

**City of Spirit Lake  
 Regular City Council Meeting 5:30 p.m.  
 Tuesday, January 28, 2020**

**City Council Chambers**

**Present: Mayor Keenan. Councilmembers Brockmeyer, 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 James to approve the minutes of the January 14<sup>th</sup> regular council meeting and the January 22<sup>nd</sup> special council meeting. Motion carried unanimously.

**BILLS**

Motion by Farmer seconded by Bice to approve the bill list for the month of January, 2020. Motion carried unanimously.

ALLIANT ENERGY/IPL	UTILITIES	\$18,549.64
ARNOLD MOTOR SUPPLY	OIL SEAL	\$5.68
BANKCARD SERVICES	SHOE GRIPS	\$1,996.27
BECK ENGINEERING, INC	ENG - ERIE AVE RECONSTRUCTION	\$3,027.50
BOMGAARS SUPPLY INC	BOLTS, SHOVEL, WELDING HELMET	\$873.37
CAMPUS CLEANERS & LAUNDERERS	MATS	\$138.23
COHRS CONSTRUCTION, INC.	CRUSHED CONCRETE	\$226.44
DICKINSON CO ANIMAL CLINIC	K-9 CARE	\$181.64
DICKINSON CO NEWS	1 YEAR SUBSCRIPTION	\$50.00
EFTPS	FED/FICA TAX	\$20,950.35
EMC NATIONAL LIFE	POLICE LIFE INS - FEBRUARY	\$229.50
FERGUSON WATERWORKS #2516	METER PARTS	\$459.32
FOX INT'l-use North Central	RETAINER	\$36.16
HACH COMPANY	CHEMICALS	\$1,544.14
HAWKINS, INC	CHEMICALS	\$3,641.71
IA LAKES ELECTRIC CO-OP	REPAIR LIGHT-LUNDBERG & 155TH	\$144.00
IA RURAL WATER ASSOCIATION	TRAINING	\$160.00
CLYDE IHRKE	NW IA INSPECTORS MEETING	\$7.50
IOWA LAKES REGIONAL WATER	UTILITIES	\$65.09
IPERS	IPERS - REGULAR	\$39,470.31
JENNINGS AUTO PARTS	COUPLING	\$193.70
KAPCO, INC	SHIPPING FEE	\$40.93
L & C TIRE SERVICE	TIRE BALANCE & DISPOSAL	\$48.50
M&G DISTRIBUTORS	DOOR REPAIR	\$140.00
MEDIACOM LLC	INTERNET	\$81.57
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$33.41
MENARDS INC	LADDER	\$199.99
MUESKE ELECTRIC INC.	PHOTOEYE	\$19.50
NORTHWEST IA SPRINKLER	HILL AVE-38TH & 39TH	\$1,648.61
O'REILLY AUTOMOTIVE INC	WIPER BLADES	\$252.14
OKOBOJI MOTOR COMPANY	OIL CHANGE	\$69.05
BRICE PRATT	COMPLIANCE CHECKS	\$120.00
CLINT PROFIT	MAILBOX	\$95.22
SAM WEDEKING EXCAVATING INC	CENTER LAKE OUTLET	\$297.50
SECURE BENEFITS SYSTEMS	ADMIN FEE	\$50.50
SPIRIT LAKE KIWANIS	14.88 TONS PAPER RECYCLE	\$223.20

STATE HYGIENIC LAB	TESTING	\$197.00
STATE OF IOWA - PR TAXES	STATE TAXES	\$10,866.00
JAKE TACKETT	SAFETY ALLOWANCE	\$151.99
TRI-STATE LITHO, LTD.	TAXI STICKERS	\$49.00
U.S. POSTMASTER	STAMPS	\$50.00
VERIZON WIRELESS	CELL PHONES	\$245.64
VESSCO, INC	GRAVIMETRIC FEED	\$18,212.50
VOYA INSTITUTIONAL TRUST CO	VOYA DEF COMP	\$300.00
IVY FUNDS	W&R DEF COMP	\$300.00
WAGE ASSIGNMENT - IA	WAGE ASSIGN IA	\$503.07
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 1/1-1/15/20	\$12,972.86
WELLMARK	3RD PARTY EOB'S	\$350.00
WINDSTREAM	PHONES	\$657.85
PAYROLL CHECKS	PAYROLL CHECKS	\$61,402.82
TOTAL		\$201,529.40

#### **LIQUOR LICENSE**

Motion by Bice seconded by James to approve a Class C liquor license with outdoor service & Sunday sales for Bucks Pub. Motion carried unanimously.

#### **MAYORAL APPOINTMENT**

Motion by Harbst seconded by Brockmeyer to appoint Farmer Mayor Pro-Tem in the absence of Mayor Keenan. Motion carried unanimously.

#### **RESOLUTION NO. 2020-02**

##### **RESOLUTION CERTIFYING DELINQUENT NUISANCE CHARGES TO THE DICKINSON COUNTY TREASURER**

Brockmeyer introduced and caused to be read Resolution No. 2020-02 and moved for its adoption, which was seconded by Bice. Aye: Harbst, Bice, Farmer, Brockmeyer, James. Resolution duly adopted.

#### **OLDE TOWN BETTERMENT INCENTIVE PROGRAM APPLICATION FOR 1618 HILL AVENUE**

Motion by Farmer seconded by James to approve the Olde Town Betterment Incentive Program Application for 1618 Hill Avenue. Motion carried unanimously.

#### **RESOLUTION NO. 2020-03**

##### **APPROVING TAX ABATEMENT APPLICATIONS**

Harbst introduced and caused to be read Resolution No. 2020-03 and moved for its adoption, which was seconded by Bice. Aye: Harbst, Bice, Farmer, Brockmeyer, James. Resolution duly adopted.

#### **NON-PROFIT PRESENTATIONS**

Funding requests were presented by Voluntary Action Center, Okoboji Tourism, Iowa Lakes Corridor Development, Bedell Family YMCA, Okoboji Blue Water Festival, Lakes Area Dog Park, Pearson Lakes Area Art Center, Spirit Lake Chamber of Commerce, Spirit Lake Protective Association, Community Gardens, Discovery House, Upper Des Moines, CAASA and Hope Haven. No action was taken

#### **ADJOURNMENT**

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

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Bruce Keenan, Mayor

ATTEST:

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Gregg L. Owens, City Administrator