

City of Spirit Lake

Regular City Council Meeting 5:30 p.m.

Tuesday, May 26, 2020

Electronic Zoom Meeting

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

Meeting called to order by Mayor Keenan.

MINUTES

Motion by Brockmeyer seconded by Farmer to approve the minutes of the May 12th regular meeting.

Motion carried unanimously.

BILLS

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

ALLIANT ENERGY/IPL	UTILITIES	\$17,414.10
AMERICAN FAMILY LIFE ASSURANCE	AFLAC ACCIDENT	\$1,314.03
BECK ENGINEERING, INC	ENG - ERIE AVE RECONSTRUCTION	\$13,910.00
BOMGAARS SUPPLY INC	SUPPLIES	\$953.08
CAMPUS CLEANERS & LAUNDERERS	MATS & TOWELS	\$21.30
CITIBUSINESS CARD	CRAFTS, BOOKS, SUPPLIES	\$531.21
CONVERGED TECHNOLOGIES	PROGRAMMING CHANGES	\$75.00
CORE & MAIN LP	PAINT, FLAGS, EPOXY	\$683.17
CTRL MARKETING	CLOTHING ALLOWANCE	\$358.19
D&K REPAIR	RETREAD	\$1,956.16
KIM DUHN	REFUND - MEMORIAL SHELTER RENT	\$35.00
EFTPS	FED/FICA TAX	\$17,967.41
EMC NATIONAL LIFE	POLICE LIFE INS - MAY/JUNE	\$459.00
FASTENAL COMPANY	PARTS	\$3.75
FEAR COMPUTER SOLUTIONS LLC	COMPUTER & SET UP	\$1,140.00
FEDERAL SIGNAL CORP	SIREN	\$8,519.00
FITZGIBBONS LAW FIRM LLC	LEGAL ADVICE	\$157.50
GRAHAM TIRE SPENCER	TIRES	\$129.00
HEARTLAND PAINT & GLASS	PAINT	\$271.95
HELLER RENTAL SERVICES	SKIDLOADER RENTAL	\$320.00
HTM SALES, INC.	PUMP	\$2,694.71
IA ONE CALL	LOCATES FEBRUARY	\$94.20
CLYDE IHRKE	HBA MEETING	\$9.95
IOWA LAKES REGIONAL WATER	UTILITIES	\$65.34
IPERS	IPERS - REGULAR	\$24,836.07
JENNINGS AUTO PARTS	55 GALLON DEF	\$464.97
KAPCO, INC	SHIPPING FEE	\$50.84
KOLLASCH WELDING & MACHINE	METER PLATE	\$51.00
MEDIACOM LLC	INTERNET	\$129.95
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$256.65
MID-AMERICAN RESEARCH CHEMICAL	GLOVES	\$74.77
MIDWEST GARAGE DOORS, INC	REPAIR DOOR - MEMORIAL PARK	\$135.00
NORSOLV SYSTEMS ENVIRON. SERV	SERVICE	\$83.97
O'REILLY AUTOMOTIVE INC	FILTERS	\$167.77
OKOBOJI GRAPHICS	DECALS	\$120.00
PLIC - SBD GRAND ISLAND	LIFE INS - JUNE	\$1,033.59
QUADIENT LEASING USA INC	POSTAGE METER 6/12-9/11	\$492.30
REGIONAL TRANSIT AUTHORITY	4TH QRT FY20 SUPPORT	\$3,750.00
SECURE BENEFITS SYSTEMS	CHILD CARE	\$787.14

SJE-RHOMBUS	SERVICE FLEX - 3RD QRT	\$625.00
SPIRIT LAKE KIWANIS	20.53 TONS PAPER RECYCLE	\$307.95
STATE HYGIENIC LAB	TESTING	\$249.50
STATE OF IOWA - PR TAXES	STATE TAXES	\$6,265.00
TREASURER STATE OF IOWA	SALES TAX 5/1-5/15	\$144.00
VALLEY CONTRACTING, INC.	WATER MAIN REPAIR NEAR CASEYS	\$8,021.88
AARON VAN WYHE	SAFETY ALLOWANCE	\$81.99
VERIZON WIRELESS	CELL PHONES	\$295.35
VOYA INSTITUTIONAL TRUST CO	VOYA DEF COMP	\$200.00
IVY FUNDS	W&R DEF COMP	\$300.00
WAGE ASSIGNMENT - IA	WAGE ASSIGN IA	\$503.07
WALMART COMMUNITY/GEMB	INK	\$205.12
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 5/1-5/15	\$28,168.44
WATERSHED, INC	JACKET - HELICKSON	\$558.26
WELLMARK	BCBS HEALTH	\$33,462.97
WILEY ELECTRIC	OZONE CONTROL REPAIR	\$190.00
WINDSTREAM	PHONES	\$662.88
PAYROLL	PAYROLL	\$54,879.81
TOTAL		\$236,638.29

LIQUOR LICENSE

Motion by Brockmeyer seconded by Farmer to approve a Class C liquor license with catering privilege, outdoor service and Sunday sales for Sportsmans and a Class C liquor license for Dickinson County Agricultural Society. Motion carried unanimously.

CITY OF SPIRIT LAKE FY2020 BUDGET AMENDMENT #1 PUBLIC HEARING

The Mayor announced this is the time and place to consider budget amendment #1 to the FY2020 City Budget. After receiving no oral or written comments, the Mayor closed the public hearing.

RESOLUTION NO. 2020-18 RESOLUTION APPROVING CITY OF SPIRIT LAKE FY2020 BUDGET AMENDMENT #1 PUBLIC HEARING

Bice introduced and caused to be read Resolution No. 2020-18 and moved for its adoption, which was seconded by Harbst. Aye: Harbst, Bice, Farmer, Brockmeyer, James. Resolution duly adopted.

APPOINTMENT TO BOARDS & COMMISSIONS

Motion by Farmer seconded by James to approve the appointment of Anita Sorenson to the Board of Adjustment. Motion carried unanimously.

RESOLUTION NO. 2020-19 RESOLUTION SUPPORTING IEDA WORKFORCE HOUSING TAX CREDIT BENEFIT APPLICATION OF SEEMANN DEVELOPMENT CORP

Harbst introduced and caused to be read Resolution No. 2020-19 and moved for its adoption, which was seconded by Farmer. Aye: Harbst, Bice, Farmer, Brockmeyer, James. Resolution duly adopted.

RESOLUTION NO. 2020-20 RESOLUTION SUPPORTING IEDA WORKFORCE HOUSING TAX CREDIT BENEFIT APPLICATION OF CSP, LLC

Bice introduced and caused to be read Resolution No. 2020-20 and moved for its adoption, which was seconded by James. Aye: Harbst, Bice, Farmer, Brockmeyer, James. Resolution duly adopted.

DISCUSSION REGARDING FOOD TRUCKS

Discussion took place regarding items that should be included in the ordinance. City Administrator Owens will draft an ordinance for the next council meeting.

SPIRIT LAKE CITY WIDE CLEAN UP DAYS

Motion by Harbst seconded by Farmer to set September 14-17, 2020 as Spirit Lake city-wide clean up days. Motion carried unanimously.

ADJOURNMENT

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

Bruce Keenan, Mayor

ATTEST:

Gregg L. Owens, City Administrator