

City of Spirit Lake

Regular City Council Meeting 5:30 p.m.

Tuesday, July 14, 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 Bice to approve the minutes of the June 23rd regular meeting. Motion carried unanimously.

BILLS

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

A&B BUSINESS SOLUTIONS	COPIER CONTRACT	\$257.88
ACCESS SYSTEMS	COPIER CONTRACT 6/29-9/28	\$306.76
ALLIANT ENERGY/IPL	UTILITIES	\$17,014.25
AMERICAN FAMILY LIFE ASSURANCE	AFLAC ACCIDENT	\$1,422.53
AMERICAN UNDERGROUND SUPP	GRATE	\$893.75
ARNDT MCINTYRE	REIMB CELL PHONE FOR JULY	\$10.00
BAKER & TAYLOR, INC.	BOOKS	\$491.24
BANKCARD SERVICES	MASKS, OFFICE SUPPLIES	\$790.54
BECK ENGINEERING, INC	ENG - ERIE AVE RECONSTRUCTION	\$12,373.25
BEST WAY INC	GREEN FLAGS & TRAFFIC CONES	\$1,200.00
BLACK HILLS ENERGY	UTILITIES	\$481.57
BLACKTOP SERVICE CO	HOT MIX	\$1,831.20
BLUE LAKE WEBSITES	ADD ANNOUNCEMENT	\$41.25
SHANE BREVIK	QUARTERLY CLOTHING ALLOWANCE	\$200.00
BURRELL PAINTING	PAINTING	\$8,850.00
BUSINESS TODAY	SRP PRINTING	\$608.23
CAMPUS CLEANERS & LAUNDERERS	MATS	\$87.14
CC SCREEN PRINTING	CLOTHING ALLOWANCE	\$185.37
CENTER POINT LARGE PRINT	LARGE PRINT	\$180.36
CENTRAL STATES LAB	ZAP IT	\$2,663.78
CENTURY LINK	TELEMETRY	\$148.00
CERTIFIED LABORATORIES	BUG SPRAY & SUNSCREEN	\$587.52
CINTAS CORP (CHICAGO)	RESTROOM SUPPLIES	\$98.66
CINTAS CORPORATION	1ST AID SUPPLIES	\$101.43
CITIBUSINESS CARD	SRP	\$1,824.90
CITY CLERK	UTILITIES	\$579.70
CITY OF ORLEANS	METER SURCHARGE APR - JUN	\$4,779.45
COHRS CONSTRUCTION, INC.	GRAVEL	\$92.82
TYLER COLEE	REIMB CELL PHONE FOR JULY	\$10.00
CUTTING EDGE SALES & SERVICE	BLADES	\$18.12
DELOSS CONSTRUCTION INC	PAY APP#2 & CHANGE ORDER #1	\$88,901.00
DICKINSON CO AIRPORT AUTHORITY	FY21 SUPPORT JULY	\$500.00
DICKINSON CO AUDITOR	REBATE - COUNTY TIF FERGUSON	\$5,972.16
DICKINSON CO COMMUNITY GARDENS	2020 GROW SEASON SUPPORT	\$750.00
DICKINSON CO CONSERV. BOARD	TV'S	\$797.00
DICKINSON CO EM MGMT	FY21 CONTRIBUTION	\$20,634.90
DICKINSON CO EMS ASSOC	FY21 SUPPORT	\$3,630.00
DICKINSON CO LANDFILL COMMISSN	FY21 ASSESSMENT	\$20,624.00
DICKINSON CO NEWS	MINUTES	\$294.79

DAREN DIERS	QUARTERLY CLOTHING ALLOWANCE	\$200.00
DISCOVERY HOUSE	FY21 SUPPORT JULY	\$583.37
EFTPS	FED/FICA TAX	\$39,427.65
EMC NATIONAL LIFE	POLICE LIFE INS - JULY	\$229.50
EMPLOYEE BENEFIT SYSTEM INC	ADMIN FEES AUGUST	\$274.91
DON ERLANDSON	REPAIR MOWER	\$80.00
FAREWAY STORES, INC.	BLEACH	\$2.19
FERGUSON'S GARDENT CENTER	COMPANION PINS	\$47.99
FERGUSON WATERWORKS #2516	METERS	\$41,420.00
FICK'S ACE HARDWARE	PART	\$216.61
NICK FIEBIG	REIMB CELL PHONE FOR JULY	\$10.00
FRANK DUNN	1 PALLET PATCH	\$799.00
GALE GROUP	LARGE PRINT	\$23.25
GENERAL TRAFFIC CONTROLS,INC.	TRAFFIC SIGNAL HILL & HWY 9	\$537.50
GRAYMONT WI LLC	LIME	\$10,262.65
JEFF HANSON	QUARTERLY CLOTHING ALLOWANCE	\$200.00
HAWKINS, INC	CHEMICALS	\$4,463.17
IA DEPT OF NATURAL RESOURCES	FY21 ANNUAL WATER SUPPLY	\$637.03
IA ONE CALL	LOCATES MAY	\$138.10
CLYDE IHRKE	HBA MEETING	\$9.95
IMWCA	FY21 PREMIUM 25% 1 OF 8	\$10,273.00
IOWA LAKES CORRIDOR DEV. CORP	FY21 SUPPORT	\$25,000.00
IOWA LAKES REGIONAL WATER	UTILITIES	\$84.69
JANITOR'S CLOSET	SANITIZER	\$631.32
JAYCOX IMPLEMENT LAKE PARK	MOWER	\$13,749.00
JENNINGS AUTO PARTS	BATTERY & COUPLINGS	\$299.23
KARL CHEVROLET	2020 CHEVROLET TAHOE	\$34,339.49
JOSH KILPATRICK	QUARTERLY CLOTHING ALLOWANCE	\$200.00
L & C TIRE SERVICE	REPLACE BRAKE PADS & ROTORS	\$826.23
LAKES AREA DOG PARK	FY21 FUNDING	\$1,500.00
LAKES AREA SENIOR CITIZENS	FY21 SUPPORT JULY	\$416.63
LAKES AUTO SPORT LLC	BLEND DOOR ACTUATOR	\$438.60
LAKES MARKETING AND PRINT	ENVELOPES	\$590.77
LAKES NEWS SHOPPER	FIREWORKS AD	\$238.60
LAWSON PRODUCTS INC.	BATTERIES & RESPIRATORS	\$646.12
LOFFLER	PRINTING	\$95.59
MACQUEEN EQUIPMENT	PARTS	\$890.43
MARCO	COPIES	\$53.37
MATHESON TRI-GAS, INC	WELDING GUN	\$238.35
MC&R POOLS INC	CHEMICALS	\$258.24
MEDIACOM LLC	INTERNET & PHONE	\$682.49
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$5,437.12
MICRO MARKETING LLC	AUDIOBOOKS	\$914.82
MID-AMERICAN RESEARCH CHEMICAL	CONCRETE PATCH & OIL	\$671.23
JESSE MILLER	QUARTERLY CLOTHING ALLOWANCE	\$200.00
MUESKE ELECTRIC INC.	PHOTOEYE	\$19.50
KRIS MULDER	REIMB CELL PHONE FOR JULY	\$10.00
O'REILLY AUTOMOTIVE INC	OIL & FILTERS	\$58.34
OKOBOJI MOTOR COMPANY	OIL CHANGE & TIRE ROTATION	\$75.39
PEARSON LAKES ART CENTER	FY21 SUPPORT	\$2,500.00
PLUMB SUPPLY CO.	KIT	\$162.56
DIANA PRITTS	SRP PRIZES	\$127.73
PRODUCTIVITY PLUS ACCOUNT	THERMOSTAT	\$32.88
NATHAN ROTH	QUARTERLY CLOTHING ALLOWANCE	\$200.00

SECURE BENEFITS SYSTEMS	CHILD CARE	\$736.64
SHAMROCK RECYCLING, INC	53.81 TONS RECYCLE JUNE	\$7,245.80
SHARE CORP.	CLEANSERS	\$439.86
SPIRIT LAKE CHAMBER COMMERCE	FY21 SUPPORT JULY-SEPT	\$8,750.00
SPIRIT LAKE COMM FIRE DEPT	1ST HALF OF FY21 SUPPORT	\$39,543.00
SPIRIT LAKE READY MIX	23RD STREET	\$784.50
TERRY STRUBBE	REIMB CELL PHONE FOR JULY	\$10.00
THE SMOKIN' BARN	REFUND LIQ LIC- SMOKIN' BARN	\$154.38
THE WATER CONNECTION	WATER	\$20.25
TOM'S PLUMBING & HEATING LLC	THERMOSTAT	\$80.00
TREASURER STATE OF IOWA	WATER EXCISE TAX 6/16-6/30	\$12,387.00
U.S. POSTMASTER	PREPAY POSTAGE PERMIT #18	\$1,300.00
UMB CORP TRUST	BOND FEES	\$1,750.00
MATT VAHLSING	JANITOR JUNE	\$881.00
AARON VAN WYHE	CLOTHING ALLOWANCE	\$61.11
VERIZON WIRELESS	CELL PHONES	\$248.00
RYAN VOS	QUARTERLY CLOTHING ALLOWANCE	\$200.00
VUGTEVEEN LAWN SERVICE	NUISANCE MOWING	\$270.00
WAGE ASSIGNMENT - IA	WAGE ASSIGN IA	\$1,006.14
WALMART COMMUNITY/GEMB	INK	\$166.39
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 6/16-6/30	\$31,619.10
WELLMARK	BCBS HEALTH	\$34,116.60
WEX BANK	FUEL - JUNE	\$5,320.43
WINDSTREAM	PHONES	\$664.83
XYLEM WATER SOLUTIONS USA	FLOWMETER	\$2,985.28
DEPOSIT REFUNDS	DEPOSIT REFUNDS	\$9.62
PAYROLL CHECKS	PAYROLL CHECKS	\$120,011.99
TOTAL		\$672,420.06

TREASURER'S REPORT

Motion by Farmer seconded by Bice to approve the Treasurer's Report for June, 2020. Motion carried unanimously. Revenue for June 2020 totaled \$823,234.05. Expenditures included: General Fund \$264,486.39; Local Option Sales Tax \$145,846.45; Economic Development \$500.00; Road Use \$6,971.67; Trust & Agency \$39,356.81; TIF \$8,721.60; Friends of the Library \$764.14; Debt Service \$1,500.00; Erie Reconstruction \$109,055.03; Police Station Improvement \$50,157.80; Water \$155,005.06; Water T&A \$157.10; Water Rev Sinking 2017 \$114,466.92; Water Rev Sinking 2012 \$250.00; Sanitary Sewer \$9,975.78; Solid Waste Collection \$65,250.86; Partial Self-funding \$852.77.

LIQUOR LICENSE

Motion by Farmer seconded by Bice to approve a Class C liquor license with outdoor service & Sunday sales and approved Boji Craft Beer updated outdoor service area. Motion carried unanimously.

CONSIDERATION OF FINANCIAL SERVICE AGREEMENT WITH PIPER SANDLER

Motion by Harbst seconded by James to approve the financial service agreement with Piper Sandler. Motion carried unanimously.

DISCUSSION ON GILBERT PARK LAKE ACCESS

Motion by Farmer seconded by James to approve the dock and sidewalk project. Motion carried unanimously.

RESOLUTION NO. 2020-23
RESOLUTION APPROVING PAY APPLICATION #2 AND CHANGE ORDER #1 FOR ERIE AVE
RECONSTRUCTION PROJECT

Bice introduced and caused to be read Resolution No. 2020-23 and moved for its adoption, which was seconded by Brockmeyer. Aye: Harbst, Bice, Farmer, Brockmeyer, James. Resolution duly adopted.

RESOLUTION NO. 2020-24
RESOLUTION APPROVING PLANS AND SPECIFICATIONS, ADVERTISING FOR BIDS, AND SETTING A
PUBLIC HEARING FOR THE 12TH STREET LIFT STATION REPLACEMENT PROJECT

Bice introduced and caused to be read Resolution No. 2020-24 and moved for its adoption, which was seconded by Harbst. Aye: Harbst, Bice, Farmer, Brockmeyer, James. Resolution duly adopted.

COMMENTS BY PUBLIC

There were no comments by the public.

ADJOURNMENT

Meeting terminated by Zoom.

Bruce Keenan, Mayor

ATTEST:

Gregg L. Owens, City Administrator