

City of Spirit Lake

Regular City Council Meeting 5:30 p.m.

Tuesday, November 24, 2020

Electronic Zoom Meeting

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

Meeting called to order by Mayor Keenan.

MINUTES

Motion by Bice seconded by Brockmeyer to approve the minutes of the November 10th regular meeting. Motion carried unanimously.

BILLS

Motion by Bice seconded by Brockmeyer to approve the bill list for the month of November, 2020.

Motion carried unanimously.

AIR FILTER SALES & SERV	FILTERS	\$395.44
ALLIANT ENERGY/IPL	UTILITIES	\$2,381.21
AMERICAN FAMILY LIFE ASSURANCE	AFLAC ACCIDENT	\$1,469.59
BECK ENGINEERING, INC	ENG- ERIE AVE RECONSTRUCTION	\$13,961.50
BOJI WELDING & SERVICES	ADAPTER FOR HYDRANT	\$120.00
BOMGAARS SUPPLY INC	OIL, BATTERIES, SEAFOAM	\$790.47
CAMPUS CLEANERS & LAUNDERERS	MATS	\$20.50
CC SCREEN PRINTING	SAFETY ALLOWANCE	\$91.45
CENTURY LINK	TELEMETRY	\$148.00
CINTAS CORP (CHICAGO)	RESTROOM SUPPLIES	\$52.58
CONVERGED TECHNOLOGIES	PHONE REPAIR	\$75.00
CORE & MAIN LP	EPOXY & METER COUPLINGS	\$988.28
CRESCENT ELECTRIC SUPPLY CO	WIRE	\$211.98
DICKINSON COUNTY	SHIELD SUPPORT	\$2,025.00
DICKINSON CO AUDITOR	DRAINAGE - FRANCIS SITES	\$138,039.00
DISPLAY SALES	BULBS	\$450.00
EFTPS	FED/FICA TAX	\$22,001.33
ELLIOTT EQUIPMENT CO	HYDRAULIC CARTRIDGE	\$154.41
EMPLOYEE BENEFIT SYSTEM INC	ADMIN FEES DECEMBER	\$274.91
GENERAL TRAFFIC CONTROLS,INC.	TRAFFIC SIGNAL EQUIP	\$269.58
HACH COMPANY	TESTING	\$32.20
HAWKINS, INC	CHEMICALS	\$1,946.37
HEARTLAND PAINT & GLASS	PAINT	\$51.16
MARY ANN HEGEMAN	MAILBOX REPAIR	\$99.44
TIM HENNINGS	APPLIANCE DISPOSAL	\$1,312.50
HISTORIC ARNOLDS PARK INC	FY21 SUPPORT RESTORE THE PARK	\$2,000.00
ROBERT HOSTERMAN	SAFETY ALLOWANCE	\$111.20
IA LAKES ELECTRIC CO-OP	UTILITIES	\$417.18
IA LAW ENFORCEMENT ACADEMY	ADMINISTRATION FEE	\$125.00
IA ONE CALL	LOCATES OCTOBER	\$106.40
CLYDE IHRKE	HBA MEETING	\$9.95
IPERS	IPERS - REGULAR	\$28,049.31
JANITOR'S CLOSET	RESTROOM SUPPLIES & MASKS	\$182.66
JENNINGS AUTO PARTS	SOLENOID	\$67.96
KIESLERS POLICE SUPPLY	BEAN BAG ROUNDS	\$686.10
MEDIACOM LLC	INTERNET	\$363.75
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$236.04
MR DRAIN MAN LLC	VIDEO INSPECTION	\$225.00
MUESKE ELECTRIC INC.	PHOTOEYE	\$39.00

NATIONWIDE	PERFORMANCE BOND	\$1,248.00
NORSOLV SYSTEMS ENVIRON. SERV	SERVICE	\$178.95
O'REILLY AUTOMOTIVE INC	AIR FILTER	\$64.80
OKOBOJI GRAPHICS	SIGNS	\$516.00
PLIC - SBD GRAND ISLAND	LIFE INS- DECEMBER	\$1,048.99
QUADIENT LEASING USA INC	POSTAGE METER 12/12-3/21	\$492.30
SECURE BENEFITS SYSTEMS	CHILD CARE	\$776.64
SHARE CORP.	RUST CONVERTER	\$362.75
SHIELD TECHNOLOGY CORPORATION	2021 SOFTWARE SUPPORT	\$3,192.50
SIOUX COMMERCIAL SWEEPING	CRACK SEALING	\$14,257.90
STATE HYGIENIC LAB	TESTING	\$230.00
STATE OF IOWA - PR TAXES	STATE TAX	\$7,373.00
TOM'S PLUMBING & HEATING LLC	REPAIR FURNANCE & ROOFTOP UNIT	\$2,455.70
TREASURER STATE OF IOWA	SALES TAX 11/1-11/15	\$258.00
VERIZON WIRELESS	CELL PHONES	\$770.51
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 10/16-10/31	\$17,294.46
WELLMARK	BCBS HEALTH	\$34,865.93
WINDSTREAM	PHONE	\$670.23
ZEP SALES & SERVICE	ZEP SPIRIT	\$90.80
WATER	REFUNDS	\$30.59
PAYROLL	PAYROLL CHECKS	\$64,115.40
TOTAL		\$371,277.97

LIQUOR LICENSE

Motion by Bice seconded by Brockmeyer to approve a Class B Beer Permit with Sunday sales & outdoor service for Boji Craft Beer. Motion carried unanimously.

AN ORDINANCE AMENDING SECTION 40.07 OF THE CODE OF ORDINANCES OF SPIRIT LAKE IOWA RELATING TO DISORDERLY HOUSE FIRST CONSIDERATION

Motion by Farmer seconded by Bice to approve the first consideration of Ordinance No. 4-2020. Aye: Harbst, Bice, Farmer, Brockmeyer, James. Motion carried unanimously.

AN ORDINANCE REGULATING THE USE OF FIREWORKS WITHIN THE CITY OF SPIRIT LAKE IOWA FIRST CONSIDERATION

Motion by Brockmeyer seconded by Farmer to approve the first consideration of Ordinance No. 5-2020. Aye: Bice, Farmer, Brockmeyer, James. Nay: Harbst. Motion carried.

RESOLUTION NO. 2020-53 RESOLUTION APPROVING WELLMARK HEALTH INSURANCE RENEWAL AND EMPLOYEE BENEFIT SYSTEMS RENEWAL

Bice introduced and caused to be read Resolution No. 2020-53 and moved for its adoption, which was seconded by Harbst. Aye: Harbst, Bice, Farmer, Brockmeyer, James. Resolution duly adopted.

RESOLUTION NO. 2020-54

RESOLUTION APPROVING TAX INCREMENT FINANCING (TIF) INDEBTEDNESS CERTIFICATION

Farmer introduced and caused to be read Resolution No. 2020-54 and moved for its adoption, which was seconded by Brockmeyer. Aye: Harbst, Bice, Farmer, Brockmeyer, James. Resolution duly adopted.

RESOLUTION NO. 2020-55

RESOLUTION APPROVING URBAN RENEWAL ANNUAL REPORT

Harbst introduced and caused to be read Resolution No. 2020-55 and moved for its adoption, which was seconded by James. Aye: Harbst, Bice, Farmer, Brockmeyer, James. Resolution duly adopted.

RESOLUTION NO. 2020-56

RESOLUTION APPROVING THE TRANSFER OF FUNDS

Bice introduced and caused to be read Resolution No. 2020-56 and moved for its adoption, which was seconded by Brockmeyer. Aye: Harbst, Bice, Farmer, Brockmeyer, James. Resolution duly adopted.

CANCELLATION OF SECOND REGULAR MEETING OF DECEMBER

Motion by Bice seconded by Farmer to approve cancellation of the second regular council meeting on December 22nd. Motion carried unanimously.

ADJOURNMENT

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

Bruce Keenan, Mayor

ATTEST:

Gregg L. Owens, City Administrator