

**City of Spirit Lake
Drainage District # 22
Monday, April 26, 2021
Electronic Zoom Meeting**

Present: Keenan, Harbst, Bice, James, Brockmeyer Absent: Farmer Also Present: Gregg Owens, John Hight, Jeff Thee

MINUTES

Motion by Bice seconded by Harbst to approve the January 25th minutes. Motion carried unanimously.

APPROVAL OF BILLS

Motion by Brockmeyer seconded by James to approve the bills of April, 2021. Motion carried unanimously.

Beck Engineering, Inc	Services	\$600.00
Beck Engineering, Inc	Services	\$750.00

ENGINEER'S REPORT

John Hight gave an updated on each item on the Engineer's Report.

Motion by Bice seconded by James to approve the Engineer's report. Motion carried unanimously.

RESOLUTION NO. 2021-01

RESOLUTION ACCEPTING AGREEMENT FOR THE 2021 DD#22 MAINTENANCE PROJECT

Brockmeyer introduced and caused to be read Resolution No. 2021-01 and moved for its adoption, which was seconded by Bice. Aye: Harbst, Bice, Brockmeyer, James. Resolution duly adopted.

RESOLUTION NO. 2021-02

RESOLUTION ACCEPTING BID FOR 2021 DD#22 WEED CONTROL

Harbst introduced and caused to be read Resolution No. 2021-02 and moved for its adoption, which was seconded by Brockmeyer. Aye: Harbst, Bice, Brockmeyer, James. Resolution duly adopted.

ADJOURNMENT

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

Bruce Keenan, Mayor

Gregg L. Owens, City Administrator