

**City of Spirit Lake
Regular City Council Meeting 5:30 p.m.
Tuesday, May 12, 2020**

Electronic Zoom Meeting

Present: Mayor Keenan. Councilmembers Brockmeyer, Bice, Harbst, Farmer.

Meeting called to order by Mayor Keenan.

MINUTES

Motion by Bice seconded by Farmer to approve the minutes of the April 28th regular meeting. Motion carried unanimously.

BILLS

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

A&B BUSINESS SOLUTIONS	COPIER CONTRACT	\$198.59
A1 WOODWORKING	GLASS GUARD COUNTER	\$978.00
ALLIANT ENERGY/IPL	UTILITIES	\$1,475.55
ARNDT MCINTYRE	REIMB CELL PHONE FOR MAY	\$10.00
BAKER & TAYLOR, INC.	BOOKS	\$461.03
BLACK HILLS ENERGY	UTILITIES	\$2,726.20
BLUE LAKE WEBSITES	ADD ANNOUNCEMENT	\$68.75
CAMPUS CLEANERS & LAUNDERERS	MATS & TOWELS	\$23.46
CASEY'S GENERAL STORE	REFUND - LIQUOR LICENSE	\$18.75
CENTURY LINK	TELEMETRY	\$148.00
CERTIFIED LABORATORIES	ANTISEPTIC & PREMALUBE	\$797.70
CINTAS CORP (CHICAGO)	RESTROOM SUPPLIES	\$46.47
CITY CLERK	UTILITIES	\$248.16
COHRS CONSTRUCTION, INC.	GRAVEL	\$1,214.02
TYLER COLEE	REIMB CELL PHONE FOR MAY	\$10.00
CORE & MAIN LP	HYMAX COUPLINGS	\$1,157.34
CRESCENT ELECTRIC SUPPLY CO	LIGHT BULBS	\$35.33
D&K REPAIR	FREON	\$81.25
DAVE'S REPAIR, INC	PARTS	\$86.30
DICKINSON CO AIRPORT AUTHORITY	FY20 SUPPORT MAY	\$500.00
DICKINSON CO ATTORNEY	FORFEITURE FUNDS	\$197.28
DICKINSON CO NEWS	MINUTES	\$311.04
DISCOVERY HOUSE	FY20 SUPPORT MAY	\$583.33
DISPLAY SALES	BRACKET	\$335.00
EFTPS	FED/FICA TAX	\$18,174.98
EMPLOYEE BENEFIT SYSTEM INC	ADMIN FEES JUNE	\$282.34
FEAR COMPUTER SOLUTIONS LLC	SET UP DIRECTORY	\$100.00
FICK'S ACE HARDWARE	FAUCET, AERATOR, RECEPTACLE	\$161.25
NICK FIEBIG	REIMB CELL PHONE FOR MAY	\$10.00
FOX INT'I	WIPER MOTOR	\$566.16
GALE GROUP	LARGE PRINT	\$53.23
GENERAL TRAFFIC CONTROLS, INC.	TRAFFIC SIGNAL 71 & 30TH	\$1,537.50
GRAINGER	REGULATOR KIT	\$69.18
AMANDA HASKAMP	REFUND - GILBERT SHELTER RENT	\$35.00
HAWKINS, INC	CHEMICALS	\$3,362.40
HEARTLAND PAINT & GLASS	PAINT	\$108.78
HELLER RENTAL SERVICES	SLIT SEEDER	\$60.00
IA LAKES ELECTRIC CO-OP	UTILITIES	\$420.10
INGRAM LIBRARY SERVICES	CHILDREN'S BOOKS	\$458.92

IOWA LAKES REGIONAL WATER	METER LEASE	\$13.50
JANITOR'S CLOSET	SOAP	\$223.14
JENNINGS AUTO PARTS	STARTER	\$447.35
KAPCO, INC	SHIPPING FEE	\$35.80
KUOO	ONE CALL ADS	\$94.50
L & C TIRE SERVICE	HUB ASSEMBLY	\$1,267.38
LAKES AREA SENIOR CITIZENS	FY20 SUPPORT MAY	\$416.67
LAKES MARKETING AND PRINT	LETTERHEAD	\$379.16
LAKES NEWS SHOPPER	HELP WANTED SANITATION	\$92.40
MARCO	COPIES	\$192.70
MEDIACOM LLC	PHONE & INTERNET	\$437.87
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$156.46
MICHAEL TODD & COMPANY	BROOM WIRE	\$668.33
MIDWEST GARAGE DOORS, INC	REPLACE CABLE	\$461.28
MIDWEST TURF IRRIGATION	SPRAY & NOZZLE	\$152.31
MOTION PICTURE LICENSING CORP	MOVIE LICENSE	\$75.22
NW IA PLANNING & DEVELOP COMM	FY20 DUES	\$2,420.00
O'REILLY AUTOMOTIVE INC	AIR FILTER	\$106.82
OKOBOJI MOTOR COMPANY	OIL CHANGE & TIRE ROTATION	\$82.66
PETTY CASH	POSTAGE	\$24.01
PIPER SANDLER	DISSEMINATION AGENT FEE	\$2,000.00
DIANA PRITTS	SUMMER READING PRIZES	\$31.77
SAM WEDEKING EXCAVATING INC	HAUL SNOW	\$1,100.00
SECRETARY OF ST OF IOWA	NOTARY - ERICKSON	\$30.00
SHAMROCK RECYCLING, INC	47.01 TONS RECYCLE APRIL	\$7,245.80
SPIRIT LAKE YOUTH ATHLETIC BD	FY20 SUPPORT	\$3,000.00
STOREY-KENWORTHY CO.	TONER & PAPER	\$98.50
TERRY STRUBBE	REIMB CELL PHONE FOR MAY	\$10.00
THE WATER CONNECTION	WATER	\$13.50
TREASURER STATE OF IOWA	WATER EXCISE TAX 4/16-4/30	\$11,190.00
DAVE TRYON	OLDE TOWN BETTERMENT INCENTIVE	\$1,750.57
U.S. POSTMASTER	PREPAY POSTAGE PERMIT #18	\$1,300.00
UPPER DES MOINES OPPORTUNITY	FY20 SUPPORT	\$3,000.00
MATT VAHLSING	JANITOR APRIL	\$881.00
VANDER HAAG'S, INC.	TRANSMISSION CONTROL MODULE	\$2,350.22
VERIZON WIRELESS	CELL PHONES	\$794.01
VOLUNTARY ACTION CENTER OF THE	FY20 SUPPORT - MEALS ON WHEELS	\$3,000.00
WAGE ASSIGNMENT - IA	WAGE ASSIGN IA	\$503.07
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 4/16-4/30	\$13,112.44
WEAVER'S LEATHER STORE	SAFETY ALLOWANCE	\$147.95
WERTS WINDOW&AWNG CLEANING INC	WINDOW CLEANING 4/2020	\$150.00
WEX BANK	FUEL APRIL	\$4,664.50
REFUND CHECKS	REFUND CHECKS	\$502.64
PAYROLL	PAYROLL	\$55,613.92
TOTAL		\$157,348.84

TREASURER'S REPORT

Motion by Bice seconded by Farmer to approve the Treasurer's Report for April, 2020. Motion carried unanimously. Revenue for April 2020 totaled \$2,326,730.50. Expenditures included: General Fund \$191,041.95; Local Option Sales Tax \$50,000.00; Economic Development \$500.00; Road Use \$21,013.36; Trust & Agency \$37,968.16; Friends of the Library \$1,524.38; Water \$125,742.87; Water T&A \$953.04;

Sanitary Sewer \$14,282.59; Sanitary Sewer Improvement \$688.75; Solid Waste Collection \$59,457.24; Partial Self-funding \$1,420.95.

LIQUOR LICENSE

Motion by Bice seconded by Farmer to approve a Class E liquor license, Class B wine permit, Class C beer permit with Sunday sales for Kum & Go. Motion carried unanimously.

RESOLUTION NO. 2020-15

RESOLUTION APPROVING PAYMENT OF GRANT FOR 1605 HILL AVENUE UNDER THE OLDE TOWN BETTERMENT INCENTIVE PROGRAM

Harbst introduced and caused to be read Resolution No. 2020-15 and moved for its adoption, which was seconded by Brockmeyer. Aye: Harbst, Bice, Farmer, Brockmeyer. Resolution duly adopted

OLDE TOWN BETTERMENT INCENTIVE PROGRAM APPLICATION FOR 1808 JACKSON AVENUE

Motion by Bice seconded by Farmer, to approve the Olde Town Betterment Incentive Program Application for 1808 Jackson Avenue. Motion carried unanimously.

RESOLUTION NO. 2020-16

RESOLUTION APPROVING PUBLICATION AND SETTING DATE FOR NOTICE OF PUBLIC HEARING ON THE FY2020 BUDGET AMENDMENT

Brockmeyer introduced and caused to be read Resolution No. 2020-16 and moved for its adoption, which was seconded by Harbst. Aye: Harbst, Bice, Farmer, Brockmeyer. Resolution duly adopted.

RESOLUTION NO. 2020-17

RESOLUTION APPROVING WATER SERVICE TERRITORY AGREEMENT WITH IOWA LAKES REGIONAL WATER

Bice introduced and caused to be read Resolution No. 2020-17 and moved for its adoption, which was seconded by Farmer. Aye: Harbst, Bice, Farmer, Brockmeyer. Resolution duly adopted.

ADJOURNMENT

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

Bruce Keenan, Mayor

ATTEST:

Gregg L. Owens, City Administrator