

City of Spirit Lake

Regular City Council Meeting 5:30 p.m.

Tuesday, June 9, 2020

Electronic Zoom Meeting

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

Meeting called to order by Mayor Keenan.

MINUTES

Motion by Bice seconded by James to approve the minutes of the May 26th regular meeting. Motion carried unanimously.

BILLS

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

A&B BUSINESS SOLUTIONS	COPIER CONTRACT	\$207.65
A1 WOODWORKING	GLASS FOR COUNTER	\$415.00
ALLIANT ENERGY/IPL	UTILITIES	\$739.27
ARNDT MCINTYRE	REIMB CELL PHONE FOR JUNE	\$10.00
BAKER & TAYLOR, INC.	BOOKS	\$935.65
BANKCARD SERVICES	FAN	\$693.82
BECK ENGINEERING, INC	ENG- ERIE AVE RECONSTRUCTION	\$13,109.25
BLACK HILLS ENERGY	UTILITIES	\$1,418.78
BOMGAARS SUPPLY INC	SPRAY PAINT	\$7.28
BUSINESS TODAY	TAPE	\$25.69
CAMPUS CLEANERS & LAUNDERERS	MATS	\$141.92
CERTIFIED TESTING SERVICE INC	TESTING - ERIE AVE	\$797.25
CINTAS CORP (CHICAGO)	CLEANING SUPPLIES	\$98.66
CITY CLERK	UTILITIES	\$418.56
COHRS CONSTRUCTION, INC.	GRAVEL	\$689.36
TYLER COLEE	REIMB CELL PHONE FOR JUNE	\$10.00
COLEMAN MOORE COMPANY	LANDSCAPE FB	\$1,074.02
CORE & MAIN LP	HYMAX	\$252.00
DELOSS CONSTRUCTION INC	PAY APP#1	\$60,232.65
DEMCO	MISC SUPPLIES	\$81.31
DICKINSON CO AIRPORT AUTHORITY	FY20 SUPPORT JUNE	\$500.00
DICKINSON CO CONSERV. BOARD	MULCH	\$10.00
DICKINSON CO NEWS	MINUTES	\$540.46
DICKINSON CO TRAILS ASSOC.	REAP GRANT REIMBURSEMENT	\$51,693.55
DISCOVERY HOUSE	FY20 SUPPORT JUNE	\$583.33
DISPLAY SALES	FLAGS	\$1,295.00
DYNO OIL CO. INC.	FUEL	\$331.88
EFTPS	FED/FICA TAX	\$19,131.97
FICK'S ACE HARDWARE	CHEMICALS	\$138.27
NICK FIEBIG	REIMB CELL PHONE FOR JUNE	\$10.00
FOX INT'l-use North Central	PARTS	\$165.06
GALE GROUP	DATABASE	\$459.52
GRAHAM TIRE SPENCER	TIRES	\$516.00
HACH COMPANY	TESTING	\$1,159.33
HAWKINS, INC	CHEMICALS	\$3,717.40
INGRAM LIBRARY SERVICES	CHILDREN'S BOOKS	\$245.56
JANITOR'S CLOSET	HAND SANITIZER	\$273.04
JENNINGS AUTO PARTS	COUPLINGS	\$6.69
KAPCO, INC	SHIPPING FEE	\$16.68

KREBSBACH LANDSCAPING	INSTALL SOD	\$880.00
KUOO	ONE CALL ADS	\$220.50
L & C TIRE SERVICE	A/C CONDENSOR	\$2,107.39
LAKES AREA SENIOR CITIZENS	FY20 SUPPORT JUNE	\$416.67
LAKES MARKETING AND PRINT	FOLD & STUFF BILLS	\$166.36
LAKES NEWS SHOPPER	WATER QUALITY REPORT	\$422.40
MARCO	COPIES	\$53.37
MID-AMERICAN RESEARCH CHEMICAL	CLEANER	\$433.67
MOTOR INN	REPLACE HEATER CORE	\$617.80
MARGIE LYNCH	SPRING PLANTERS	\$1,200.00
KRIS MULDER	REIMB CELL PHONE FOR JUNE	\$10.00
NORTHWEST IOWA REVIEW	NEWSPAPER	\$44.95
NW IA PLANNING & DEVELOP COMM	FY20 SHIELD DRAW #4	\$1,000.00
O'REILLY AUTOMOTIVE INC	WRENCH	\$6.49
OKOBOJI MOTOR COMPANY	OIL CHANGE	\$63.81
OKOBOJI TOURISM	FY20 2ND HALF SUPPORT	\$10,000.00
LISA PATTERSON	REFUND- MEMORIAL PARK SHELTER	\$35.00
PLUNKETT'S PEST CONTROL	PEST CONTROL	\$80.00
POPULAR SUBSCRIPTION SERVICE	MAGAZINES	\$1,890.56
PRODUCTIVITY PLUS ACCOUNT	SEAL OIL & PARTS	\$23.03
REEKERS CLEANING SERVICE, LLC	CARPET CLEANING	\$100.00
RON'S REPAIR INC	KIT	\$118.22
SHAMROCK RECYCLING, INC	51.77 TONS RECYCLE APRIL	\$7,245.80
SPIRIT LAKE COMM SCHOOL	TENNIS COURTS	\$50,161.23
SPIRIT LAKE READY MIX	23RD & DENVER	\$1,884.00
SPIRIT LAKE TOWN & COUNTRY VET	ANIMAL CONTROL	\$98.00
STATE REVOLVING FUND	BOND PAYMENT & INTEREST	\$114,466.92
TERRY STRUBBE	REIMB CELL PHONE FOR JUNE	\$10.00
TOM'S PLUMBING & HEATING LLC	HVAC REPAIR	\$677.26
TREASURER STATE OF IOWA	WATER EXCISE TAX 5/1-5/15	\$12,194.00
U.S. POSTMASTER	PREPAY POSTAGE PERMIT #18	\$1,300.00
UMB CORP TRUST	PRINCIPAL-2017 GO REFUNDING	\$3,207,865.00
MATT VAHLSING	JANITOR MAY	\$931.00
VANDER HAAG'S, INC.	REPLACE TRANSMISSION	\$8,475.10
VERNON LIBRARY SERVICES	DVD LOCKING HUBS	\$62.95
WAGE ASSIGNMENT - IA	WAGE ASSIGN IA	\$503.07
WERTS WINDOW&AWNG CLEANING INC	WINDOW WASHING	\$25.00
WEX BANK	FUEL MAY	\$3,795.39
DEPOSIT REFUNDS	DEPOSIT REFUNDS	\$116.72
PAYROLL CHECKS	PAYROLL CHECKS	\$58,768.08
TOTAL		\$3,650,621.60

TREASURER'S REPORT

Motion by Bice seconded by James to approve the Treasurer's Report for May, 2020. Motion carried unanimously. Revenue for May 2020 totaled \$3,827,840.86. Expenditures included: General Fund \$149,750.39; Local Option Sales Tax \$291,500.75; Economic Development \$2,250.57; Road Use \$13,088.16; Trust & Agency \$38,697.44; Police Forfeiture \$197.28; TIF \$2,117,908.75; Friends of the Library \$-1,182.90; Debt Service \$2,973,602.50; Erie Reconstruction \$7,851.25; Water \$597,173.79; Water T&A \$885.92; Water Rev Sinking 2012 \$234,262.50; Sanitary Sewer \$57,829.44; Solid Waste Collection \$83,411.22; Partial Self-funding \$885.50.

LIQUOR LICENSE

Motion by Bice seconded by James to approve a Class C liquor license with outdoor service & Sunday sales for V.F.W. Service Club. Motion carried unanimously.

CIGARETTE PERMITS

Motion by Bice seconded by James to approve the cigarette/tobacco permit renewals for the following businesses: Dyno’s #30, Casey’s General Store #2487, Fareway, Hy-Vee Food Store, Hy-Vee Wine & Spirits, Kabele’s Trading Post, Jiffy #926, Wal-Mart Super Store #1415, Kum & Go #117, Aqua Vape Lounge, Kwik Star, Forbes Liquor Locker. Motion carried unanimously.

RESOLUTION NO. 2020-21

RESOLUTION APPROVING AUDIT SERVICES AGREEMENT

Harbst introduced and caused to be read Resolution No. 2020-21 and moved for its adoption, which was seconded by James. Aye: Harbst, Bice, Farmer, Brockmeyer, James. Resolution duly adopted.

**AN ORDINANCE REGULATING MOBILE FOOD UNITS IN THE CITY OF SPIRIT LAKE, IOWA
FIRST CONSIDERATION**

Motion by Brockmeyer seconded by Farmer to approve the first consideration of Ordinance No. 1-2020. Motion carried unanimously.

GENERAL DISCUSSION REGARDING FIREWORKS

General discussion took place regarding fireworks. Our ordinance states fireworks can be discharged on July 3rd & 4th from 11:00 am – 10:00 pm. If we want to review the ordinance for next year it was suggested to start the process in September.

COMMENTS BY MAYOR, COUNCIL AND STAFF

General discussion took place regarding the ATV ordinance.

ADJOURNMENT

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

Bruce Keenan, Mayor

ATTEST:

Gregg L. Owens, City Administrator