

City of Spirit Lake

Regular City Council Meeting 5:30 p.m.

Tuesday, May 25, 2021

Electronic Zoom Meeting

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

Meeting called to order by Mayor Keenan.

MINUTES

Motion by Bice seconded by James to approve the minutes of the May 11th regular meeting. Motion carried unanimously.

BILLS

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

ALLIANT ENERGY/IPL	UTILITIES	\$2,390.66
AMERICAN FAMILY LIFE ASSURANCE	AFLAC ACCIDENT	\$1,379.89
AMERICAN WATER WORKS ASSC	TRAINING	\$97.00
BECK EXCAVATING, INC	CONCRETE PATCH	\$1,015.00
BOMGAARS SUPPLY INC	CHARGE ACCOUNT	\$768.28
BURRELL PAINTING	MEMORIAL PARK - PAINTING	\$1,800.00
CAMPUS CLEANERS & LAUNDERERS	MATS & TOWELS	\$36.66
CENTURY LINK	TELEMETRY	\$148.00
CINTAS CORPORATION	1ST AID SUPPLIES	\$177.40
CORE & MAIN LP	MARKING PAINT	\$528.00
CTRL MARKETING	CLOTHING ALLOWANCE	\$354.12
DIAMOND VOGEL	PAINT	\$901.50
DICKINSON CO CONSERV. BOARD	TV'S	\$1,130.00
EFTPS	FED/FICA TAX	\$20,108.63
FAREWAY STORES, INC.	SUPPLIES	\$94.98
FERGUSON WATERWORKS #2516	METER	\$1,025.00
FIVE STAR ROOFING	ISTHMAS PARK - BATHROOM	\$1,537.43
GJERDE COLLISION CENTER	REPAIR - 2010 FORD TRUCK	\$5,632.58
HACH COMPANY	TESTING	\$239.20
HAWKINS, INC	CHEMICALS	\$4,385.01
TJ HAULING INC	APPLIANCE DISPOSAL	\$172.50
IA DEPT OF NATURAL RESOURCES	OPERATOR CERTIFICATES	\$360.00
IA LAKES ELECTRIC CO-OP	UTILITIES	\$170.01
CLYDE IHRKE	HBA MEETING	\$9.95
IPERS	IPERS - REGULAR	\$26,483.23
JENNINGS AUTO PARTS	WIRE & BATTERY TERMINALS	\$127.57
KAPCO, INC	SHIPPING FEE	\$17.82
KC NIELSEN LTD	REPAIR KIT & DRIVE SHAFT	\$244.54
KERRY NORTHWAY	REPLACE MODEM	\$750.00
KUHLMAN LAKE SERV&WELDING INC	FIX CYLINDER FITTING	\$712.65
L & C TIRE SERVICE	REPLACE LINES & COOLANT TANK	\$1,196.10
LAWSON PRODUCTS INC.	SAFETY GLASSES, SCREWS, PAINT	\$359.22
MC&R POOLS INC	CHEMICALS	\$254.76
MEDIACOM LLC	INTERNET	\$253.80
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$1,028.97
MICHAEL TODD & COMPANY	STREET SIGNS	\$980.67
MIDWEST TURF IRRIGATION	ROTOR & SPRAYER	\$1,004.12
O'REILLY AUTOMOTIVE INC	GREASE FITTING	\$13.32
OKOBOJI GRAPHICS	LETTERS	\$220.00

OKOBOJI MOTOR COMPANY	OIL CHANGE & REPLACE BATTERIES	\$678.11
PLIC - SBD GRAND ISLAND	LIFE INS - JUNE	\$1,070.67
PLUMB SUPPLY CO.	ADAPTERS	\$639.84
QUADIENT LEASING USA INC	POSTAGE METER 6/12-9/11	\$492.30
QUALITY FLOW SYSTEMS INC	PUMP	\$5,260.00
REGIONAL TRANSIT AUTHORITY	4TH QRT FY21 SUPPORT	\$3,750.00
RON'S REPAIR INC	TARP MOTOR	\$209.46
SCHAEFFER'S MFG CO	DRUM OIL	\$1,098.35
SECURE BENEFITS SYSTEMS	CHILD CARE	\$661.64
SPIRIT LAKE TOWN & COUNTRY VET	ANIMAL CONTROL	\$28.00
STATE HYGIENIC LAB	TESTING	\$467.00
STATE OF IOWA - PR TAXES	STATE TAXES	\$6,672.00
THE WATER CONNECTION	WATER	\$14.00
TREASURER STATE OF IOWA	SALES TAX 5/1-5/15	\$323.00
UMB CORP TRUST	BOND FEES - 2015B	\$250.00
AARON VAN WYHE	SAFETY ALLOWANCE	\$120.00
VANDER HAAG'S, INC.	PARTS	\$65.00
VERIZON WIRELESS	CELL PHONES	\$246.40
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 4/16-4/30	\$16,692.08
WELLMARK	BCBS HEALTH	\$36,802.59
WESSELS OIL CO INC	DUST CONTROL	\$241.50
PAYROLL	PAYROLL	\$61,476.00
TOTAL		\$216,369.58

LIQUOR LICENSES

Motion by Bice seconded by James to approve a Class C Liquor License with Outdoor sales, Sunday sales and Catering for Sportsmans, Class B Beer Permit and Class B Native Wine Permit with Sunday sales for Godfather's Pizza and Class E Liquor License, Class B Wine Permit and Class C Beer Permit with Sunday sales for Kum & Go #117. Motion carried unanimously.

CIGARETTE PERMITS

Motion by Bice seconded by James to approve the cigarette/tobacco permit renewals for the following businesses: Casey's General Store #2487, Fareway, Hy-Vee Food Store, Hy-Vee Wine & Spirits, Wal-Mart Super Store #1415, Kum & Go #117, Aqua Vape Lounge and Brew Oil #30. Motion carried unanimously.

TAXI PERMIT

Motion by Bice seconded by James to approve taxi permit for PJ's Cab. Motion carried unanimously.

CITY OF SPIRIT LAKE FY2021 BUDGET AMENDMENT #2

PUBLIC HEARING

The Mayor announced this is the time and place to consider budget amendment #2 to the FY2021 City Budget. After receiving no oral or written comments, the Mayor closed the public hearing.

**RESOLUTION NO. 2021-25
RESOLUTION APPROVING CITY OF SPIRIT LAKE FY2021 BUDGET AMENDMENT #2
PUBLIC HEARING**

Brockmeyer introduced and caused to be read Resolution No. 2021-25 and moved for its adoption, which was seconded by Harbst. Aye: Harbst, Bice, Farmer, Brockmeyer, James. Resolution duly adopted.

**RESOLUTION NO. 2021-26
RESOLUTION DIRECTING THE ADVERTISEMENT FOR SALE OF \$2,770,000 (DOLLAR AMOUNT SUBJECT TO CHANGE) GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES, SERIES 2021, AND APPROVING ELECTRONIC BIDDING PROCEDURES AND OFFICIAL STATEMENT**

Farmer introduced and caused to be read Resolution No. 2021-26 and moved for its adoption, which was seconded by Bice. Aye: Harbst, Bice, Farmer, Brockmeyer, James. Resolution duly adopted.

**RESOLUTION NO. 2021-27
RESOLUTION APPROVING APPLICATION, FEES AND LICENSE AGREEMENT REGARDING SIDEWALK CAFE**

Brockmeyer introduced and caused to be read Resolution No. 2021-27 and moved for its adoption, which was seconded by Harbst. Aye: Harbst, Bice, Farmer, Brockmeyer, James. Resolution duly adopted.

ADJOURNMENT

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

Bruce Keenan, Mayor

ATTEST:

Gregg L. Owens, City Administrator