

City of Spirit Lake

Regular City Council Meeting 5:30 p.m.

Tuesday, July 28, 2020

Electronic Zoom Meeting Due to Covid-19

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

Meeting called to order by Mayor Keenan.

MINUTES

Motion by Farmer seconded by James to approve the minutes of the July 14th regular meeting. Motion carried unanimously.

BILLS

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

ALLIANT ENERGY/IPL	UTILITIES	\$1,641.93
ARNOLD MOTOR SUPPLY	CYL HEADS W/VALVES	\$1,060.50
BF & S LAWN & TREE SERV	DUST CONTROL	\$833.20
BOMGAARS SUPPLY INC	BOLTS	\$2,058.83
CAMPUS CLEANERS & LAUNDERERS	MATS	\$66.80
CUTTING EDGE SALES & SERVICE	BLADE	\$13.49
DICKINSON CO CONSERV. BOARD	MULCH	\$40.00
DOCUMENT DEPOT INC	SHREDDING	\$45.00
DUININCK	1/2' MIX	\$510.04
EFTPS	FED/FICA TAX	\$20,307.48
EMC NATIONAL LIFE	POLICE LIFE INS - AUG	\$229.50
FERGUSON WATERWORKS #2516	BATTERY	\$173.41
FOX INT'l-use North Central	PARTS	\$243.38
GENERAL TRAFFIC CONTROLS,INC.	TRAFFIC SIGNAL EQUIPMENT	\$269.58
H.E.A.T. TACTICAL TEAM	DUES 20-21	\$2,260.85
HACH COMPANY	TESTING	\$793.72
IA EMERGENCY VEHICLE INST	2020 CHEVROLET TAHOE -EQUIP	\$13,528.18
IA LAKES ELECTRIC CO-OP	UTILITIES	\$258.22
IA ONE CALL	LOCATES JUNE	\$90.90
CLYDE IHRKE	HBA MEETING	\$19.19
IOWA LAKES REGIONAL WATER	UTILITIES	\$65.34
IPERS	IPERS - REGULAR	\$39,583.60
JACK'S UNIFORMS & EQUIPMENT	KEVLAR VEST - HELICKSON	\$1,280.67
JANITOR'S CLOSET	RESTROOM SUPPLIES	\$148.32
JENNINGS AUTO PARTS	BRAKE PADS & ROTORS	\$368.28
KAPCO, INC	SHIPPING FEE	\$9.01
KOENIG PORTABLE TOILETS LLC	CLEAN POT	\$25.00
L & C TIRE SERVICE	REPLACE RACK & PINION	\$1,785.08
MEDIACOM LLC	INTERNET	\$96.90
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$3,619.72
MICHAEL TODD & COMPANY	POSTS & ANCHORS	\$2,790.81
MID-IOWA SOLID WASTE EQUIP CO	SWEEPER PARTS	\$1,881.80
MIDWEST GARAGE DOORS, INC	SHOP DOOR	\$280.00
MUESKE ELECTRIC INC.	PHOTOEYE	\$79.50
KRIS MULDER	SAFETY ALLOWANCE	\$159.99
NIACC CONTINUING ED	CDL PREP CLASS	\$495.00
O'REILLY AUTOMOTIVE INC	OIL	\$58.68
OKOBOJI GRAPHICS	DECALS	\$448.00
OKOBOJI MOTOR COMPANY	OIL CHANGE	\$45.71

PLIC - SBD GRAND ISLAND	LIFE INS- AUGUST	\$1,065.97
PURE FISHING	REFUND DUMPSTER FEES	\$1,437.00
RELIANT GASES LTD	BULK CO2	\$2,637.98
SECURE BENEFITS SYSTEMS	ADMIN FEE	\$50.50
SPIRIT LAKE KIWANIS	19.89 TONS PAPER RECYCLE	\$298.35
STATE HYGIENIC LAB	TESTING	\$197.00
STATE OF IOWA - PR TAXES	STATE TAXES	\$10,443.00
TREASURER STATE OF IOWA	SALES TAX 7/1-7/15	\$322.00
VERIZON WIRELESS	CELL PHONES	\$1,004.87
VOYA INSTITUTIONAL TRUST CO	VOYA DEF COMP	\$300.00
IVY FUNDS	W&R DEF COMP	\$300.00
WAGE ASSIGNMENT - IA	WAGE ASSIGN IA	\$503.07
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 7/1-7/15	\$15,665.67
WEAVER'S LEATHER STORE	SAFETY ALLOWANCE	\$124.95
WESSELS OIL CO INC	DUST CONTROL	\$270.00
WINDSTREAM	PHONES	\$682.03
WILLIAM & CONNIE WYMER	OLDE TOWN BETTERMENT INCENTIVE	\$5,153.40
PAYROLL	PAYROLL	\$61,170.40
TOTAL		\$199,291.80

LIQUOR LICENSE

Motion by Farmer seconded by James to approve a Class E liquor license with Class B wine permit, Class C beer permit and Sunday sales for Wal-Mart #1415 and approve ownership change for Wal-Mart #1415. Motion carried unanimously.

TRANSFER AND MANUAL JOURNEY ENTRIES 2nd QUARTER 2020

Motion by Farmer seconded by James to approve the Manual Journal Entries and Transfers for the second quarter of 2020. Motion carried unanimously. EFTPS for 941 deposits \$109,623.32; Treasurer State of Iowa w/h tax \$19,108.00; IPERS \$75,829.61; Treasurer State of Iowa sales tax \$8,192.00; Treasurer State of Iowa water excise tax \$26,241.00; US Treasury federal excise tax \$90.65; Treasurer State of Iowa unemployment \$387.72; ING 457 Plan \$600.00; Iowa Collection Service Center \$3,018.42; Direct Deposit payroll \$310,430.80; IA Finance Authority (SRF) \$114,466.92 principal and interest; UMB Corp Trust \$3,209,615.00 bond principal and interest; Transfer to Partial Self Fund Ins \$2,263.39; Write Off Uncollectible/NSF fees \$63.00. Transfers between funds per budget: from LOST to General Fund \$245,310.95; From Water to Water Rev Sinking Fund for Revenue Bond Requirements \$94,974.00; From Employee Benefit, water, sewer, sanitation to PSF Ins \$11,100.00; From LOST, TIF, Water & Sewer to Debt Service for Bond payments \$2,883,844.50; From General to Building Reserves \$6,000.00; From TIF to General \$6,824.97; From Police Station Improvement to General \$50,157.80; From Water to Raw Water \$39,903.57.

RESOLUTION NO. 2020-25

RESOLUTION APPROVING PAYMENT OF GRANT FOR 1714 HILL AVENUE UNDER THE CITY'S OLDE TOWN BETTERMENT INCENTIVE PROGRAM

Bice introduced and caused to be read Resolution No. 2020-25 and moved for its adoption, which was seconded by Harbst. Aye: Harbst, Bice, Farmer, James. Resolution duly adopted.

RESOLUTION NO. 2020-26
RESOLUTION SETTING PUBLIC HEARING AND BID LETTING FOR CITY OF SPIRIT LAKE 2020 SANITARY
SEWER LINING PROJECT

Farmer introduced and caused to be read Resolution No. 2020-26 and moved for its adoption, which was seconded by Bice. Aye: Harbst, Bice, Farmer, James. Resolution duly adopted.

COMMENTS BY MAYOR, COUNCIL AND STAFF

Mayor Keenan mentioned a citizens concern he received regarding 5G cell towers. City Administrator Owens gave an update on the fall protection installation at the parks. Councilmember Bice expressed thanks for the process the street department is using to repair streets.

ADJOURNMENT

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

Bruce Keenan, Mayor

ATTEST:

Gregg L. Owens, City Administrator