

**City of Spirit Lake**

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

**Tuesday, March 23, 2021**

**Electronic Zoom Meeting**

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

Meeting called to order by Mayor Keenan.

**MINUTES**

Motion by Brockmeyer seconded by Bice to approve the minutes of the March 9<sup>th</sup> regular meeting.

Motion carried unanimously.

**BILLS**

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

ALLIANT ENERGY/IPL	UTILITIES	\$596.80
AMERICAN FAMILY LIFE ASSURANCE	AFLAC ACCIDENT	\$1,379.89
OFFICE OF AUDITOR OF STATE	FY20 AUDIT FILING FEE	\$625.00
CAMPUS CLEANERS & LAUNDERERS	MATS	\$116.66
CENTURY LINK	TELEMETRY	\$148.00
CINTAS CORP (CHICAGO)	RESTROOM SUPPLIES	\$55.07
CORE & MAIN LP	PARTS	\$736.35
D&K REPAIR	CLAMP	\$10.95
DICKINSON CO TRAILS ASSOC.	FY21 SUPPORT	\$12,359.00
EFTPS	FED/FICA TAX	\$18,527.47
FEAR COMPUTER SOLUTIONS LLC	LAPTOP	\$825.00
FERGUSON WATERWORKS #2516	SEALS	\$32.68
BILL HANSON	SAFETY ALLOWANCE	\$124.95
IA DEPT PUBLIC HEALTH	SPLASHPAD REGISTRATION RENEW	\$35.00
IA LAKES ELECTRIC CO-OP	UTILITIES	\$181.03
IA WORKFORCE DEVELOPMENT	1ST QRT 2021 UNEMPLOYMENT	\$514.42
CLYDE IHRKE	HBA MEETING	\$9.95
IOWA PUMP WORKS INC	ABS REPAIR KIT	\$2,564.04
IPERS	IPERS - REGULAR	\$26,214.62
JENNINGS AUTO PARTS	FILTERS	\$594.54
JOHNSTON AUTOSTORES	OIL SWITCH	\$21.03
KAPCO, INC	SHIPPING FEES	\$17.14
L & C TIRE SERVICE	TIRES	\$232.00
MEDIACOM LLC	PHONE & INTERNET	\$527.62
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$96.60
MID-AMERICAN RESEARCH CHEMICAL	CONCRETE PATCH	\$569.45
MOTOR INN	LEVER TILT	\$33.85
O'REILLY AUTOMOTIVE INC	WIRE	\$23.97
OKOBOJI MOTOR COMPANY	OIL CHANGE & SENSOR	\$552.20
PHILLIPS ELECTRIC INC	REPAIR MOTOR	\$74.18
USPS-POC	REFILL POSTAGE METER	\$1,500.00
RELIANT GASES LTD	BULK CO2	\$2,823.90
SAM WEDEKING EXCAVATING INC	WATER LEAK - LIBRARY	\$3,577.69
SECURE BENEFITS SYSTEMS	CHILD CARE	\$661.64
STATE HYGIENIC LAB	TESTING	\$443.00
STATE OF IOWA - PR TAXES	STATE TAXES	\$6,170.00
TREASURER STATE OF IOWA	SALES TAX 3/1-3/15	\$242.00
VALLEY CONTRACTING, INC.	INSERTA-VALVE INSTALLATION	\$4,706.00
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 2/16-2/28	\$12,532.36
WELLMARK	BCBS HEALTH	\$36,266.68
WESTRUM LEAK DETECTION, INC	LEAK DETECT - LAKE ST	\$692.50
PAYROLL	PAYROLL	\$59,144.87
TOTAL		\$197,563.17

#### **LIQUOR LICENSE**

Motion by Brockmeyer seconded by Bice to approve an ownership change for Kum & Go #117. Motion carried unanimously.

#### **ORDINANCE NO. 3-2021**

#### **AN ORDINANCE AMENDING ARTICLE XIX OF THE SPIRIT LAKE ZONING ORDINANCE RELATING TO BUILDING MATERIAL SECOND CONSIDERATION**

Motion by Harbst seconded by Farmer to approve the second consideration of Ordinance No. 3-2021. Aye: Brockmeyer, Bice, Farmer, Harbst, James. Motion carried unanimously.

#### **FY2022 CITY OF SPIRIT LAKE CITY BUDGET**

#### **PUBLIC HEARING**

The Mayor announced this is the time and place to consider the FY2022 City of Spirit Lake City Budget. After receiving no oral or written comments, the Mayor officially closed the public hearing.

#### **RESOLUTION NO. 2021-12**

#### **RESOLUTION APPROVING THE FY2022 SPIRIT LAKE CITY BUDGET**

Farmer introduced and caused to be read Resolution No. 2021-12 and moved for its adoption, which was seconded by James. Aye: Harbst, Bice, Farmer, Brockmeyer, James. Resolution duly adopted.

#### **FY2020 AUDIT REPORT**

Motion by Bice seconded by Farmer to approve the FY2020 Audit Report as presented by Arvin Druvenga of Winther-Stave and Co. Motion carried unanimously.

#### **RESOLUTION NO. 2021-13**

#### **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**

Brockmeyer introduced and caused to be read Resolution No. 2021-13 and moved for its adoption, which was seconded by Harbst. Aye: Harbst, Bice, Farmer, Brockmeyer, James. Resolution duly adopted.

#### **CONSIDERATION OF AGREEMENT WITH KCL ENGINEERING FOR STREET LIGHT REPLACEMENT**

Motion by Bice seconded by Farmer to enter into agreement with KCL Engineering. Motion carried unanimously.

#### **COMMENTS BY MAYOR, COUNCIL AND STAFF**

General discussion took place regarding green waste and clean up days.

**ADJOURNMENT**

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

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Bruce Keenan, Mayor

ATTEST:

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Gregg L. Owens, City Administrator