

City of Spirit Lake

Regular City Council Meeting 5:30 p.m.

Tuesday, June 23, 2020

Electronic Zoom Meeting

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

Meeting called to order by Mayor Keenan.

MINUTES

Motion by Farmer seconded by Brockmeyer to approve the minutes of the June 9th regular meeting.

Motion carried unanimously.

BILLS

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

ALLIANT ENERGY/IPL	UTILITIES	\$579.97
ALPHA WIRELESS COMMUNICATIONS	BATTERY	\$163.00
AMERICAN FAMILY LIFE ASSURANCE	AFLAC ACCIDENT	\$1,314.03
BAKER & TAYLOR, INC.	BOOKS	\$759.76
BECK EXCAVATING, INC	WATER LEAK - DRIVEWAY REPAIR	\$3,385.00
BLACKTOP SERVICE CO	HOT MIX	\$404.00
BOLAND RECREATION	RUBBER MULCH	\$29,000.00
BOMGAARS SUPPLY INC	SUPPLIES	\$1,590.61
EASTON BREVIK	COMPLIANCE CHECKS	\$50.00
BUSINESS TODAY	LAPTOPS	\$650.00
CAMPUS CLEANERS & LAUNDERERS	MATS	\$29.70
CENTURY LINK	TELEMETRY	\$148.00
CITIBUSINESS CARD	MISC	\$934.20
CITY OF SPENCER	HIRING COOP	\$364.09
CONTINENTAL RESEARCH CORP.	CHEMICALS	\$192.00
CORE & MAIN LP	METER PARTS	\$523.62
CTRL MARKETING	SAFETY ALLOWANCE	\$171.84
DEMCO	FACE SHIELDS	\$247.56
DUININCK	1/2' MIX	\$820.00
EFTPS	FED/FICA TAX	\$19,255.63
EMPLOYEE BENEFIT SYSTEM INC	ADMIN FEES JULY	\$282.34
FERGUSON WATERWORKS #2516	METER PARTS	\$28.37
FIFTH THIRD BANK	RECORDS REQUEST	\$50.76
JAKE HINSHAW	REFUND - GILBERT PARK SHELTER	\$35.00
IA DEPT PUBLIC SAFETY	ONLINE WARRANTS 7/19-6/20	\$1,200.00
IA LAKES ELECTRIC CO-OP	UTILITIES	\$438.57
IA WORKFORCE DEVELOPMENT	2ND QRT 2020 UNEMPLOYMENT	\$387.72
INGRAM LIBRARY SERVICES	CHILDREN'S BOOKS	\$240.81
INTERSTATE POWER SYSTEMS	12TH ST LIFT STATION	\$459.27
IPERS	IPERS - REGULAR	\$26,577.90
JACK'S UNIFORMS & EQUIPMENT	UNIFORM - HELICKSON	\$500.53
JENNINGS AUTO PARTS	BATTERY	\$198.32
KOENIG PORTABLE TOILETS LLC	CLEAN POT	\$25.00
L & C TIRE SERVICE	REPLACE CABIN AIR FILTER	\$125.80
LAKES REGIONAL HEALTHCARE	VACCINES	\$100.00
MEDIACOM LLC	INTERNET	\$233.80
MIDWEST TURF IRRIGATION	NOZZLE	\$84.18
KYLE MOHNI	REIMB CDL RENEWAL	\$65.50
BRENT NEWCOMB	SAFETY ALLOWANCE	\$221.82

PERFECTION LEARNING CORP	CHILDREN'S AWARD BOOKS	\$163.63
PLIC - SBD GRAND ISLAND	LIFE INS - JULY	\$1,058.88
QUADIENT LEASING USA INC	REFILL POSTAGE METER	\$1,500.00
SECURE BENEFITS SYSTEMS	CHILD CARE	\$787.14
SEEMANN DEVELOPMENT	TIF REBATE	\$732.63
STATE HYGIENIC LAB	TESTING	\$460.00
STATE INDUSTRIAL PRODUCTS	CHEMICALS	\$223.45
STATE OF IOWA - PR TAXES	STATE TAXES	\$6,683.00
ELIZABETH STEINER	REFUND - MEMORIAL PARK SHELTER	\$35.00
THE WATER CONNECTION	WATER	\$13.50
TOM'S PLUMBING & HEATING LLC	SERVICE DEHUMIDIFIER	\$140.00
TREASURER STATE OF IOWA	SALES TAX 6/1-6/15	\$261.00
TRU GREEN	SPRAYING	\$4,126.41
VERIZON WIRELESS	CELL PHONES	\$788.81
VOYA INSTITUTIONAL TRUST CO	VOYA DEF COMP	\$200.00
VUGTEVEEN LAWN SERVICE	NUISANCE MOWING	\$100.00
IVY FUNDS	W&R DEF COMP	\$300.00
WAGE ASSIGNMENT - IA	WAGE ASSIGN IA	\$503.07
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 5/16-5/31	\$14,620.45
WATCH GUARD VIDEO	IN CAR CAMERA	\$5,805.00
WELLMARK	BCBS HEALTH	\$34,770.23
WATER REFUND CHECKS	WATER REFUND CHECKS	\$44.32
PAYROLL CHECKS	PAYROLL CHECKS	\$59,793.96
TOTAL		\$224,949.18

LIQUOR LICENSE

Motion by Farmer seconded by Brockmeyer to approve a Class C beer permit with a Class B wine permit and Sunday sales for Kwik Star #1012 and a Class C liquor license with outdoor service and Sunday sales for Okoboji Barn. Motion carried unanimously.

ORDINANCE NO. 1-2020

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

Mayor Keenan asked if there were any public comments. After receiving no public comments, the Mayor called for a motion.

WAIVE SECOND CONSIDERATION OF ORDINANCE NO. 1-2020

Motion by Brockmeyer seconded by Bice to waive the second consideration of Ordinance No. 1-2020. Aye: Bice, Harbst, Farmer, Brockmeyer, James. Motion carried.

THIRD CONSIDERATION OF ORDINANCE NO. 1-2020

Motion by Farmer seconded by Bice to adopt Ordinance No. 1-2020. Aye: Bice, Harbst, Farmer, Brockmeyer, James. Motion carried. Ordinance duly adopted.

CONSIDER SHIELD AGREEMENT FOR FY21

Motion by Harbst seconded by Farmer to approve the Shield agreement for FY21. Motion carried unanimously.

RESOLUTION NO. 2020-22

RESOLUTION APPROVING THE TRANSFER OF FUNDS

Bice introduced and caused to be read Resolution No. 2020-22 and moved for its adoption, which was seconded by Harbst. Aye: Harbst, Bice, Farmer, Brockmeyer, James. Resolution duly adopted.

CONSIDER SCI INC. FOR WATER DEPARTMENT & OTHER SECURITY

Motion by Farmer seconded by Brockmeyer to approve the SCI Inc. proposal. Abstained: Harbst
Motion carried.

CONSIDER LIBRARY ROOF REPAIR PROPOSAL

Motion by Bice seconded by Farmer to approve the Four Way Contracting proposal. Motion carried unanimously.

COMMENTS BY MAYOR, COUNCIL AND STAFF

City Administrator Owens gave an update on Erie Avenue, asphalt patching and park fall protection.

ADJOURNMENT

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

Bruce Keenan, Mayor

ATTEST:

Gregg L. Owens, City Administrator