

City of Spirit Lake

Regular City Council Meeting 5:30 p.m.

Tuesday, September 22, 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 Farmer to approve the minutes of the September 8th regular meeting.

Motion carried unanimously.

BILLS

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

A&B BUSINESS SOLUTIONS	COPIER CONTRACT	\$211.10
A1 WOODWORKING	SHELF	\$26.00
ALLIANT ENERGY/IPL	UTILITIES	\$537.50
AMERICAN FAMILY LIFE ASSURANCE	AFLAC ACCIDENT	\$1,101.04
B & I ELECTRIC LLC	REPAIR WIRING-CO2 HEATER	\$445.72
BAKER & TAYLOR, INC.	BOOKS	\$1,034.79
BECK ENGINEERING, INC	ENG- ERIE AVE RECONSTRUCTION	\$32,240.50
BARRY BELKIN	REFUND - MEMORIAL SHELTER RENT	\$35.00
BLACKTOP SERVICE CO	HOT MIX	\$2,510.40
BOOKPAGE	BOOK NEWS	\$354.00
BUSINESS TODAY	WIRELESS MICE	\$80.98
CENTER POINT LARGE PRINT	LARGE PRINT	\$180.36
CENTURY LINK	TELEMETRY	\$148.00
CINTAS CORP (CHICAGO)	RESTROOM SUPPLIES	\$52.19
CITIBUSINESS CARD	CREDIT CARD PURCHASES	\$1,909.64
CORE & MAIN LP	PAINT	\$645.89
CRESCENT ELECTRIC SUPPLY CO	CONDUIT	\$1,392.60
CTRL MARKETING	SAFETY ALLOWANCE	\$200.80
DELOSS CONSTRUCTION INC	PAY APP #4 & CHANGE ORDER #2	\$291,955.58
EFTPS	FED/FICA TAX	\$20,178.57
EMPLOYEE BENEFIT SYSTEM INC	ADMIN FEES OCTOBER	\$252.62
FAREWAY STORES, INC.	SUPPLIES	\$58.84
FINDAWAY WORLD LLC	POWER PACKS & LANYARDS	\$112.63
MICHAEL FREDERICK	BOOK	\$24.00
GALE GROUP	LARGE PRINT	\$201.38
GOLDEN HORSE LTD	BOOK	\$14.00
HAWKINS, INC	CHEMICALS	\$4,764.49
IA LAKES ELECTRIC CO-OP	UTILITIES	\$368.57
CLYDE IHRKE	HBA MEETING	\$9.95
IMFOA	IMFOA FALL REGISTRATION	\$125.00
INGRAM LIBRARY SERVICES	CHILDREN'S BOOKS	\$372.81
INTERSTATE POWER SYSTEMS	GENERATOR REPAIR	\$2,579.54
IPERS	IPERS - REGULAR	\$26,318.95
JACK'S UNIFORMS & EQUIPMENT	UNIFORM - FEATHER	\$237.79
JENNINGS AUTO PARTS	BEARINGS & SEAL	\$84.13
JILL JENNINGS	TELEPHONE HEADSET	\$60.10
JOHNSON CONTROLS	SPRINKLER SYSTEM MAINTENANCE	\$436.94
KAPCO, INC	SHIPPING FEE	\$18.62
L & C TIRE SERVICE	OIL CHANGE & BRAKE PADS	\$206.71

LAWSON PRODUCTS INC.	WASHERS & BATTERIES	\$281.21
MEDIACOM LLC	PHONE & INTERNET	\$438.61
MICRO MARKETING LLC	AUDIOBOOK	\$35.00
O'REILLY AUTOMOTIVE INC	BRAKE HONE	\$25.98
OKOBOJI MOTOR COMPANY	OIL CHANGES & REPLACE WIPERS	\$486.05
OVERDRIVE INC	EBOOKS	\$1,109.20
PIPER SANDLER	FINANCIAL ADVISORY SERVICES	\$21,868.58
DIANA PRITTS	BOOKS	\$65.99
RELIANT GASES LTD	BULK CO2	\$2,684.35
SCI COMMUNICATIONS INC	SECURITY CAMERA SYSTEM	\$69,590.76
SECURE BENEFITS SYSTEMS	CHILD CARE	\$807.14
SHAMROCK RECYCLING, INC	50.70 TONS RECYCLE AUGUST	\$7,243.80
SPIRIT LAKE TOWN & COUNTRY VET	ANIMAL CONTROL	\$98.00
STATE HYGIENIC LAB	TESTING	\$367.00
STATE INDUSTRIAL PRODUCTS	DRAIN ROCKET	\$216.91
STATE LIBRARY OF IOWA	DATABASE	\$513.36
STATE OF IOWA - PR TAXES	STATE TAX	\$6,734.00
STOREY-KENWORTHY CO.	PAPER	\$184.86
T&C TREE SERVICE	TREE REMOVAL	\$800.00
THE WATER CONNECTION	WATER	\$20.25
TREASURER STATE OF IOWA	SALES TAX 9/1-9/15	\$275.00
TRI-STATE LITHO, LTD.	FEATHER BUSINESS CARDS	\$42.50
UNIVERSITY OF LOUISVILLE	TRAINING	\$795.00
VERIZON WIRELESS	CELL PHONES	\$766.38
VERNON LIBRARY SERVICES	DVD CASES	\$111.64
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
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 8/16-8/31	\$15,179.67
WELLMARK	BCBS HEALTH	\$34,865.93
WINTHER, STAVE & CO.,LLP	FY20 AUDIT PROGRESS	\$9,000.00
PAYROLL CHECKS	PAYROLL CHECKS	\$61,724.79
TOTAL		\$628,822.76

LIQUOR LICENSE

Motion by Bice seconded by Farmer to approve a Class C beer permit with Sunday sales for Kabeles Trading Post. Motion carried unanimously.

CITY OF SPIRIT LAKE FY2021 BUDGET AMENDMENT #1

PUBLIC HEARING

The Mayor announced this is the time and place to consider budget amendment #1 to the FY2021 City Budget. After receiving no oral or written comments, the Mayor closed the public hearing.

RESOLUTION NO. 2020-48

RESOLUTION APPROVING CITY OF SPIRIT LAKE FY2021 BUDGET AMENDMENT #1

PUBLIC HEARING

Brockmeyer introduced and caused to be read Resolution No. 2020-48 and moved for its adoption, which was seconded by Harbst. Aye: Harbst, Bice, Farmer, Brockmeyer, James. Resolution duly adopted.

RESOLUTION NO. 2020-49
RESOLUTION APPROVING FY2020 ANNUAL FINANCIAL REPORT

Farmer introduced and caused to be read Resolution No. 2020-49 and moved for its adoption, which was seconded by James. Aye: Harbst, Bice, Farmer, Brockmeyer, James. Resolution duly adopted.

RESOLUTION NO. 2020-50
RESOLUTION APPROVING FY2020 CITY STREET FINANCIAL REPORT

Bice introduced and caused to be read Resolution No. 2020-50 and moved for its adoption, which was seconded by Brockmeyer. Aye: Harbst, Bice, Farmer, Brockmeyer, James. Resolution duly adopted.

RESOLUTION NO. 2020-51
**RESOLUTION APPROVING PAY APPLICATION #4 AND CHANGE ORDER #2 FOR ERIE AVE
RECONSTRUCTION PROJECT**

Harbst introduced and caused to be read Resolution No. 2020-51 and moved for its adoption, which was seconded by Farmer. Aye: Harbst, Bice, Farmer, Brockmeyer, James. Resolution duly adopted.

DISCUSSION AND POSSIBLE ACTION RE ADDITIONAL STREET LIGHTING ON APPLEWOOD AVENUE

Motion by Brockmeyer seconded by Bice to proceed with an additional street light with the condition that the property owner grants an easement. Motion carried unanimously.

DISCUSSION RE FIREWORKS

General discussion took place regarding the cities options regarding fireworks. City Attorney to research legal issue on accountability of property owners and zoning.

ORDINANCE NO 3-2020
**AN ORDINANCE AMENDING CHAPTER 106 OF THE CODE OF ORDINANCES OF SPIRIT LAKE, IOWA
RELATING TO COLLECTION OF SOLID WASTE**

WAIVE SECOND AND THIRD CONSIDERATION

Motion by Brockmeyer seconded by Farmer to approve waiving the second and third consideration of Ordinance No. 3-2020. Aye: Bice, Farmer, Brockmeyer, James. Nay: Harbst. Motion carried

FIRST CONSIDERATION

Motion by Bice seconded by Brockmeyer to proceed with first consideration and to adopt Ordinance No. 3-2020. Aye: Bice, Farmer, Brockmeyer, James. Nay: Harbst. Motion carried. Ordinance Adopted.

ADJOURNMENT

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

Bruce Keenan, Mayor

ATTEST:

Gregg L. Owens, City Administrator