

**City of Spirit Lake
Regular City Council Meeting 5:30 p.m.
Tuesday, March 10, 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 Brockmeyer to approve the minutes of the February 25th regular meeting.

Motion carried unanimously.

BILLS

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

A&B BUSINESS SOLUTIONS	COPIER	\$223.30
ALLIANT ENERGY/IPL	UTILITIES	\$1,625.45
ALLURE & CO	OLDE TOWN BETTERMENT INCENTIVE	\$5,840.00
ARNDT MCINTYRE	REIMB CELL PHONE FOR MARCH	\$10.00
BAKER & TAYLOR, INC.	BOOKS	\$1,287.75
BANKCARD SERVICES	CREDIT CARD CHARGES	\$4,451.83
BLACK HILLS ENERGY	UTILITIES	\$5,315.64
BLUE LAKE WEBSITES	ADD ANNOUNCEMENT/UPDATE DESIGN	\$552.75
BOMGAARS SUPPLY INC	SNOW SHOVEL	\$22.99
BUSINESS TODAY	COMPUTER REPAIR	\$202.98
CAMPUS CLEANERS & LAUNDERERS	MATS	\$114.00
CENTER POINT LARGE PRINT	LARGE PRINT	\$208.07
CENTRAL STATES LAB	DRUM BARREN	\$2,484.63
CENTURY LINK	TELEMETRY	\$148.00
CERTIFIED LABORATORIES	FIRE UP	\$188.85
CINTAS CORP (CHICAGO)	RESTROOM SUPPLIES	\$96.90
CINTAS CORPORATION	1ST AID SUPPLIES	\$91.92
CITIBUSINESS CARD	MISC/FOOD	\$819.35
CITY CLERK	UTILITIES	\$263.11
TYLER COLEE	REIMB CELL PHONE FOR MARCH	\$10.00
CONTINENTAL RESEARCH CORP.	TUFF STUFF	\$931.02
DAVE'S REPAIR, INC	WHEEL SEALS & BEARING SET	\$228.60
DICKINSON CO AIRPORT AUTHORITY	FY20 SUPPORT JAN/MARCH	\$1,000.00
DICKINSON CO EMER MEDICAL	CHARGE PAC	\$80.00
DICKINSON CO NEWS	MINUTES	\$524.24
DISCOVERY HOUSE	FY20 SUPPORT MARCH	\$583.33
EFTPS	FED/FICA TAX	\$17,970.68
ELLIOTT EQUIPMENT CO	SUCTION HOSE	\$725.42
EMPLOYEE BENEFIT SYSTEM INC	ADMIN FEES APRIL	\$267.48
ERICKSON TRUCKS N PARTS	HEATER/AC CONTROL	\$150.00
FICK'S ACE HARDWARE	SAW, BATTERY, WRENCH SET	\$385.10
NICK FIEBIG	REIMB CELL PHONE FOR MARCH	\$10.00
FOX INT'l-use North Central	BRAKES	\$819.94
GALE GROUP	LARGE PRINT	\$99.71
GREAT LAKES MOTOR COMPANY	2019 SANTE FE	\$20,600.00
HACH COMPANY	TESTING	\$247.52
HAWKINS, INC	CHEMICALS	\$4,600.49
HR GREEN INC	ENG - RAW WATER INTAKE	\$558.00

IA DEPT PUBLIC HEALTH	SPLASHPAD REGISTRATION RENEW	\$35.00
IA LAKES ELECTRIC CO-OP	UTILITIES	\$428.52
CLYDE IHRKE	HBA MEETING	\$9.60
INGRAM LIBRARY SERVICES	CHILDREN'S BOOKS	\$265.69
INT'L ASSC OF CHIEFS OF POLICE	2020 MEMBERSHIP	\$190.00
INTERSTATE POWER SYSTEMS	SENSOR	\$563.70
JANITOR'S CLOSET	RESTROOM SUPPLIES	\$224.85
JAY EGGE AUTOMATIC SVC	INSTALL AUX COOLER	\$115.65
JENNINGS AUTO PARTS	PAIL & SQUEEGEE	\$91.41
JILL JENNINGS	CRAFT SUPPLIES	\$37.34
JOE D JENNINGS	FUEL	\$30.00
KAPCO, INC	SHIPPING FEE	\$28.58
L & C TIRE SERVICE	TIRES	\$395.76
LAKES AREA SENIOR CITIZENS	FY20 SUPPORT MARCH	\$416.67
LAKES MARKETING AND PRINT	ENVELOPES	\$461.69
MARCO	COPIES	\$53.37
MATHESON TRI-GAS, INC	WELDING SUPPLIES	\$158.98
MEDIACOM LLC	PHONE & INTERNET	\$341.14
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$39.60
MID-AMERICAN RESEARCH CHEMICAL	GLOVES	\$636.32
MUESKE ELECTRIC INC.	WIRE	\$180.00
NORTH AMERICAN RESCUE LLC	PABC KITS	\$793.98
NW IA PLANNING & DEVELOP COMM	FY20 SHIELD DRAW #3	\$3,500.00
O'REILLY AUTOMOTIVE INC	F/P ASSEMBLY	\$404.72
OKOBOJI GRAPHICS	SIGNS	\$160.00
PETTY CASH	POSTAGE	\$12.14
PIPPA WHITE ONE'S COMP	PROGRAM	\$524.00
PITNEY BOWES GLOBAL FINANCIAL	POSTAGE METER 12/30-3/29	\$508.29
DIANA PRITTS	SRP PRIZES & BOOKS	\$105.19
PRODUCTIVITY PLUS ACCOUNT	OIL	\$2,287.47
RECORDED BOOKS, LLC	DIGITAL MAGAZINES	\$262.84
SHAMROCK RECYCLING, INC	43.81 TONS RECYCLE FEBRUARY	\$7,245.80
SMART APPLE MEDIA	CHILDREN'S BOOKS	\$151.60
SPIRIT LAKE TOWN & COUNTRY VET	ANIMAL CONTROL	\$210.00
STATE INDUSTRIAL PRODUCTS	CHEMICALS	\$212.55
STOREY-KENWORTHY CO.	PAPER	\$75.48
TERRY STRUBBE	REIMB CELL PHONE FOR MARCH	\$10.00
JAKE TACKETT	REIMB CELL PHONE FOR MARCH	\$10.00
THE DAILY REPORTER	NEWSPAPER	\$99.00
THE WATER CONNECTION	WATER	\$20.25
TREASURER STATE OF IOWA	WATER EXCISE TAX 2/16-2/29	\$11,228.00
U.S. POSTMASTER	PREPAY POSTAGE PERMIT #18	\$1,300.00
UNITED STATES POSTAL SERV	REFILL POSTAGE METER	\$1,500.00
MATT VAHLSING	JANITOR JANUARY	\$881.00
WAGE ASSIGNMENT - IA	WAGE ASSIGN IA	\$503.07
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 2/16-2/29	\$12,153.25
WEX BANK	FUEL FEBRUARY	\$6,218.34
REFUND CHECKS	REFUND CHECKS	\$411.26
PAYROLL	PAYROLL	\$54,866.05
TOTAL		\$184,097.20

LIQUOR LICENSE

Motion by Bice seconded by Brockmeyer to approve a Class C liquor license with Sunday sales for Hibachi 88. Motion carried unanimously.

TREASURER'S REPORT

Motion by Bice seconded by Brockmeyer to approve the Treasurer's Report for February, 2020. Motion carried unanimously. Revenue for February 2020 totaled \$569,981.99. Expenditures included: General Fund \$165,894.05; Local Option Sales Tax \$50,000.00; Economic Development \$26,391.70; Road Use \$21,326.62; Trust & Agency \$40,885.72; Friends of the Library \$536.76; Water \$134,244.79; Water T&A \$340.26; Raw Water Improvement \$21,744.04 Sanitary Sewer \$12,082.49; Solid Waste Collection \$67,024.16; Partial Self-funding \$9,900.56.

RESOLUTION NO. 2020-10

RESOLUTION APPROVING PAYMENT OF GRANT FOR 1618 HILL AVENUE UNDER THE OLDE TOWN BETTERMENT INCENTIVE PROGRAM

Harbst introduced and caused to be read Resolution No. 2020-10 and moved for its adoption, which was seconded by James. Aye: Harbst, Bice, Farmer, Brockmeyer, James. Resolution duly adopted

FY2021 CITY OF SPIRIT LAKE CITY BUDGET PUBLIC HEARING

The Mayor Pro Tem announced this is the time and place to consider the FY2021 City of Spirit Lake City Budget. After receiving no oral or written comments, the Mayor Pro Tem officially closed the public hearing.

RESOLUTION NO. 2020-11

RESOLUTION APPROVING THE FY2021 SPIRIT LAKE CITY BUDGET

Bice introduced and caused to be read Resolution No. 2020-11 and moved for its adoption, which was seconded by Brockmeyer. Aye: Harbst, Bice, Farmer, Brockmeyer, James. Resolution duly adopted.

2020 CITY OF SPIRIT LAKE ERIE RECONSTRUCTION PROJECT PUBLIC HEARING

The Mayor Pro Tem announced that this is the time and place to consider the 2020 City of Spirit Lake Erie Reconstruction project. No written comments were received. Brad Beck of Beck Engineering reported on the bids received. After receiving no more comments, the Mayor Pro Tem closed the public hearing.

RESOLUTION NO. 2020-12

RESOLUTION ACCEPTING BID AND MAKING AWARD OF 2020 CITY OF SPIRIT LAKE ERIE RECONSTRUCTION PROJECT

Brockmeyer introduced and caused to be read Resolution No. 2020-12 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