion carried unanimously. Revenue for August 2019 totaled \$623,876.42. Expenditures included: General Fund \$169,382.88; Local Option Sales Tax \$50,000.00; Economic Development \$500.00; Road Use \$12,267.52; Trust & Agency \$40,310.45; Friends of the Library \$3,939.15; Water \$265,318.14; Water T&A \$1,143.06; Raw Water Improvement \$1,165.00; Sanitary Sewer \$9,067.56; Solid Waste Collection \$77,370.13; Partial Self-funding \$926.15.

RESOLUTION NO. 2019-32

RESOLUTION APPROVING FY2019 FINANCIAL REPORT

Fisher introduced and caused to be read Resolution No. 2019-32 and moved for its adoption, which was seconded by Bice. Aye: Fisher, Bice, Farmer, Harbst, James. Resolution duly adopted.

RESOLUTION NO. 2019-33

**RESOLUTION APPROVING PAY APPLICATION AND FINAL ACCEPTANCE OF THE 2019
CITY OF SPIRIT LAKE SEAL COAT PROJECT**

Farmer introduced and caused to be read Resolution No. 2019-33 and moved for its adoption, which was seconded by Bice. Aye: Fisher, Bice, Farmer, Harbst, James. Resolution duly adopted.

DISCUSSION REGARDING MEMORIAL DAY FLAG DISPLAY

Motion by Farmer seconded by Bice to move forward on the site plan. Motion carried unanimously.

COMMENTS BY MAYOR, COUNCIL AND STAFF

General discussion took place regarding traffic signage by Southern Hills.

ADJOURNMENT

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

Bruce Keenan, Mayor

ATTEST:

Gregg L. Owens, City Administrator