

**City of Spirit Lake
Drainage District # 22
Monday, January 27, 2020
City Hall Council Chambers**

Present: Keenan, Bice, James, Brockmeyer, Farmer Absent: Harbst Also Present: Gregg Owens, Brad Beck, Clyde Ihrke

MINUTES

Motion by Bice seconded by Farmer to approve the October 28th minutes. Motion carried unanimously.

APPROVAL OF BILLS

Motion by Farmer seconded by Bice to approve the bills of January, 2020. Motion carried unanimously.

Sam Wedeking Excavating	Services	\$1050.00
Sam Wedeking Excavating	Services	\$450.00
Sam Wedeking Excavating	Services	\$3500.00
Beck Engineering, Inc	Services	\$1965.00
Beck Engineering, Inc	Services	\$1240.00
Beck Engineering, Inc	Services	\$1120.00

ENGINEER'S REPORT

Brad Beck gave an updated on each item on the Engineer's Report.

Motion by Bice seconded by Farmer to approve the relocation of Branch 152 Tile on the Jennings Towing and Repair property for the approximate cost of \$48,100. Motion carried unanimously.

Motion by Farmer seconded by Brockmeyer to approve the Engineer's report. Motion carried unanimously.

**RESOLUTION NO. 2020-01
RESOLUTION APPROVING PAY APPLICATION #3 FOR 2019 DD#22
MAINTENANCE PROJECT**

Bice introduced and caused to be read Resolution No. 2020-01 and moved for its adoption, which was seconded by Brockmeyer. Aye: Brockmeyer, Bice, James, Farmer. Resolution duly adopted.

ADJOURNMENT

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

Bruce Keenan, Mayor

Gregg L. Owens, City Administrator