

City of Spirit Lake

Regular City Council Meeting 5:30 p.m.

Tuesday, December 8, 2020

Electronic Zoom Meeting

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

Meeting called to order by Mayor Keenan.

MINUTES

Motion by Farmer seconded by Brockmeyer to approve the minutes of the November 24th regular meeting. Motion carried unanimously.

BILLS

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

ALLIANT ENERGY/IPL	UTILITIES	\$15,883.46
ALPHA WIRELESS COMMUNICATIONS	RADIO REPAIR	\$88.94
ARNDT MCINTYRE	REIMB CELL PHONE FOR DEC	\$10.00
BAKER & TAYLOR, INC.	BOOKS	\$1,256.22
BANKCARD SERVICES	CREDIT CARD CHARGES	\$3,654.17
BLACK HILLS ENERGY	UTILITIES	\$2,275.67
BLACKSTONE PUBLISHING	AUDIOBOOKS	\$65.89
BOMGAARS SUPPLY INC	FOAM TAPE	\$6.98
BROWN SUPPLY	CURB RUNNER & BLADES	\$3,268.86
BUSINESS TODAY	SERVICE CALLS & SUPPLIES	\$195.45
CAMPUS CLEANERS & LAUNDERERS	MATS	\$118.36
CENTER POINT LARGE PRINT	LARGE PRINT	\$294.20
CINTAS CORP (CHICAGO)	RESTROOM SUPPLIES	\$55.41
CITIBUSINESS CARD	CREDIT CARD CHARGES	\$751.18
CITY CLERK	UTILITIES	\$250.82
CMI INC	INTOX KIT	\$390.00
TYLER COLEE	REIMB CELL PHONE FOR DEC	\$10.00
CONTINENTAL RESEARCH CORP.	CLEANING PRODUCTS	\$366.33
D&K REPAIR	REPAIR TIRE	\$95.00
DICKINSON CO AIRPORT AUTHORITY	FY21 SUPPORT DEC	\$500.00
DICKINSON CO CLERK OF COURT	COURT COSTS	\$60.00
DICKINSON CO NEWS	MINUTES	\$281.66
DISCOVERY HOUSE	FY21 SUPPORT DEC	\$583.33
EFTPS	FED/FICA TAX	\$21,835.56
EMC NATIONAL LIFE	POLICE LIFE INS- DEC	\$229.50
FERGUSON WATERWORKS #2516	METERS	\$33,835.00
FICK'S ACE HARDWARE	THERMOSTAT & BULB	\$106.14
NICK FIEBIG	REIMB CELL PHONE FOR DEC	\$10.00
GALE GROUP	LARGE PRINT	\$246.27
GJERDE COLLISION CENTER	REPLACE WINDSHIELD	\$600.56
GRAINGER	PROPELLER	\$72.18
GRAYMONT WI LLC	LIME	\$5,113.68
HAWKINS, INC	CHEMICALS	\$9,695.51
IA LEAGUE OF CITIES	DUES FY21	\$2,599.00
IA RURAL WATER ASSOCIATION	DUES 2021	\$325.00
IMWCA	FY21 PREMIUM 7 OF 8	\$3,081.00
INTERSTATE POWER SYSTEMS	HEATER	\$103.03
IOWA LAKES REGIONAL WATER	UTILITIES	\$65.34
JANITOR'S CLOSET	RESTROOM SUPPLIES	\$42.80

JENNINGS AUTO PARTS	FILTERS	\$194.55
KAPCO, INC	SHIPPING FEE	\$27.46
KOENIG PORTABLE TOILETS LLC	CLEAN POT	\$75.00
L & C TIRE SERVICE	REPLACE BRAKES & ROTORS	\$747.79
LAKES AREA SENIOR CITIZENS	FY21 SUPPORT DEC	\$416.67
LAKES AUTO SPORT LLC	REPLACE MANIFOLD & BRAKES	\$3,018.32
LAKES MARKETING AND PRINT	ENVELOPES	\$653.74
MARCO	COPIES	\$61.38
MARTIN'S FLAG CO	FLAGS	\$794.70
MAYO CLINIC	BOOK	\$36.45
MICRO MARKETING LLC	AUDIOBOOKS	\$109.99
MIDWEST GARAGE DOORS, INC	REPAIR DOOR	\$239.90
MARGIE LYNCH	WINTER PLANTERS	\$1,200.00
MUESKE ELECTRIC INC.	MOTOR FOR SPLASHPAD	\$244.63
KRIS MULDER	REIMB CELL PHONE FOR DEC	\$10.00
NW IA PLANNING & DEVELOP COMM	FY21 SHIELD DRAW #2	\$3,500.00
O'REILLY AUTOMOTIVE INC	FILTERS	\$137.45
PLUNKETT'S PEST CONTROL	PEST CONTROL	\$80.00
PRODUCTIVITY PLUS ACCOUNT	CUTTING EDGE & SKID SHOE	\$262.10
REGIONAL TRANSIT AUTHORITY	2ND QRT FY21 SUPPORT	\$3,750.00
REHAB SYSTEMS, INC	MANHOLE REHAB	\$10,220.00
SANFORD	HEARING TEST	\$560.50
SECURE BENEFITS SYSTEMS	ADMIN FEE	\$110.00
SHARE CORP.	CLEANSERS	\$343.89
STATE REVOLVING FUND	BOND INTEREST & FEES	\$19,460.00
TERRY STRUBBE	REIMB CELL PHONE FOR DEC	\$10.00
THE WATER CONNECTION	WATER	\$6.75
TOM'S PLUMBING & HEATING LLC	REPAIR PIPE	\$87.59
TREASURER STATE OF IOWA	WATER EXCISE TAX 11/16-11/30	\$11,876.00
U.S. POSTMASTER	PREPAY POSTAGE PERMIT#18	\$1,300.00
UMB CORP TRUST	PAYOFF WTR REV 2012	\$849,421.25
MATT VAHLSING	JANITOR NOVEMBER	\$931.00
VALLEY CONTRACTING, INC.	REPLACE CURB STOP & BOX	\$1,881.00
VERIZON WIRELESS	CELL PHONE	\$243.32
VOGEL TRAFFIC SERVICE	TRAFFIC PAINT	\$1,615.00
WAGE ASSIGNMENT - IA	WAGE ASSIGN IA	\$503.07
WALMART COMMUNITY/GEMB	INK & SUPPLIES	\$118.44
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 11/1-11/15	\$16,230.62
WEX BANK	FUEL - NOVEMBER	\$5,265.29
WATER	DEPOSIT REFUNDS	\$385.59
PAYROLL	PAYROLL	\$61,076.61
TOTAL		\$1,105,628.55

TREASURER'S REPORT

Motion by Farmer seconded by Brockmeyer to approve the Treasurer's Report for November, 2020. Motion carried unanimously. Revenue included: : General Fund \$345,614.97; Canine \$3.87; Local Option Sales Tax \$367,654.82; Park Development Reserve \$20.46; Building Reserve \$4.40; Road Use \$60,297.08; Trust & Agency \$24,218.68; TIF \$98,511.37; Friends of the Library \$1,037.69; Debt Service \$140,938.77; Erie Reconstruction \$28.14; Non-TIF Capital Projects \$27.91; Southern Hills Phase \$75.56; Point of Pines \$28.07; Water \$218,262.85; Water T&A \$800.00; Water Rev Sinking 2017 \$11,256.00; Water Rev Sinking 2012 \$630,864.00; Sanitary Sewer \$30,258.43; Solid Waste Collection \$106,746.45; Equipment Revolving \$39.32; Partial Self-funding \$3,909.49. Expenditures included: General Fund \$321,484.39; Local Option

Sales Tax \$81,824.50; Economic Development \$500.00; Road Use \$18,136.83; Trust & Agency \$40,946.26; TIF \$97,185.50; Friends of the Library \$376.55; Debt Service \$136,821.25; Erie Reconstruction \$100,507.11; Water \$744,054.71; Water T&A \$842.08; Water Rev Sinking 2012 \$712,600.00; Sanitary Sewer \$107,188.90; San. Sewer Impr/Liner \$2,623.75; Solid Waste Collection \$59,615.27; Partial Self-funding \$510.95.

CIGARETTE PERMIT

Motion by Farmer seconded by Brockmeyer to approve the cigarette/tobacco permit Brew Oil LLC. Motion carried unanimously.

LIQUOR LICENSE

Motion by Farmer seconded by Brockmeyer to approve a new Class C Beer permit with Sunday sales for Brew Oil LLC. Motion carried unanimously.

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

Motion by Bice seconded by Farmer to approve the second 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
SECOND CONSIDERATION**

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

**RESOLUTION NO. 2020-57
RESOLUTION APPROVING ICAP INSURANCE RENEWAL**

Harbst introduced and caused to be read Resolution No. 2020-57 and moved for its adoption, which was seconded by Bice. Aye: Harbst, Bice, Farmer, Brockmeyer, James. Resolution duly adopted.

**RESOLUTION NO. 2020-58
RESOLUTION TO DIRECT ASSESSMENT OF COST OF WATER SERVICE LINE REPAIR AT 200 HILL AVENUE**
Brockmeyer introduced and caused to be read Resolution No. 2020-58 and moved for its adoption, which was seconded by James. Aye: Harbst, Bice, Farmer, Brockmeyer, James. Resolution duly adopted.

ADJOURNMENT

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

Bruce Keenan, Mayor

ATTEST:

Gregg L. Owens, City Administrator