

City of Spirit Lake
Regular City Council Meeting 5:30 p.m.
Tuesday, January 26, 2021
Electronic Zoom Meeting
Present: Councilmembers Brockmeyer, Bice, Farmer, James.
Meeting called to order by Wes Farmer Mayor Pro Tem.

MINUTES

Motion by Brockmeyer seconded by Bice to approve the minutes of the January 12th regular meeting.
Motion carried unanimously.

BILLS

Motion by Brockmeyer seconded by Bice to approve the bill list for the month of January, 2021. Motion carried unanimously.

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| ALLIANT ENERGY/IPL | UTILITIES | \$19,299.81 |
| AMERICAN FAMILY LIFE ASSURANCE | AFLAC ACCIDENT | \$1,438.91 |
| BECK EXCAVATING, INC | 11TH ST MANHOLE REHAB | \$10,505.91 |
| BLACK HILLS ENERGY | UTILITIES | \$4,224.32 |
| BOMGAARS SUPPLY INC | SUPPLIES | \$1,217.01 |
| CAMPUS CLEANERS & LAUNDERERS | MATS | \$21.75 |
| CENTURY LINK | TELEMETRY | \$148.00 |
| CERTIFIED LABORATORIES | CHEMICALS | \$915.95 |
| CINTAS CORP (CHICAGO) | RESTROOM SUPPLIES | \$52.58 |
| CITY OF SPENCER | HIRING COOP | \$363.93 |
| CONTINENTAL RESEARCH CORP. | DRIVER KIT | \$266.86 |
| COOPERATIVE FARMER ELEVAT | ANCHOR | \$14.76 |
| CORE & MAIN LP | PARTS | \$3,357.75 |
| DICKINSON CO ANIMAL CLINIC | K-9 CARE | \$250.93 |
| DICKINSON CO AUDITOR | DRAINAGE- FRANCIS SITE | \$61,248.25 |
| EFTPS | FED/FICA TAX | \$18,958.20 |
| EMC NATIONAL LIFE | POLICE LIFE INS- FEBRUARY | \$229.50 |
| GENERAL TRAFFIC CONTROLS,INC. | TRAFFIC SIGNAL EQUIP 71 & 30TH | \$17,799.00 |
| HACH COMPANY | TESTING | \$388.14 |
| HAWKINS, INC | CHEMICALS | \$152.72 |
| HULSTEIN EXCAVATING INC | PAY APP#2 CHANGE ORDER#1&2 | \$143,786.30 |
| IA LAKES ELECTRIC CO-OP | UTILITIES | \$2,152.89 |
| CLYDE IHRKE | HBA MEETING | \$9.95 |
| IOWA LAKES REGIONAL WATER | UTILITIES | \$65.34 |
| IPERS | IPERS - REGULAR | \$26,599.44 |
| JENNINGS AUTO PARTS | PARTS | \$124.05 |
| JOE D JENNINGS | KEROSENE | \$67.36 |
| KOENIG PORTABLE TOILETS LLC | CLEAN POT | \$30.00 |
| KUHLMAN LAKE SERV&WELDING INC | WELD BRACKET | \$47.50 |
| L & C TIRE SERVICE | TIRES | \$591.20 |
| MEDIACOM LLC | INTERNET | \$96.90 |
| MEDICAL REIMBURSEMENT | MEDICAL REIMBURSEMENT | \$5,579.31 |
| MOTOR INN | COOLANT FLUSH | \$142.88 |
| O'REILLY AUTOMOTIVE INC | MEGACRIMP & HOSE | \$121.32 |
| OKOBOJI MOTOR COMPANY | OIL CHANGE & TIRE ROTATION | \$83.71 |
| PLIC - SBD GRAND ISLAND | LIFE INS- FEBRUARY | \$1,050.57 |
| SAM WEDEKING EXCAVATING INC | HAUL SNOW | \$2,385.00 |
| SCI COMMUNICATIONS INC | SECURITY CAMERA SYSTEM | \$35,329.14 |
| SECURE BENEFITS SYSTEMS | CHILD CARE | \$716.64 |

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| STATE HYGIENIC LAB | TESTING | \$463.00 |
| STATE OF IOWA - PR TAXES | STATE TAXES | \$7,107.00 |
| TREASURER STATE OF IOWA | SALES TAX 1/1-1/15 | \$242.00 |
| VANDER HAAG'S, INC. | TARP PARTS | \$197.40 |
| VERIZON WIRELESS | CELL PHONES | \$1,007.14 |
| 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 | OFFICE SUPPLIES | \$26.39 |
| WASTE MANAGEMENT OF WI-MN | LANDFILL FEES 12/16-12/31 | \$13,948.83 |
| WELLMARK | BCBS HEALTH | \$36,220.68 |
| WINDSTREAM | PHONE | \$518.35 |
| PAYROLL | PAYROLL | \$58,081.83 |
| TOTAL | | \$478,649.47 |

LIQUOR LICENSE

Motion by Brockmeyer seconded by Bice to approve a Class C liquor license with outdoor sales & Sunday sales for Bucks Pub. Motion carried unanimously.

RESOLUTION NO. 2021-03

A RESOLUTION SETTING PUBLIC HEARING AND APPROVING PUBLICATION OF NOTICE OF PUBLIC HEARING FOR MAXIMUM LEVY HEARING ON PROPOSED FY 2022 CITY BUDGET

Bice introduced and caused to be read Resolution No. 2021-03 and moved for its adoption, which was seconded by Brockmeyer. Aye: Bice, Farmer, Brockmeyer, James. Resolution duly adopted.

RESOLUTION NO. 2021-04

RESOLUTION APPROVING PAY APPLICATION #2 AND CHANGE ORDER #1 & #2 FOR 12TH STREET LIFT STATION PROJECT

Brockmeyer introduced and caused to be read Resolution No. 2021-04 and moved for its adoption, which was seconded by Bice. Aye: Bice, Farmer, Brockmeyer, James. Resolution duly adopted.

RESOLUTION NO. 2021-05

APPROVING TAX ABATEMENT APPLICATIONS

Bice introduced and caused to be read Resolution No. 2021-05 and moved for its adoption, which was seconded by Brockmeyer. Aye: Bice, Farmer, Brockmeyer, James. Resolution duly adopted.

APPOINTMENT TO BOARDS & COMMISSIONS

Motion by Brockmeyer seconded by James to approve the appointment of Dave Butterworth to the Board of Low Rent Housing Agency. Motion carried unanimously.

ADJOURNMENT

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

Wes Farmer, Mayor Pro Tem

ATTEST:

Gregg L. Owens, City Administrator