

**City of Spirit Lake**  
**Regular City Council Meeting 5:30 p.m.**  
**Tuesday, June 22, 2021**

**City Council Chambers**

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

Meeting called to order by Mayor Keenan.

The pledge of allegiance to the flag was recited by those present.

**MINUTES**

Motion by Bice seconded by James to approve the minutes of the June 8<sup>th</sup> regular meeting. Motion carried unanimously.

**BILLS**

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

A&B BUSINESS SOLUTIONS	COPIER CONTRACT	\$347.11
ALLIANT ENERGY/IPL	LIGHT POLE - APPLEWOOD	\$1,246.86
AMERICAN FAMILY LIFE ASSURANCE	AFLAC ACCIDENT	\$1,334.59
BAKER & TAYLOR, INC.	BOOKS	\$232.78
BECK ENGINEERING, INC	ENG - GILBERT PARK	\$9,309.29
BLACKTOP SERVICE CO	HOT MIX	\$4,052.00
BUSINESS TODAY	COMPUTERS	\$3,031.93
CAMPUS CLEANERS & LAUNDERERS	MATS	\$34.90
CENTURY LINK	TELEMETRY	\$148.00
CINTAS CORP (CHICAGO)	RESTROOM SUPPLIES	\$72.74
CINTAS CORPORATION	1ST AID SUPPLIES	\$220.06
CITIBUSINESS CARD	CREDIT CARD CHARGES	\$1,800.11
COVER ONE	SPINE REPAIR MACHINE	\$1,224.72
D&K REPAIR	TIRES	\$1,253.00
DASH MEDICAL GLOVES	GLOVES	\$903.60
DAVE'S REPAIR, INC	PARTS	\$43.20
DELOSS CONSTRUCTION INC	FINAL-PAY #8 & CHANGE ORDER #3	\$17,139.60
DICKINSON CO EMER MEDICAL	CHARGE PAC	\$630.00
EFTPS	FED/FICA TAX	\$20,130.40
FEDERAL EXPRESS	SHIPPING - AHLERS	\$63.79
FRIENDS OF THE MILFORD LIBRARY	HOTSPOTS	\$783.96
HACH COMPANY	TESTING	\$1,411.14
BILL HANSON	SAFETY ALLOWANCE	\$124.95
HYDRAULIC SOLUTIONS	SEAL KIT, SWITCH, GASKET	\$511.66
IA DEPT OF PUBLIC SAFETY	ONLINE WARRANTS 7/20-6/21	\$1,200.00
IA LAKES ELECTRIC CO-OP	UTILITIES	\$388.16
IA LAW ENFORCEMENT ACADEMY	TRAINING- MILLER	\$50.00
INGRAM LIBRARY SERVICES	CHILDREN'S BOOKS	\$243.31
JENNINGS AUTO PARTS	AIR FILTER	\$28.43
KAPCO, INC	SHIPPING FEE	\$52.10
KCL ENGINEERING	STREET LIGHT ENGINEERING	\$16,200.00
KIRKUS MEDIA LLC	MAGAZINE	\$199.00
KUOO	SUPPORTING OUR LAW ENFORCEMENT	\$446.36
L & C TIRE SERVICE	BATTERIES	\$723.31
LAWSON PRODUCTS INC.	GLOVES	\$99.11
MEDIACOM LLC	PHONE & INTERNET	\$431.02

MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$1,891.44
MIDCO DIVING & MARINE SERVICES	INSPECTION - WATER RESERVOIR	\$3,998.00
MIDWEST GARAGE DOORS, INC	REPAIR DOORS	\$310.00
MUESKE ELECTRIC INC.	PHOTO-EYE	\$123.70
NW IA PLANNING & DEVELOP COMM	FY21 SHIELD DRAW#4	\$1,000.00
O'REILLY AUTOMOTIVE INC	BELT	\$36.99
PLUNKETT'S PEST CONTROL	PEST CONTROL	\$80.00
POPULAR SUBSCRIPTION SERVICE	PERIODICALS	\$1,860.47
DIANA PRITTS	MISC	\$101.73
SECURE BENEFITS SYSTEMS	CHILD CARE	\$661.64
SEEMANN DEVELOPMENT	TIF REBATE FY21	\$71,797.01
ROBERT SHAW	DOCK & HOIST REFUND	\$900.00
SPIRIT LAKE KIWANIS	20.49 TONS PAPER RECYCLE	\$307.35
SPIRIT LAKE READY MIX	ZENITH & 23RD - WATER MAIN	\$377.50
S & P GLOBAL MARKET INTELLIGEN	2021 REFUNDING PROF SERVICES	\$11,637.00
STATE HYGIENIC LAB	TESTING	\$483.00
THE MESSENGER	HELP WANTED - CHIEF OF POLICE	\$387.00
TREASURER STATE OF IOWA	SALES TAX 6/1-6/15	\$326.00
TRU GREEN	SPRAYING	\$4,965.00
UNITY POINT CLINIC	RANDOM TESTING	\$168.00
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 5/16-5/31	\$18,750.76
WELLMARK	BCBS HEALTH	\$36,802.59
WESSELS OIL CO INC	DUST CONTROL	\$241.50
PAYROLL CHECKS	PAYROLL CHECKS	\$60,765.73
TOTAL		\$304,083.60

#### **CIGARETTE PERMITS**

Motion by Bice seconded by James to approve the cigarette/tobacco permit renewals for the following businesses: Forbes Liquor Locker and Kabeles Trading Post. Motion carried unanimously.

#### **\$2,770,000 (SUBJECT TO ADJUSTMENT PER TERMS OF OFFERING) GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES, SERIES 2021 RECEIPT OF BIDS**

This being the time and place for the opening of bids for the sale of \$2,770,000 (Subject to Adjustment per Terms of Offering) General Obligation Refunding Capital Loan Notes, Series 2021, the meeting was opened for the receipt of bids for the Notes. The following actions were taken: Electronic bids were accessed and announced and no sealed bids were received.

#### **RESOLUTION NO. 2021-29 RESOLUTION DIRECTING SALE**

Harbst introduced and caused to be read Resolution No. 2021-29 and moved for its adoption, which was seconded by Brockmeyer. Aye: Harbst, Bice, Brockmeyer, Farmer, James. Resolution duly adopted.

#### **RESOLUTION NO. 2021-30 RESOLUTION AUTHORIZING THE REDEMPTION OF OUTSTANDING GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2015B, DATED DECEMBER 8, 2015**

Bice introduced and caused to be read Resolution No. 2021-30 and moved for its adoption, which was seconded by Farmer. Aye: Harbst, Bice, Brockmeyer, Farmer, James. Resolution duly adopted.

**RESOLUTION NO. 2021-31**

**RESOLUTION AUTHORIZING THE REDEMPTION OF OUTSTANDING GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES, SERIES 2016, DATED MAY 12, 2016**

Farmer introduced and caused to be read Resolution No. 2021-31 and moved for its adoption, which was seconded by Brockmeyer. Aye: Harbst, Bice, Brockmeyer, Farmer, James. Resolution duly adopted.

**ADOPT AGREEMENT WITH IOWA GREAT LAKES SANITARY DISTRICT AND THE DWELLINGS AT INDIAN HILLS**

Motion by Farmer seconded by James to adopt agreement with Iowa Great Lakes Sanitary District and the Dwellings at Indian Hills. Motion carried unanimously.

**ADOPT TREATMENT AGREEMENT WITH IOWA GREAT LAKES SANITARY DISTRICT**

Motion by Bice seconded by Harbst to adopt treatment agreement with Iowa Great Lakes Sanitary District. Motion carried unanimously.

**RESOLUTION NO. 2021-32**

**RESOLUTION APPROVING PAY APPLICATION #8, CHANGE ORDER #3, AGREEMENT AND CLOSING OUT THE 2020 CITY OF SPIRIT LAKE ERIE AVENUE RECONSTRUCTION PROJECT**

Brockmeyer introduced and caused to be read Resolution No. 2021-32 and moved for its adoption, which was seconded by Farmer. Aye: Harbst, Bice, Brockmeyer, Farmer, James. Resolution duly adopted.

**RESOLUTION NO. 2021-33**

**RESOLUTION APPROVING PLAN AND SPECIFICATIONS, SETTING PUBLIC HEARING AND BID LETTING FOR STREET LIGHTING REPLACEMENT PROJECT**

Bice introduced and caused to be read Resolution No. 2021-33 and moved for its adoption, which was seconded by James. Aye: Harbst, Bice, Brockmeyer, Farmer, James. Resolution duly adopted.

**RESOLUTION NO. 2021-34**

**RESOLUTION APPROVING PUBLICATION AND SETTING DATE OF PUBLIC HEARING ON THE FY2022 BUDGET AMENDMENT #1**

Harbst introduced and caused to be read Resolution No. 2021-34 and moved for its adoption, which was seconded by Brockmeyer. Aye: Harbst, Bice, Brockmeyer, Farmer, James. Resolution duly adopted.

**RESOLUTION NO. 2021-35**

**RESOLUTION APPROVING THE TRANSFER OF FUNDS**

Farmer introduced and caused to be read Resolution No. 2021-35 and moved for its adoption, which was seconded by Bice. Aye: Harbst, Bice, Farmer, Brockmeyer, James. Resolution duly adopted.

**APPOINTMENT TO BOARDS & COMMISSIONS**

Motion by Harbst seconded by Farmer to approve the appointment of Terry Yarns to the Board of Low Rent Housing Agency. Motion carried unanimously.

**CONSIDER SHIELD AGREEMENT FOR FY22**

Motion by Brockmeyer seconded by Farmer to approve the Shield agreement for FY22. Motion carried unanimously.

**COMMENTS BY PUBLIC**

Jim Staver asked if closing out Erie Avenue would affect the concerns his son has with Erie Avenue. City Administrator Owens stated Beck Engineering has discussed the concerns with his son and they will be addressed at a later date.

**COMMENTS BY MAYOR, COUNCIL AND STAFF**

Mayor Keenan announced Chief Hanson retirement celebration on June 30<sup>th</sup> from 2-4 at the Police Department.

**ADJOURNMENT**

Motion by Farmer 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