

City of Spirit Lake

Regular City Council Meeting 5:30 p.m.

Tuesday, April 27, 2021

Electronic Zoom Meeting

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

Meeting called to order by Mayor Keenan.

MINUTES

Motion by Farmer seconded by Bice to approve the minutes of the April 13th regular meeting. Motion carried unanimously.

BILLS

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

ALLIANT ENERGY/IPL	UTILITIES	\$17,063.16
AMERICAN FAMILY LIFE ASSURANCE	AFLAC ACCIDENT	\$1,379.89
BOMGAARS SUPPLY INC	CHARGE ACCOUNT	\$659.38
SHANE BREVIK	FUEL	\$44.00
CAMPUS CLEANERS & LAUNDERERS	MATS & TOWELS	\$21.38
CINTAS CORP (CHICAGO)	1ST AID SUPPLIES	\$94.33
CTRL MARKETING	CLOTHING ALLOWANCE	\$231.25
DAVE'S REPAIR, INC	REPAIR	\$1,348.89
DICKINSON CO CONSERV. BOARD	TV'S	\$848.00
DOCUMENT DEPOT INC	SHREDDING	\$45.00
EFTPS	FED/FICA TAX	\$19,573.16
ELLIOTT EQUIPMENT CO	HYDRAULIC CARTRIDGE	\$380.88
EMC NATIONAL LIFE	POLICE LIFE INS- MAY	\$229.50
FASTENAL COMPANY	FILTERS	\$160.21
FOX INT'l-use North Central	VALVE	\$536.12
GRAYMONT WI LLC	LIME	\$5,232.38
H&H FOAMPRO LLC	PADS FOR SPRINKLERS	\$567.00
AMANDA HASKAMP	TRAINING - IMFOA	\$282.43
HOLIDAY INN AIRPORT	SPRING IMFOA	\$224.00
IA COUNTY ATTORNEY ASSOC	TRAINING - DIERS	\$70.00
IA LAKES ELECTRIC CO-OP	UTILITIES	\$420.39
IOWA LAKES REGIONAL WATER	UTILITIES	\$65.34
IPERS	IPERS - REGULAR	\$26,568.10
JANITOR'S CLOSET	RESTROOM SUPPLIES	\$382.17
JENNINGS AUTO PARTS	FILTERS	\$91.94
JOE D JENNINGS	TOWING	\$400.00
KAPCO, INC	SHIPPING FEE	\$81.59
KCL ENGINEERING	STREET LIGHT ENGINEERING	\$14,175.00
KUHLMAN LAKE SERV&WELDING INC	HYDRAULIC FITTINGS	\$150.44
L & C TIRE SERVICE	OIL CHANGE	\$38.00
LAKES REGIONAL HEALTHCARE	RANDOM TESTING	\$186.00
LAWSON PRODUCTS INC.	BATTERIES, PAINT & SCREWS	\$302.04
MARTIN'S FLAG CO	RINGS	\$112.89
MATHESON TRI-GAS, INC	FILLER METAL	\$189.72
MEDIACOM LLC	INTERNET	\$403.75
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$2,691.71
MICHAEL TODD & COMPANY	BROOM WIRE	\$393.70
MIDWEST ALARM COMPANY	REPAIR DOOR	\$1,418.53
MR DRAIN MAN LLC	VIDEO INSPECTION	\$225.00

MUESKE ELECTRIC INC.	QUAIL RUN & BERKLEY HEIGHTS	\$322.50
O'REILLY AUTOMOTIVE INC	AIR FILTER	\$229.84
OKOBOJI MOTOR COMPANY	REPLACED BATTERIES	\$764.77
PLIC - SBD GRAND ISLAND	LIFE INS - MAY	\$1,068.68
PLUMB SUPPLY CO.	ELEMENT	\$13.49
QUALITY FLOW SYSTEMS INC	PUMP	\$11,460.00
SECURE BENEFITS SYSTEMS	CHILD CARE	\$661.64
SPIRIT LAKE CHAMBER COMMERCE	FY21 SUPPORT APR-JUN	\$8,750.00
STATE HYGIENIC LAB	TESTING	\$223.00
STATE OF IOWA - PR TAXES	STATE TAX	\$6,466.00
THE WATER CONNECTION	WATER	\$14.00
TREASURER STATE OF IOWA	SALES TAX 4/1-4/15	\$352.00
VERIZON WIRELESS	CELL PHONES	\$243.64
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	\$219.36
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 4/1-4/15	\$36,309.52
WELLMARK	BCBS HEALTH	\$36,016.68
WINDSTREAM	PHONE	\$692.31
WATER	WATER REFUND	\$56.92
PAYROLL	PAYROLL	\$59,701.94
TOTAL		\$261,856.63

LIQUOR LICENSE

Motion by Farmer seconded by Bice to approve a new Class C Liquor License with Outdoor Service and Sunday sales for Gingham Inn. Motion carried unanimously.

ORDINANCE NO. 4-2021

AN ORDINANCE OF THE CITY OF SPIRIT LAKE, IOWA, REZONING CERTAIN PROPERTIES LOCATED WITHIN THE CORPORATE LIMITS OF SPIRIT LAKE, DICKINSON COUNTY, IOWA SECOND CONSIDERATION

Motion by Harbst seconded by Brockmeyer to approve the second consideration of Ordinance No. 4-2021. Aye: Harbst, Bice, Farmer, Brockmeyer, James. Motion carried unanimously.

RESOLUTION NO. 2021-16

RESOLUTION FIXING DATE FOR A MEETING ON THE PROPOSITION TO AUTHORIZE A LOAN AGREEMENT AND THE ISSUANCE OF NOTES TO EVIDENCE THE OBLIGATIONS OF THE CITY THEREUNDER NOT TO EXCEED \$3,000,000 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES

Bice introduced and caused to be read Resolution No. 2021-16 and moved for its adoption, which was seconded by Farmer. Aye: Harbst, Bice, Farmer, Brockmeyer, James. Resolution duly adopted.

RESOLUTION NO. 2021-17

RESOLUTION ACCEPTING BID FOR WEED CONTROL

Brockmeyer introduced and caused to be read Resolution No. 2021-17 and moved for its adoption, which was seconded by Harbst. Aye: Harbst, Bice, Farmer, Brockmeyer, James. Resolution duly adopted.

RESOLUTION NO. 2021-18

RESOLUTION CERTIFYING DELINQUENT CHARGES TO THE DICKINSON COUNTY TREASURER

Farmer introduced and caused to be read Resolution No. 2021-18 and moved for its adoption, which was seconded by Bice. Aye: Harbst, Bice, Farmer, Brockmeyer, James. Resolution duly adopted.

RESOLUTION NO. 2021-19

RESOLUTION SETTING PUBLIC HEARING ON PROPOSED ANNEXATION AND APPROVING PUBLICATION

Bice introduced and caused to be read Resolution No. 2021-19 and moved for its adoption, which was seconded by Brockmeyer. Aye: Harbst, Bice, Farmer, Brockmeyer, James. Resolution duly adopted.

DISCUSSION RE FRANCIS SITES DRAINAGE PROJECT WITH DICKINSON COUNTY

Francis Sites drainage project will be discussed at the next council meeting.

COMMENTS BY PUBLIC

Barb Clayton discussed Covid-19 concerns.

COMMENTS BY MAYOR, COUNCIL AND STAFF

Chief Hanson announced his retirement that will be effective on June 30, 2021 after 34 years of service with the Spirit Lake Police Department.

ADJOURNMENT

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

Bruce Keenan, Mayor

ATTEST:

Gregg L. Owens, City Administrator