

City of Spirit Lake

Regular City Council Meeting 5:30 p.m.

Tuesday, August 25, 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 Harbst to approve the minutes of the August 11th regular meeting.

Motion carried unanimously.

BILLS

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

ALLIANT ENERGY/IPL	UTILITIES	\$596.96
AMERICAN FAMILY LIFE ASSURANCE	AFLAC ACCIDENT	\$1,422.53
BEST WAY INC	PAINT	\$133.00
BLACKTOP SERVICE CO	HOT MIX	\$3,096.00
BOMGAARS SUPPLY INC	SPRAYER & LUMBER	\$1,148.06
SHANE BREVIK	LIGHT BULBS	\$37.76
CAMPUS CLEANERS & LAUNDERERS	MATS	\$66.00
CENTURY LINK	TELEMETRY	\$148.00
CERTIFIED LABORATORIES	STING-X PRO	\$175.85
CERTIFIED TESTING SERVICE INC	TESTING - ERIE AVE	\$311.25
CITIBUSINESS CARD	LEARNING KITS & SUPPLIES	\$576.26
CRANE SALES & SERVICE-SFSD	INSPECTIONS	\$975.75
DELOSS CONSTRUCTION INC	PAY APP#3	\$275,472.42
DICKINSON CO NEWS	1 YR SUBSCRIPTION	\$50.00
DICKINSON CO WATER QUALITY COM	FY21 SUPPORT	\$28,000.00
DUININCK	1/2' MIX	\$1,284.12
EFTPS	FED/FICA TAX	\$19,682.00
FEAR COMPUTER SOLUTIONS LLC	SET UP FIREWALL	\$200.00
NICK FIEBIG	SAFETY ALLOWANCE	\$119.96
HAWKINS, INC	CHEMICALS	\$5,765.01
IA GREAT LAKES SANITARY DIST.	UTILITIES	\$372.28
IA LAKES ELECTRIC CO-OP	UTILITIES	\$516.20
CLYDE IHRKE	HBA MEETING	\$9.95
IPERS	IPERS - REGULAR	\$26,026.29
JANITOR'S CLOSET	PAPER PRODUCTS	\$125.58
JENNINGS AUTO PARTS	FILTERS	\$342.73
KAPCO, INC	SHIPPING FEE	\$11.96
MEDIACOM LLC	INTERNET	\$96.90
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$3,419.91
NEWMAN SIGNS	POSTS	\$261.86
NW IA PLANNING & DEVELOP COMM	FY21 SHIELD DRAW #1	\$2,000.00
O'REILLY AUTOMOTIVE INC	PARTS	\$195.37
PACKEBUSH SPRINKLER INC	REPAIR SPRINKLER	\$178.48
PETTY CASH	POSTAGE	\$87.14
PHILLIPS ELECTRIC INC	REPAIR WATER TOWER	\$145.31
PLIC - SBD GRAND ISLAND	LIFE INS - SEPTEMBER	\$972.36
QUADIENT LEASING USA INC	POSTAGE METER 9/12-12/11	\$492.30
CHRISTOPHER & KELLY SANDY	REFUND - GARBAGE CAN	\$49.50
SECURE BENEFITS SYSTEMS	CHILD CARE	\$787.14

SHAMROCK RECYCLING, INC	54.20 TONS RECYCLE JULY	\$7,245.80
SJE-RHOMBUS	SERVICE FLEX QRT 4	\$1,237.50
SPIRIT LAKE PROTECTIVE	FY 21 SUPPORT	\$2,500.00
SPIRIT LAKE TOWN & COUNTRY VET	ANIMAL CONTROL	\$77.00
STATE HYGIENIC LAB	TESTING	\$197.00
STATE OF IOWA - PR TAXES	STATE TAX	\$6,890.00
TREASURER STATE OF IOWA	SALES TAX 8/1-8/15	\$249.00
U.S. POSTMASTER	STAMPS	\$55.00
UNITED RENTALS INC	SHORING	\$16,711.00
USA BLUE BOOK	HANDLE & DECHLOR TABLETS	\$480.27
VANDER HAAG'S, INC.	REPAIR TRANSMISSION	\$4,302.44
VERIZON WIRELESS	CELL PHONES	\$1,014.83
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	CHEMICALS	\$243.87
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 8/1-8/15	\$15,440.52
WELLMARK	BCBS HEALTH	\$33,686.23
WESSELS OIL CO INC	DUST CONTROL	\$270.00
WILLIAM & CONNIE WYMER	OLDE TOWN BETTERMENT INCENTIVE	\$272.34
PAYROLL CHECKS		\$59,578.86
TOTAL		\$526,806.92

LIQUOR LICENSE

Motion by Farmer seconded by Harbst to approve a Special Class C liquor license beer/wine with Sunday sales for The Oakwood Inn. Motion carried unanimously.

2020 CITY OF SPIRIT LAKE SANITARY SEWER LINING PROJECT PUBLIC HEARING

The Mayor announced that this is the time and place to consider the 2020 City of Spirit Lake Sanitary Sewer Lining project and opened the public hearing. No written comments or objections were received. After receiving no comments from the public, the Mayor closed the public hearing.

RESOLUTION NO. 2020-34

RESOLUTION ACCEPTING BID AND MAKING AWARD OF 2020 CITY OF SPIRIT LAKE SANITARY SEWER LINING PROJECT

Bice introduced and caused to be read Resolution No. 2020-34 and moved for its adoption, which was seconded by Brockmeyer. Aye: Harbst, Bice, Farmer, Brockmeyer, James. Resolution duly adopted.

CITY OF SPIRIT LAKE IOWA ELECTRIC FRANCHISE AGREEMENT RENEWAL WITH INTERSTATE POWER AND LIGHT COMPANY (ALLIANT ENERGY)

PUBLIC HEARING

The Mayor announced that this is the time and place to consider the City of Spirit Lake Iowa electric franchise agreement renewal with Interstate Power and Light Company (Alliant Energy) and opened the public hearing. No written comments or objections were received. After receiving no comments from the public, the Mayor closed the public hearing.

ORDINANCE NO 2-2020
AN ORDINANCE REPEALING ORDINANCE NO. 3-95 AND GRANT/RENEWING THE FRANCHISE
AGREEMENT WITH INTERSTATE POWER AND LIGHT COMPANY (ALLIANT ENERGY)

WAIVE FIRST AND SECOND CONSIDERATION

Motion by Farmer seconded by Bice to approve waiving the first and second consideration of Ordinance No. 2-2020. Aye: Harbst, Bice, Farmer, Brockmeyer, James. Motion carried unanimously.

THIRD CONSIDERATION AND ADOPTION OF ORDINANCE

Motion by Harbst seconded by James to proceed with final consideration and approval of Ordinance No. 2-2020. Aye: Harbst, Bice, Farmer, Brockmeyer, James. Motion carried unanimously. Ordinance Adopted.

RESOLUTION NO. 2020-35

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

Farmer introduced and caused to be read Resolution No. 2020-35 and moved for its adoption, which was seconded by James. Aye: Harbst, Bice, Farmer, Brockmeyer, James. Resolution duly adopted.

OLDE TOWN BETTERMENT INCENTIVE PROGRAM APPLICATION FOR 1706 HILL AVENUE

Motion by Bice seconded by Farmer to approve the Olde Town Betterment Incentive Program Application for 1706 Hill Avenue. Motion carried unanimously.

RESOLUTION NO. 2020-36

RESOLUTION APPROVING PUBLICATION AND SETTING DATE FOR NOTICE OF PUBLIC HEARING ON THE
FY2021 BUDGET AMENDMENT #1

Brockmeyer introduced and caused to be read Resolution No. 2020-36 and moved for its adoption, which was seconded by Harbst. Aye: Harbst, Bice, Farmer, Brockmeyer, James. Resolution duly adopted.

\$7,240,000 (SUBJECT TO ADJUSTMENT PER TERMS OF OFFERING) GENERAL OBLIGATION REFUNDING
CAPITAL LOAN NOTES, SERIES 2020

RECEIPT OF BIDS

This being the time and place for the opening of bids for the sale of \$7,240,000 (Subject to Adjustment per Terms of Offering) General Obligation Refunding Capital Loan Notes, Series 2020, the meeting was opened for the receipt of bids for the Notes. The following actions were taken: Electronic bids were accessed and announced and no sealed bids were received.

RESOLUTION NO. 2020-37

RESOLUTION DIRECTING SALE

Bice introduced and caused to be read Resolution No. 2020-37 and moved for its adoption, which was seconded by Farmer. Aye: Harbst, Bice, Farmer, Brockmeyer, James. Resolution duly adopted.

RESOLUTION NO. 2020-38

RESOLUTION AUTHORIZING THE REDEMPTION OF OUTSTANDING GENERAL OBLIGATION URBAN
RENEWAL BONDS, SERIES 2012C, DATED AUGUST 28, 2012

Brockmeyer introduced and caused to be read Resolution No. 2020-38 and moved for its adoption, which was seconded by Farmer. Aye: Harbst, Bice, Farmer, Brockmeyer, James. Resolution duly adopted.

RESOLUTION NO. 2020-39

RESOLUTION AUTHORIZING THE REDEMPTION OF OUTSTANDING GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES, SERIES 2012, DATED MAY 22, 2012

Farmer introduced and caused to be read Resolution No. 2020-39 and moved for its adoption, which was seconded by Harbst. Aye: Harbst, Bice, Farmer, Brockmeyer, James. Resolution duly adopted.

RESOLUTION NO. 2020-40

RESOLUTION AUTHORIZING THE REDEMPTION OF OUTSTANDING GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2013, DATED OCTOBER 22, 2013

Bice introduced and caused to be read Resolution No. 2020-40 and moved for its adoption, which was seconded by Farmer. Aye: Harbst, Bice, Farmer, Brockmeyer, James. Resolution duly adopted.

RESOLUTION NO. 2020-41

RESOLUTION AUTHORIZING THE REDEMPTION OF OUTSTANDING GENERAL OBLIGATION URBAN RENEWAL BONDS, SERIES 2014, DATED NOVEMBER 26, 2014

Harbst introduced and caused to be read Resolution No. 2020-41 and moved for its adoption, which was seconded by James. Aye: Harbst, Bice, Farmer, Brockmeyer, James. Resolution duly adopted.

RESOLUTION NO. 2020-42

RESOLUTION AUTHORIZING THE REDEMPTION OF OUTSTANDING GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES, SERIES 2015, DATED APRIL 7, 2015

Brockmeyer introduced and caused to be read Resolution No. 2020-42 and moved for its adoption, which was seconded by Bice. Aye: Harbst, Bice, Farmer, Brockmeyer, James. Resolution duly adopted.

APPOINTMENT TO BOARDS & COMMISSIONS

Motion by Farmer seconded by Brockmeyer to approve the appointment of Carol Schultz and Laurie Ruf to the Board of Low Rent Housing Agency. Motion carried unanimously.

ADJOURNMENT

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

Bruce Keenan, Mayor

ATTEST:

Gregg L. Owens, City Administrator