

City of Spirit Lake
Regular City Council Meeting 5:30 p.m.
Tuesday, February 11, 2020

City Council Chambers

Present: Councilmembers Brockmeyer, Bice, Harbst, James, Farmer.

Meeting called to order by Wes Farmer Mayor Pro Tem.

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 27th special meeting, January 28th regular meeting and January 30th special meeting. Motion carried unanimously.

BILLS

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

A&B BUSINESS SOLUTIONS	COPIER	\$238.16
ALLIANT ENERGY/IPL	UTILITIES	\$889.11
AMERICA'S TEST KITCHEN	BOOK	\$29.90
ARNDT MCINTYRE	REIMB CELL PHONE FOR FEB	\$10.00
AWE ACQUISITION INC	KEYBOARD	\$37.00
BAKER & TAYLOR, INC.	BOOKS	\$804.23
BECK ENGINEERING, INC	ENG - ERIE AVE RECONSTRUCTION	\$18,631.25
BLACK HILLS ENERGY	UTILITIES	\$4,985.43
BLUE WATER INVESTMENTS, LLC	OLD TOWN BETTERMENT INCENTIVE	\$25,891.70
BUSINESS TODAY	BUSINESS CARDS & TONER	\$297.62
CAMPUS CLEANERS & LAUNDERERS	MATS	\$123.20
CENTER POINT LARGE PRINT	LARGE PRINT BOOKS	\$235.03
CENTRAL STATES LAB	DRUM BARREN	\$2,611.15
CENTURY LINK	TELEMETRY LINES	\$148.00
CINTAS CORP (CHICAGO)	RESTROOM SUPPLIES	\$46.76
CITIBUSINESS CARD	DOOR STOPS & KICK PLATES	\$748.15
CITY CLERK	UTILITIES	\$240.39
CMI INC	INTOX KIT	\$390.00
TYLER COLEE	REIMB CELL PHONE FOR FEB	\$10.00
CORNELL ABSTRACT COMPANY	REPORTER SUBSCRIPTION 2020	\$265.00
SHEILA CRAIG	SPEAKER	\$150.00
CTRL MARKETING	CLOTHING ALLOWANCE	\$170.06
CUSTOM WELDING & REPAIR	CYLINDER REPAIR	\$191.84
D&K REPAIR	GASKET	\$5.82
DICKINSON CO AIRPORT AUTHORITY	FY 20 SUPPORT FEB	\$500.00
DICKINSON CO ANIMAL CLINIC	K-9 CARE	\$23.50
DICKINSON CO NEWS	MINUTES	\$444.57
DISCOVERY HOUSE	FY 20 SUPPORT FEB	\$583.33
EFTPS	FED/FICA TAX	\$21,402.10
KRISTA ELMQUIST	CHILDREN'S PROGRAM	\$9.56
EMPLOYEE BENEFIT SYSTEM INC	ADMIN FEES MARCH	\$245.19
FAREWAY STORES, INC.	SUPPLIES	\$137.67
FEAR COMPUTER SOLUTIONS LLC	UPGRADE SERVER	\$2,388.00
FICK'S ACE HARDWARE	PLIERS, BULBS, FILTERS	\$386.26
NICK FIEBIG	REIMB CELL PHONE FOR FEB	\$10.00
GALE GROUP	LARGE PRINT BOOKS	\$51.73
GENERAL TRAFFIC CONTROLS, INC.	TRAFFIC SIGNAL HWY 71 & 30TH	\$460.06
HACH COMPANY	GEAR MOTOR ASSY	\$251.93

IA GREAT LAKES SANITARY DIST.	UTILITIES	\$453.94
IA LAKES ELECTRIC CO-OP	UTILITIES	\$497.20
IA ONE CALL	LOCATES DECEMBER	\$64.00
IMFOA	DUES - OWENS & HASKAMP	\$100.00
INGRAM LIBRARY SERVICES	CHILDREN'S BOOKS	\$267.25
IOWA LAKES REGIONAL WATER	METER LEASE	\$13.50
JENNINGS AUTO PARTS	COUPLING & ADAPTERS	\$309.37
KAPCO, INC	SHIPPING FEE	\$37.91
L & C TIRE SERVICE	REPLACE COOLING FAN	\$235.50
LAKES AREA SENIOR CITIZENS	FY 20 SUPPORT FEB	\$416.67
LAKES MARKETING AND PRINT	FOLD & STUFF BILLS	\$164.60
LAWSON PRODUCTS INC.	BATTERIES & NYLON TIES	\$205.34
LOFFLER	QUARTERLY PRINTING FEE	\$322.75
MARCO	COPIES	\$99.81
MEDIACOM LLC	INTERNET & PHONE	\$328.78
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$279.02
MILFORD MEMORIAL LIBRARY	TRUSTEE TRAINING MEAL	\$96.00
MOTOR INN	REPAIR WIRES	\$144.78
O'REILLY AUTOMOTIVE INC	KIT & ADAPTER SET	\$117.91
OKOBOJI MOTOR COMPANY	BRAKES & OIL CHANGE	\$1,393.58
OMNIGRAPHICS	BOOKS	\$272.85
ONE OFFICE SOLUTION	OFFICE SUPPLIES	\$58.12
PETTY CASH	POSTAGE	\$6.20
PLIC - SBD GRAND ISLAND	LIFE INS - FEBRUARY	\$1,010.16
PLUNKETT'S PEST CONTROL	PEST CONTROL	\$80.00
PRODUCTIVITY PLUS ACCOUNT	HARNESS	\$230.05
RECORDED BOOKS, LLC	MAGAZINE ACCESS	\$1,271.81
SAM WEDEKING EXCAVATING INC	HAUL SNOW	\$3,245.00
SHAMROCK RECYCLING, INC	44.97 TONS RECYCLE JANUARY	\$7,245.80
SJE-RHOMBUS	SERVICE FLEX -2ND QRT	\$625.00
SPIRIT LAKE CHAMBER COMMERCE	FY 20 SUPPORT JAN-MAR	\$8,750.00
SPIRIT LAKE TOWN & COUNTRY VET	ANIMAL CONTROL	\$567.00
STOREY-KENWORTHY CO.	FILE FOLDERS	\$153.98
TERRY STRUBBE	REIMB CELL PHONE FOR FEB	\$10.00
JAKE TACKETT	REIMB CELL PHONE FOR FEB	\$10.00
THE MAGIC OF TIM STOLBA	SRP PROGRAM	\$200.00
THE WATER CONNECTION	WATER	\$20.25
TREASURER STATE OF IOWA	WATER EXCISE TAX 1/16-1/31	\$10,653.00
U.S. POSTMASTER	PREPAY POSTAGE PERMIT #18	\$1,300.00
MATT VAHLSING	JANITOR JANUARY	\$881.00
AARON VAN WYHE	SAFETY ALLOWANCE	\$188.63
VERIZON WIRELESS	CELL PHONES	\$800.25
DON VOS	SAFETY ALLOWANCE	\$92.11
WAGE ASSIGNMENT - IA	WAGE ASSIGN IA	\$503.07
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 1/16-1/31	\$13,480.83
WERTS WINDOW&AWNG CLEANING INC	WINDOW CLEANING	\$25.00
WEX BANK	FUEL JANUARY	\$8,810.96
WATER DEPOSIT REFUNDS	WATER DEPOSIT REFUNDS	\$184.76
PAYROLL	PAYROLL	\$63,668.91
TOTAL		\$213,936.35

TREASURER'S REPORT

Motion by Bice seconded by James to approve the Treasurer's Report for January, 2020. Motion carried unanimously. Revenue for January 2020 totaled \$866,031.37. Expenditures included: General Fund \$575,582.64; Local Option Sales Tax \$50,000.00; Road Use \$34,996.25; Trust & Agency \$50,934.66; Police Forfeiture 1,303.44; Friends of the Library \$860.73; Water \$293,401.59; Water T&A \$488.04; Sanitary Sewer \$29,388.93; Solid Waste Collection \$107,600.25; Partial Self-funding \$1,078.82.

NON-PROFIT PRESENTATION

Funding request presented by Lakes Youth Hockey Association. No action was taken

RESOLUTION NO. 2020-04

RESOLUTION APPROVING PAYMENT OF GRANT FOR 1601 HILL AVENUE UNDER THE OLD TOWN BETTERMENT INCENTIVE PROGRAM

Bice introduced and caused to be read Resolution No. 2020-04 and moved for its adoption, which was seconded by Harbst. Aye: Harbst, Bice, Farmer, Brockmeyer, James. Resolution duly adopted

**FY2021 CITY OF SPIRIT LAKE MAXIMUM PROPERTY TAX DOLLARS (IOWA CODE 384.15A)
PUBLIC HEARING**

The Mayor Pro Tem announced this is the time and place to consider the FY2021 City of Spirit Lake Maximum Property Tax Dollars (Iowa Code 384.15A). After receiving no oral or written comments, the Mayor Pro Tem officially closed the public hearing.

RESOLUTION NO. 2020-05

RESOLUTION APPROVING FY2021 MAXIMUM PROPERTY TAX DOLLARS (IOWA CODE 384.15A)

Brockmeyer introduced and caused to be read Resolution No. 2020-05 and moved for its adoption, which was seconded by James. Aye: Harbst, Bice, Farmer, Brockmeyer, James. Resolution duly adopted.

RESOLUTION NO. 2020-06

RESOLUTION SETTING PUBLIC HEARING AND APPROVING PUBLICATION OF NOTICE OF PUBLIC HEARING OF FY2021 CITY BUDGET

Bice introduced and caused to be read Resolution No. 2020-06 and moved for its adoption, which was seconded by Harbst. Aye: Harbst, Bice, Farmer, Brockmeyer, James. Resolution duly adopted.

APPROVAL OF AGREEMENT RE FORMER EMPLOYEE

Motion by Bice seconded by Brockmeyer to approve the agreement regarding the former employee. Motion carried unanimously.

RESOLUTION NO. 2020-07

RESOLUTION APPROVING PLAN AND SPECIFICATIONS, SETTING PUBLIC HEARING AND BID LETTING FOR ERIE AVENUE RECONSTRUCTION

Harbst introduced and caused to be read Resolution No. 2020-07 and moved for its adoption, which was seconded by Brockmeyer. Aye: Harbst, Bice, Farmer, Brockmeyer, James. Resolution duly adopted.

RESOLUTION NO. 2020-08

RESOLUTION APPROVING INFRASTRUCTURE IMPROVEMENT AND EASEMENT FOR BERKLEY HEIGHTS

Brockmeyer introduced and caused to be read Resolution No. 2020-08 and moved for its adoption, which was seconded by Bice. Aye: Harbst, Bice, Farmer, Brockmeyer, James. Resolution duly adopted.

ADJOURNMENT

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

Wes Farmer, Mayor Pro Tem

ATTEST:

Gregg L. Owens, City Administrator