

**City of Spirit Lake**

**Regular City Council Meeting 5:30 p.m.**

**Tuesday, February 9, 2021**

**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 James to approve the minutes of the January 26<sup>th</sup> regular meeting.

Motion carried unanimously.

**BILLS**

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

A&B BUSINESS SOLUTIONS	COPIER	\$215.66
AHLERS & COONEY, PC	LEGAL FEES - URBAN RENEWAL	\$350.00
ALLIANT ENERGY/IPL	UTILITIES	\$920.21
AMERICA'S TEST KITCHEN	COOKBOOK	\$31.65
ARNDT MCINTYRE	REIMB CELL PHONE FOR FEB	\$10.00
ARNOLD MOTOR SUPPLY	FUEL FILTER	\$30.15
BAKER & TAYLOR, INC.	BOOKS	\$707.38
BANKCARD SERVICES	CREDIT CARD CHARGES	\$826.46
BECK ENGINEERING, INC	ENG- 12TH ST LIFT STATION	\$12,036.25
BLACK HILLS ENERGY	UTILITIES	\$3,862.36
BLACKSTONE PUBLISHING	AUDIOBOOKS	\$69.99
BLUE LAKE WEBSITES	ADD ANNOUNCEMENTS	\$41.25
BUSINESS FURNITURE WAREHOUSE	FILE CABINETS	\$845.00
BUSINESS TODAY	COMPUTER REPAIR	\$130.00
CAMPUS CLEANERS & LAUNDERERS	MATS	\$50.20
CENTER POINT LARGE PRINT	LARGE PRINT BOOKS	\$239.49
CHRISTIANS SHEET METAL HVAC	REPAIR HEATER	\$1,850.82
CINTAS CORP (CHICAGO)	RESTROOM SUPPLIES	\$55.41
CINTAS CORPORATION	1ST AID SUPPLIES	\$109.24
CITIBUSINESS CARD	CREDIT CARD CHARGES	\$1,429.85
CITY CLERK	UTILITIES	\$270.31
TYLER COLEE	REIMB CELL PHONE FOR FEB	\$10.00
D&K REPAIR	PRESSURE VALVE	\$73.58
DICKINSON CO AIRPORT AUTHORITY	FY21 SUPPORT FEB	\$500.00
DICKINSON CO NEWS	MINUTES	\$486.76
DISCOVERY HOUSE	FY21 SUPPORT FEB	\$583.33
EFTPS	FED/FICA TAX	\$19,749.65
EMPLOYEE BENEFIT SYSTEM INC	ADMIN FEES MARCH	\$274.91
FICK'S ACE HARDWARE	LP FILL	\$329.61
NICK FIEBIG	REIMB CELL PHONE FOR FEB	\$10.00
GALE GROUP	LARGE PRINT BOOKS	\$122.96
COLLIN GOSSE	WATER DEPOSIT REFUND	\$100.00
HACH COMPANY	TESTING	\$49.15
HAWKINS, INC	CHEMICALS	\$3,962.92
IA ONE CALL	LOCATES DECEMBER	\$148.20
IMFOA	DUES- OWENS, HASKAMP	\$100.00
INGRAM LIBRARY SERVICES	CHILDREN'S BOOKS	\$583.38
IOWA LAKES REGIONAL WATER	METER LEASE	\$13.50
JANITOR'S CLOSET	ICE MELT	\$12.35

JONATHAN BRUNSVOLD	REMOVE DOCKS	\$1,809.40
JENNINGS AUTO PARTS	PARTS	\$627.46
L & C TIRE SERVICE	OIL CHANGE & TIRE ROTATION	\$75.85
LAKES AREA SENIOR CITIZENS	FY21 SUPPORT FEB	\$416.67
LAKES LUBE CENTER LLC	PROPANE	\$17.95
LAKES MARKETING AND PRINT	FOLD & STUFF BILLS	\$167.22
MARCO	COPIES	\$169.60
MEDIACOM LLC	PHONE & INTERNET	\$342.93
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$3,039.73
KRIS MULDER	REIMB CELL PHONE FOR FEB	\$10.00
NW IA PLANNING & DEVELOP COMM	FY21 SHIELD DRAW #3	\$3,500.00
O'REILLY AUTOMOTIVE INC	LIGHTS	\$495.11
PETTY CASH	OFFICE SUPPLIES	\$76.07
PLUNKETT'S PEST CONTROL	PEST CONTROL	\$80.00
DIANA PRITTS	BOOKS & PRIZES	\$39.46
RELIANT GASES LTD	BULK CO2	\$2,728.00
SHIELD TECHNOLOGY CORPORATION	COMPLIANCE UPDATE	\$500.00
SMART APPLE MEDIA	CHILDREN'S BOOKS	\$284.01
SPIRIT LAKE CHAMBER COMMERCE	FY21 SUPPORT JAN-MAR	\$8,750.00
SPIRIT LAKE KIWANIS	18.96 TONS PAPER RECYCLE	\$284.40
TERRY STRUBBE	REIMB CELL PHONE FOR FEB	\$10.00
TREASURER STATE OF IOWA	WATER EXCISE TAX 1/16-1/31	\$11,884.00
TRI-STATE LITHO, LTD.	DOOR HANGERS	\$181.00
U.S. POSTMASTER	PREPAY POSTAGE PERMIT #18	\$1,300.00
MATT VAHLSING	JANITOR JANUARY	\$981.00
VANDER HAAG'S, INC.	REPAIRS	\$1,147.43
WAGE ASSIGNMENT - IA	WAGE ASSIGN IA	\$503.07
WASTE MANAGEMENT OF WI-MN	LANDFILL CHARGES	\$14,205.72
WEX BANK	FUEL - JANUARY	\$7,325.87
WINDSTREAM	PHONE	\$150.81
WATER	DEPOSIT REFUNDS	\$331.19
PAYROLL	PAYROLL	\$60,246.61
TOTAL		\$172,872.54

#### LIQUOR LICENSE

Motion by Bice seconded by James to approve a Class C Beer Permit with Class B Wine Permit for Wilder Thymes Natural Foods. Motion carried unanimously.

#### TREASURER'S REPORT

Motion by Bice seconded by James to approve the Treasurer's Report for January, 2021. Motion carried unanimously. Revenue included: General Fund \$80,034.38; Canine \$3.74; Local Option Sales Tax \$111,009.83; Park Development Reserve \$19.78; Building Reserve \$4.25; Road Use \$56,014.98; Trust & Agency \$2,599.90; TIF \$6,779.82; Friends of the Library \$1,832.72; Debt Service \$376.13; Non-TIF Capital Projects \$26.98; Southern Hills Phase \$73.04; Point of Pines \$27.14; Water \$162,920.66; Water T&A \$1,100.00; Water Rev Sinking 2017 \$11,256.00; Sanitary Sewer \$25,768.31; Solid Waste Collection \$85,322.76; Equipment Revolving \$38.01; Partial Self-funding \$3,907.22. Expenditures included: General Fund \$284,357.35; Local Option Sales Tax \$50,000.00; Economic Development \$12,011.15; Road Use \$44,932.69; Trust & Agency \$43,271.80; Friends of the Library \$343.48; Debt Service \$25,353.45; Erie Reconstruction \$89,397.63; Water \$157,244.28; Water T&A \$582.27; Water Rev Sinking 2012 \$1,123.00; Sanitary Sewer \$173,660.77; Solid Waste Collection \$79,231.89; Partial Self-funding \$6,224.22.

**FY2022 CITY OF SPIRIT LAKE MAXIMUM PROPERTY TAX DOLLARS (IOWA CODE 384.15A)  
PUBLIC HEARING**

The Mayor announced this is the time and place to consider the FY2022 City of Spirit Lake Maximum Property Tax Dollars (Iowa Code 384.15A). After receiving no oral or written comments, the Mayor officially closed the public hearing.

**RESOLUTION NO. 2021-06**

**RESOLUTION APPROVING FY2022 MAXIMUM PROPERTY TAX DOLLARS (IOWA CODE 384.15A)**

Harbst introduced and caused to be read Resolution No. 2021-06 and moved for its adoption, which was seconded by Brockmeyer. Aye: Harbst, Bice, Farmer, Brockmeyer, James. Resolution duly adopted.

**RESOLUTION NO. 2021-07**

**RESOLUTION SETTING PUBLIC HEARING TO REZONE PARCEL F OF RECORD, AND IN BLOCK 2, PLAT OF FERGUSONS BUSINESS PARK AND APPROVE PUBLICATION OF NOTICE OF PUBLIC HEARING**

Bice introduced and caused to be read Resolution No. 2021-07 and moved for its adoption, which was seconded by Farmer. Aye: Harbst, Bice, Farmer, Brockmeyer, James. Resolution duly adopted.

**RESOLUTION NO. 2021-08**

**RESOLUTION SETTING PUBLIC HEARING TO CONSIDER AN AMENDMENT TO ARTICLE XIX SECTION 19.3.4 OF THE ZONING ORDINANCE AND APPROVE PUBLICATION OF NOTICE OF PUBLIC HEARING**

Brockmeyer introduced and caused to be read Resolution No. 2021-08 and moved for its adoption, which was seconded by Farmer. Aye: Harbst, Bice, Farmer, Brockmeyer, James. Resolution duly adopted.

**RESOLUTION NO. 2021-09**

**RESOLUTION CERTIFYING DELINQUENT DUMPSTER CHARGES TO THE DICKINSON COUNTY TREASURER**

Harbst introduced and caused to be read Resolution No. 2021-09 and moved for its adoption, which was seconded by Bice. Aye: Harbst, Bice, Farmer, Brockmeyer, James. Resolution duly adopted.

**ADJOURNMENT**

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

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Bruce Keenan, Mayor

ATTEST:

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Gregg L. Owens, City Administrator