

City of Spirit Lake

Regular City Council Meeting 5:30 p.m.

Tuesday, September 8, 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 August 25th 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.

ALLIANT ENERGY/IPL	UTILITIES	\$23,771.45
ALPHA WIRELESS COMMUNICATIONS	ANTENNA	\$85.00
ARNDT MCINTYRE	REIMB CELL PHONE FOR SEPT	\$10.00
BANKCARD SERVICES	SPECIMAN KITS	\$1,096.58
BLACK HILLS ENERGY	UTILITIES	\$358.94
BROWN SUPPLY	MANHOLE RISERS	\$228.21
BUSINESS TODAY	PAPER	\$233.94
CAMPUS CLEANERS & LAUNDERERS	MATS	\$80.06
CENTRAL STATES LAB	TRIPLE MELT	\$1,853.24
CINTAS CORP (CHICAGO)	RESTROOM SUPPLIES	\$46.47
CINTAS CORPORATION	1ST AID KIT SUPPLIES	\$134.37
CITY CLERK	UTILITIES	\$1,992.97
TYLER COLEE	REIMB CELL PHONE FOR SEPT	\$10.00
CTRL MARKETING	SAFETY ALLOWANCE	\$305.00
D&K REPAIR	TIRES	\$1,020.00
DEWEY'S UPHOLSTERY & REPAIR	GROMMETS TRUCK TARP	\$40.00
DICKINSON CO AIRPORT AUTHORITY	FY21 SUPPORT SEPT	\$500.00
DICKINSON CO NEWS	SEWER LINING NOTICE	\$467.51
DICKINSON CO WATER QUALITY COM	FY 21 SUPPORT	\$20,300.00
DISCOVERY HOUSE	FY21 SUPPORT SEPT	\$583.33
DUININCK	1/2' MIX	\$913.60
EFTPS	FED/FICA TAX	\$18,525.18
ELLIOTT EQUIPMENT CO	GARBAGE CONTAINERS	\$5,440.00
EMC NATIONAL LIFE	POLICE LIFE INS - SEPT	\$204.00
ENGINEERING SYSTEMS INC	LIGHT POLE ENGINEERING	\$1,734.51
EZ LINER	PISTON ROD	\$304.26
FICK'S ACE HARDWARE	TUBE	\$23.00
NICK FIEBIG	REIMB CELL PHONE FOR SEPT	\$10.00
GRAYMONT WI LLC	LIME	\$5,130.29
HACH COMPANY	TESTING	\$1,269.51
IA ONE CALL	LOCATES JULY	\$113.70
IMWCA	FY21 PREMIUM 4 OF 8	\$3,081.00
IOWA LAKES REGIONAL WATER	UTILITIES	\$71.19
IOWA PUMP WORKS INC	PUMP	\$7,279.26
JACK'S UNIFORMS & EQUIPMENT	UNIFORM - FEATHER	\$1,332.40
JANITOR'S CLOSET	RESTROOM SUPPLIES	\$123.57
JENNINGS AUTO PARTS	COIL & PARTS	\$134.86
KOENIG PORTABLE TOILETS LLC	CLEAN POT	\$25.00
L & C TIRE SERVICE	TIRES	\$1,111.00

LAKES AREA SENIOR CITIZENS	FY21 SUPPORT SEPT	\$416.67
LAKES MARKETING AND PRINT	FOLD & STUFF BILLS	\$334.69
LAKES NEWS SHOPPER	HELP WANTED - WATER	\$178.20
MARCO	COPIES	\$53.37
MATHESON TRI-GAS, INC	FILLER METAL	\$362.77
MEDIACOM LLC	INTERNET	\$129.95
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$1,511.55
MID-AMERICAN RESEARCH CHEMICAL	CONCRETE PATCH	\$757.23
MIDSTATES BUILDERS INC	REPAIR DAMAGED WALL	\$13,505.00
MIDWEST TURF IRRIGATION	ASSY, VALVE ASSY KIT	\$519.50
MUESKE ELECTRIC INC.	REPLACE OUTSIDE LIGHT	\$1,242.29
KRIS MULDER	REIMB CELL PHONE FOR SEPT	\$10.00
NORTHWEST IOWA SPRINKLER	REPLACED SOLENOIDS	\$213.54
O'REILLY AUTOMOTIVE INC	HOSE & MEGACRIMP	\$243.85
PRODUCTIVITY PLUS ACCOUNT	PARTS	\$36.74
RUSSO DIAMOND SUPPLY LLC	PARTS	\$313.36
TRAVIS SCHLENGER	REFUND WATER DEPOSIT	\$100.00
SPIRIT LAKE KIWANIS DUES	DUES	\$330.00
SPIRIT LAKE READY MIX	15TH STREET	\$939.00
STATE STEEL SUPPLY CO	HOT ROLLED SHEETS	\$401.10
TERRY STRUBBE	REIMB CELL PHONE FOR SEPT	\$10.00
TOM'S PLUMBING & HEATING LLC	REPLACE MAIN WATER VALVE	\$148.12
TREASURER STATE OF IOWA	WATER EXCISE TAX 08/16-8/31	\$14,729.00
U.S. POSTMASTER	PREPAY POSTAGE PERMIT #18	\$1,300.00
MATT VAHLSING	JANITOR AUGUST	\$931.00
WAGE ASSIGNMENT - IA	WAGE ASSIGN IA	\$503.07
WESSELS OIL CO INC	DUST CONTROL	\$270.00
WEX BANK	FUEL AUGUST	\$4,960.51
WINDSTREAM	PHONES	\$677.30
CREDIT BALANCE REFUND	CREDIT BALANCE REFUND	\$2.99
DEPOSIT REFUNDS	DEPOSIT REFUNDS	\$121.07
PAYROLL	PAYROLL	\$55,652.31
TOTAL		\$200,847.58

TREASURER'S REPORT

Motion by Bice seconded by Farmer to approve the Treasurer's Report for August, 2020. Motion carried unanimously. Revenue included: : General Fund \$113,739.96; Canine \$3.68; Local Option Sales Tax \$108,772.00; Park Development Reserve \$20.02; Building Reserve \$20.80; Economic Development \$6,408.68; Road Use \$51,236.13; Trust & Agency \$2,147.21; TIF \$13,033.96; Friends of the Library \$969.22; Debt Service \$72,812.30; Erie Reconstruction \$97.88; Non-TIF Capital Projects \$27.29; Southern Hills Phase \$73.91; Point of Pines \$27.46; Water \$224,476.79; Water T&A \$1,000.00; Water Rev Sinking 2017 \$11,256.00; Water Rev Sinking 2012 \$20,433.00; Sanitary Sewer \$29,572.30; Solid Waste Collection \$102,208.93; Equipment Revolving \$2,928.12; Partial Self-funding \$3,901.80. Expenditures included: General Fund \$201,629.14; Local Option Sales Tax \$50,000.00; Economic Development \$772.34; Road Use \$13,145.52; Trust & Agency \$39,659.59; Friends of the Library \$700.34; Erie Reconstruction \$305,082.92; Water \$160,844.77; Water T&A \$682.42; Sanitary Sewer \$14,289.42; San Sewer Impr/Lining \$7,075.00; Solid Waste Collection \$77,290.25; Partial Self-funding \$3,679.96.

LIQUOR LICENSE

Motion by Bice seconded by Farmer to approve a Class C liquor license with Sunday sales for El Mariachi Bar & Grill and approve Class E liquor license with Class B Wine, Class C Beer with Sunday sales for Jiffy #926. Motion carried unanimously.

NOT TO EXCEED AN ADDITIONAL \$5,000 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES

RESOLUTION NO. 2020-43

RESOLUTION RATIFYING, CONFIRMING AND APPROVING PUBLICATION OF NOTICE OF PUBLIC HEARING

Brockmeyer introduced and caused to be read Resolution No. 2020-43 and moved for its adoption, which was seconded by Harbst. Aye: Harbst, Bice, Farmer, Brockmeyer, James. Resolution duly adopted.

PUBLIC HEARING

The Mayor announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a Loan Agreement and the issuance of not to exceed an additional \$5,000 General Obligation Refunding Capital Loan Notes, for essential corporate purposes, together with the \$7,600,000 General Obligation Refunding Capital Loan Notes, will provide funds to pay the costs of the settlement, adjustment, renewing, or extension of any part or all of the legal indebtedness of the City, for essential corporate purposes, and that notice of the proposed action by the Council to institute proceedings for the authorization of the Loan Agreement and the issuance of the Notes had been published as provided by Sections 384.24A and 384.25 of the Code of Iowa.

The Mayor then asked the Clerk whether any written objections had been filed by any resident or property owner of the City to the issuance of the Notes. The Clerk advised the Mayor and the Council that no written objections had been filed. The Mayor then called for oral objections to the issuance of the Notes and none were made. Whereupon, the Mayor declared the time for receiving oral and written objections to be closed.

Whereupon, the Mayor declared the hearing on the authorization of entering into a Loan Agreement and the issuance of the Notes to be closed.

RESOLUTION NO. 2020-44

RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION

Bice introduced and caused to be read Resolution No. 2020-44 and moved for its adoption, which was seconded by James. Aye: Harbst, Bice, Farmer, Brockmeyer, James. Resolution duly adopted.

\$7,605,000 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES, SERIES 2020

RESOLUTION NO. 2020-45

RESOLUTION APPOINTING PAYING AGENT, NOTE REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND NOTE REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT

Harbst introduced and caused to be read Resolution No. 2020-45 and moved for its adoption, which was seconded by Farmer. Aye: Harbst, Bice, Farmer, Brockmeyer, James. Resolution duly adopted.

RESOLUTION NO. 2020-46

RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE, AND LEVYING A TAX TO PAY THE NOTES; APPROVAL OF THE TAX EXEMPTION CERTIFICATE AND CONTINUING DISCLOSURE CERTIFICATE

Bice introduced and caused to be read Resolution No. 2020-46 and moved for its adoption, which was seconded by Brockmeyer. Aye: Harbst, Bice, Farmer, Brockmeyer, James. Resolution duly adopted.

RESOLUTION NO. 2020-47

RESOLUTION REQUESTING REIMBURSEMENT FROM THE IOWA COVID-19 GOVERNMENT RELIEF FUND

Harbst introduced and caused to be read Resolution No. 2020-47 and moved for its adoption, which was seconded by James. Aye: Harbst, Bice, Farmer, Brockmeyer, James. Resolution duly adopted.

DISCUSSION AND POSSIBLE ACTION ON CLOSING LAKE STREET BETWEEN HILL AVENUE AND ITHACA AVENUE ON SATURDAY SEPTEMBER 12, 2020 FOR A BIKE RIDE FUNDRAISER SPONSORED BY THE DISTRICT

Motion by Bice seconded by Harbst to approve the street closure for the requested time and date and to also allow Chief Hanson to authorize a substitute rain date if needed before the next council meeting.

Motion carried unanimously.

DISCUSSION AND POSSIBLE ACTION RE AMENDMENT TO ARCHITECTURAL STANDARDS IN THE ZONING ORDINANCE

Motion by Farmer seconded by Brockmeyer to request that the Planning and Zoning commission discuss allowable exterior building products. Motion carried unanimously.

COMMENTS BY MAYOR, COUNCIL AND STAFF

General discussion took place regarding Memorial Park lakeshore improvement.

ADJOURNMENT

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

Bruce Keenan, Mayor

ATTEST:

Gregg L. Owens, City Administrator