

**City of Spirit Lake**

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

**Tuesday, March 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 Brockmeyer to approve the minutes of the February 23<sup>rd</sup> regular meeting.

Motion carried unanimously.

**BILLS**

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

A&B BUSINESS SOLUTIONS	COPIER CONTRACT	\$267.34
A1 WOODWORKING	DVD SHELVES	\$249.00
ALLIANT ENERGY/IPL	UTILITIES	\$19,955.80
ARNDT MCINTYRE	REIMB CELL PHONE FOR MARCH	\$10.00
AT & T MOBILITY	PHONES	\$1,783.73
B & I ELECTRIC LLC	REPAIR CONTROL/PUMP MOTOR	\$491.39
BAKER & TAYLOR, INC.	BOOKS	\$811.95
BANKCARD SERVICES	CREDIT CARD CHARGES	\$861.49
BECK ENGINEERING, INC	ENG- GILBERT PARK	\$1,577.50
BLACK HILLS ENERGY	UTILITIES	\$5,217.32
BLACKSTONE PUBLISHING	AUDIOBOOKS	\$63.49
BUSINESS TODAY	LABELS & PAPER	\$182.97
CAMPUS CLEANERS & LAUNDERERS	MATS	\$98.34
CENTER POINT LARGE PRINT	LARGE PRINT BOOKS	\$180.36
CINTAS CORP (CHICAGO)	1ST AID SUPPLIES	\$149.05
CITIBUSINESS CARD	CREDIT CARD CHARGES	\$423.96
CITY CLERK	UTILITIES	\$237.92
CLIMATE SYSTEMS INC	RADIANT MINI IGNITORS	\$232.20
TYLER COLEE	REIMB CELL PHONE FOR MARCH	\$10.00
CORE & MAIN LP	PARTS	\$341.23
OUTDOOR HEAVEN LLC	SOUTHERN HILLS-REGRADE & SEED	\$1,200.00
DICKINSON CO AIRPORT AUTHORITY	FY21 SUPPORT MARCH	\$500.00
DICKINSON CO NEWS	MINUTES	\$372.67
DISCOVERY HOUSE	FY21 SUPPORT MARCH	\$583.33
EFTPS	FED/FICA TAX	\$18,724.62
EMC NATIONAL LIFE	POLICE LIFE INS- MARCH	\$229.50
EMPLOYEE BENEFIT SYSTEM INC	ADMIN FEES APRIL	\$260.05
FEAR COMPUTER SOLUTIONS LLC	SET UP NETWORK & CAMERA SYSTEM	\$1,125.00
FICK'S ACE HARDWARE	LIGHT BULBS	\$138.77
NICK FIEBIG	REIMB CELL PHONE FOR MARCH	\$10.00
FOX INT'l-use North Central	GASKET	\$21.24
GALE GROUP	LARGE PRINT BOOKS	\$556.42
GRAYMONT WI LLC	LIME	\$4,966.50
HACH COMPANY	TESTING	\$367.74
HAWKINS, INC	CHEMICALS	\$4,036.90
HEARTLAND PAINT & GLASS	DOOR REPAIR	\$254.00
HI-WAY TRUCK EQUIPMENT	NEW SANDER	\$6,650.00
ROBERT HOSTERMAN	MEAL	\$14.09
HYDRO-KLEAN LLC	PAY APP #1, CO#1, FINAL	\$71,677.90

IA ONE CALL	LOCATES JANUARY	\$48.80
CLYDE IHRKE	HBA MEETING	\$9.95
IMFOA	IMFOA SPRING REGISTRATION	\$125.00
INGRAM LIBRARY SERVICES	CHILDREN'S BOOKS	\$217.99
IOWA LAKES REGIONAL WATER	UTILITIES	\$59.49
JACK'S UNIFORMS & EQUIPMENT	HOLSTER - BREVIK	\$186.94
JANITOR'S CLOSET	BAGS, ICE MELT, SANITIZER	\$68.46
JENNINGS AUTO PARTS	COUPLINGS	\$125.23
KAPCO, INC	SHIPPING FEE	\$34.99
KIESLERS POLICE SUPPLY	FIREARMS & HOLSTERS	\$8,331.30
KUHLMAN LAKE SERV&WELDING INC	WELD PIPE	\$13.98
L & C TIRE SERVICE	REPLACE BATTERY & POWER STEER	\$1,578.16
LAKES AREA SENIOR CITIZENS	FY21 SUPPORT MARCH	\$416.67
LAKES MARKETING AND PRINT	ENVELOPES	\$589.75
LAWSON PRODUCTS INC.	BATTERIES & CABLE TIES	\$362.38
MACQUEEN EQUIPMENT	BLUE ARM	\$4,054.36
MARCO	COPIES	\$61.38
MATHESON TRI-GAS, INC	WELDING MIX	\$117.96
MEDIACOM LLC	INTERNET	\$149.95
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$5,851.08
KRIS MULDER	REIMB CELL PHONE FOR MARCH	\$10.00
NORSOLV SYSTEMS ENVIRON. SERV	SERVICE	\$178.95
O'REILLY AUTOMOTIVE INC	MEGACRIMP & HOSE	\$48.67
OKOBOJI MOTOR COMPANY	OIL CHANGE	\$125.24
ONE OFFICE SOLUTION	RIBBON	\$12.75
PLIC - SBD GRAND ISLAND	LIFE INS- MARCH	\$1,094.59
DIANA PRITTS	BOOKS/DVDS	\$77.40
SECURE BENEFITS SYSTEMS	ADMIN FEE	\$55.00
TERRY STRUBBE	REIMB CELL PHONE FOR MARCH	\$10.00
THE WATER CONNECTION	WATER	\$27.00
TREASURER STATE OF IOWA	WATER EXCISE TAX 2/16-2/28	\$10,661.00
U.S. POSTMASTER	PREPAY POSTAGE PERMIT #18	\$1,300.00
UNITY POINT CLINIC	RANDOM TESTING	\$84.00
MATT VAHLSING	JANITOR FEBRUARY	\$881.00
VERIZON WIRELESS	CELL PHONES	\$243.56
WAGE ASSIGNMENT - IA	WAGE ASSIGN IA	\$503.07
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 2/1-2/15	\$13,206.58
WERTS WINDOW&AWNG CLEANING INC	WINDOW CLEANING 3/2021	\$60.00
WEX BANK	FUEL- FEBRUARY	\$7,467.69
WINDSTREAM	PHONE	\$665.11
WATER	DEPOSIT REFUNDS	\$69.80
PAYROLL	PAYROLL	\$57,551.44
TOTAL		\$261,570.44

### TREASURER'S REPORT

Motion by Bice seconded by Brockmeyer to approve the Treasurer's Report for February, 2021. Motion carried unanimously. Revenue included: General Fund \$107,697.40; Canine \$3.44; Local Option Sales Tax \$642.75; Park Development Reserve \$18.20; Building Reserve \$3.91; Road Use \$42,320.69; Trust & Agency \$4,050.06; TIF \$11,162.44; Friends of the Library \$349.15; Debt Service \$597.09; Non-TIF Capital Projects \$24.82; Southern Hills Phase \$67.21; Point of Pines \$24.97; Water \$180,639.96; Water T&A \$300.00; Water Rev Sinking 2017 \$11,256.00; Sanitary Sewer \$27,512.39; Solid Waste Collection \$87,041.87; Equipment Revolving \$1,396.88; Partial Self-funding \$3,900.54. Expenditures included:

General Fund \$153,322.26; Local Option Sales Tax \$50,000.00; Economic Development \$500.00; Road Use \$18,098.08; Trust & Agency \$41,660.41; Friends of the Library \$184.65; Water \$100,169.65; Water T&A \$361.39; Sanitary Sewer \$15,266.39; San. Sewer Impr/Liner \$2,425.00; Solid Waste Collection \$64,745.97; Partial Self-funding \$3,780.14.

**ORDINANCE NO. 3-2021**

**AN ORDINANCE AMENDING ARTICLE XIX OF THE SPIRIT LAKE ZONING ORDINANCE RELATING TO BUILDING MATERIAL PUBLIC HEARING**

The Mayor announced this is the time and place to consider an ordinance amending Articles XIX of the Spirit Lake Zoning Ordinance. After receiving no oral or written comments, the Mayor officially closed the public hearing.

**FIRST CONSIDERATION**

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

**RESOLUTION NO. 2021-10**

**RESOLUTION SETTING PUBLIC HEARING AND APPROVING PUBLICATION OF NOTICE OF PUBLIC HEARING OF FY2022 CITY BUDGET**

Bice introduced and caused to be read Resolution No. 2021-10 and moved for its adoption, which was seconded by Farmer. Aye: Harbst, Bice, Farmer, Brockmeyer, James. Resolution duly adopted.

**RESOLUTION NO. 2021-11**

**RESOLUTION APPROVING PAY APPLICATION #1 AND CHANGE ORDER #1 AND FINAL ACCEPTANCE FOR CITY OF SPIRIT LAKE SANITARY SEWER LINING PROJECT**

Farmer introduced and caused to be read Resolution No. 2021-11 and moved for its adoption, which was seconded by Brockmeyer. Aye: Harbst, Bice, Farmer, Brockmeyer, James. Resolution duly adopted.

**ADJOURNMENT**

Motion by Bice 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