

**City of Spirit Lake
Regular City Council Meeting 5:30 p.m.
Tuesday, February 25, 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 February 11th regular council 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.

ALLIANT ENERGY/IPL	UTILITIES	\$21,204.57
AMERICAN FAMILY LIFE ASSURANCE	AFLAC ACCIDENT	\$1,266.97
BARCO MUNICIPAL PRODUCTS, INC	BARRICADE SHEETING	\$504.34
BOMGAARS SUPPLY INC	CEMENT, LOCK, BATTERY	\$836.06
BUSINESS TODAY	PAPER	\$233.94
C & B OPERATIONS LLC	BOLTS	\$25.44
CAMPUS CLEANERS & LAUNDERERS	MATS	\$98.76
CERTIFIED LABORATORIES	CERTOP	\$975.60
CINTAS CORP (CHICAGO)	RESTROOM SUPPLIES	\$45.64
CONTINENTAL RESEARCH CORP.	STRAPS	\$206.10
EFTPS	FED/FICA TAX	\$18,291.86
EMC NATIONAL LIFE	POLICE LIFE INS - MARCH	\$229.50
ENGINEERING & CONSTRUCTION	PAY APP #9 FINAL	\$21,744.04
FERGUSON WATERWORKS #2516	METERS	\$21,713.74
GENERAL TRAFFIC CONTROLS,INC.	TRAFFIC SIGNAL EQUIPMENT	\$824.80
GRAYMONT WI LLC	LIME	\$5,246.56
HACH COMPANY	CHEMICALS	\$1,444.37
BILL HANSON	CLOTHING ALLOWANCE	\$45.84
IA GREAT LAKES SANITARY DIST.	UTILITIES	\$56.66
IA ONE CALL	LOCATES JANUARY	\$20.70
IA STATE UNIVERSITY EXTENSION	CIC - CLASS DOORNINK	\$35.00
CLYDE IHRKE	HBA MEETING	\$9.60
IMFOA	IMFOA SPRING REGISTRATION	\$125.00
IOWA ASSOC OF MUNICIPAL	FY20 MEMBER DUES	\$903.00
IOWA LAKES REGIONAL WATER	UTILITIES	\$193.79
IPERS	IPERS - REGULAR	\$25,569.06
JANITOR'S CLOSET	RECYCLING CONTAINERS	\$4,157.20
JENNINGS AUTO PARTS	FILTER, WIRE, COUPLING	\$190.14
LAWSON PRODUCTS INC.	TOW STRAPS	\$1,290.30
MATHESON TRI-GAS, INC	NOZZLE, DIFFUSER, INSULATOR	\$96.20
MEDIACOM LLC	INTERNET	\$226.85
MEDICAL REIMBURSEMENT	MEDICAL REIMURSEMENT	\$138.34
O'REILLY AUTOMOTIVE INC	FILTERS	\$621.90
TOM ORTHEL	PARKING FEES	\$20.00
PLIC - SBD GRAND ISLAND	LIFE INS - MARCH	\$986.71
REGIONAL TRANSIT AUTHORITY	3RD QRT FY20 SUPPORT	\$3,750.00

SANITATION PRODUCTS	FILTER	\$453.78
SECURE BENEFITS SYSTEMS	CHILD CARE	\$787.14
STATE HYGIENIC LAB	TESTING	\$197.00
STATE OF IOWA - PR TAXES	STATE TAXES	\$6,985.00
TREASURER STATE OF IOWA	SALES TAX 2/1-2/15	\$290.00
VERIZON WIRELESS	CELL PHONES	\$245.64
VESSCO, INC	GRAVIMETRIC FEED	\$18,212.50
VOYA INSTITUTIONAL TRUST CO	VOYA DEF COMP	\$200.00
DARWIN WACKERBARTH	SAFETY ALLOWANCE	\$147.95
IVY FUNDS	W&R DEF COMP	\$300.00
WAGE ASSIGNMENT - IA	WAGE ASSIGN IA	\$503.07
WALMART COMMUNITY/GEMB	INK	\$68.72
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 2/1-2/15	\$10,732.53
WELLMARK	BCBS HEALTH	\$31,533.94
WINDSTREAM	PHONES	\$662.44
PAYROLL	PAYROLL	\$55,233.50
TOTAL		\$259,881.79

LIQUOR LICENSES

Motion by Bice seconded by James to approve a Class C beer license for Wilder Thymes and a Class E liquor license with Sunday sales for Forbes Liquor Locker. Motion carried unanimously.

CONSIDER LEASE AGREEMENT WITH NEOPOST

Motion by Brockmeyer seconded by Harbst to approve the lease agreement with Neopost. Motion carried unanimously.

RESOLUTION NO. 2020-09

RESOLUTION APPROVING PAY APPLICATION #9 AND FINAL ACCEPTANCE OF THE 2017 CITY OF SPIRIT LAKE RAW WATER IMPROVEMENTS PROJECT

Bice introduced and caused to be read Resolution No. 2020-09 and moved for its adoption, which was seconded by Harbst. Aye: Harbst, Bice, Farmer, Brockmeyer, James. Resolution duly adopted.

ADJOURNMENT

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

Wes Farmer, Mayor Pro Tem

ATTEST:

Gregg L. Owens, City Administrator