

City of Spirit Lake

Regular City Council Meeting 5:30 p.m.

Tuesday, June 8, 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 May 25th 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.

ALLIANT ENERGY/IPL	UTILITIES	\$16,003.89
ARNDT MCINTYRE	REIMB CELL PHONE FOR JUNE	\$10.00
AT & T MOBILITY	PHONES	\$693.86
BAKER & TAYLOR, INC.	BOOKS	\$1,593.01
BANKCARD SERVICES	CREDIT CARD CHARGES	\$331.20
BEST WAY INC	TRAFFIC CONES	\$605.00
BLACK HILLS ENERGY	UTILITIES	\$2,393.60
BLACKTOP SERVICE CO	HOT MIX	\$1,323.20
CAMPUS CLEANERS & LAUNDERERS	MATS	\$100.74
CENTER POINT LARGE PRINT	LARGE PRINT	\$180.36
CERTIFIED TESTING SERVICE INC	TESTING - GILBERT PARK	\$30.00
CINTAS CORP (CHICAGO)	RESTROOM SUPPLIES	\$125.91
CITY CLERK	UTILITIES	\$542.21
TYLER COLEE	REIMB CELL PHONE FOR JUNE	\$10.00
COMMERCIAL RECREATION SPE	ACTIVATOR KIT	\$396.00
CTRL MARKETING	CLOTHING ALLOWANCE	\$134.28
BONNIE DAHL	MAILBOX REPAIR	\$20.00
DICKINSON CO AIRPORT AUTHORITY	FY 21 SUPPORT JUNE	\$500.00
DICKINSON CO AUDITOR	140TH STREET	\$42,885.40
DICKINSON CO CONSERV. BOARD	MULCH	\$12.00
DICKINSON CO NEWS	MINUTES	\$1,030.48
DISCOVERY HOUSE	FY 21 SUPPORT JUNE	\$583.33
EFTPS	FED/FICA TAX	\$20,468.75
EMC NATIONAL LIFE	POLICE LIFE INS - JUNE	\$229.50
EMPLOYEE BENEFIT SYSTEM INC	ADMIN FEES JULY	\$267.48
EZ LINER	FILTER	\$50.92
FICK'S ACE HARDWARE	CONNECTORS, BULBS, BALLAST	\$224.49
NICK FIEBIG	REIMB CELL PHONE FOR JUNE	\$10.00
FOX INT'l-use North Central	SWEEPER REPAIR	\$33,505.52
GALE GROUP	LARGE PRINT	\$151.19
GENERAL TRAFFIC CONTROLS, INC.	TRAFFIC SIGNAL - HWY 71 & PEOR	\$931.00
GRAYMONT WI LLC	LIME	\$5,255.48
HAWKINS, INC	CHEMICALS	\$4,445.73
IGA FOUNDATION	BOOK	\$37.00
INGRAM LIBRARY SERVICES	CHILDREN'S BOOKS	\$628.52
IOWA LAKES REGIONAL WATER	UTILITIES	\$65.34

JENNINGS AUTO PARTS	OIL	\$139.95
LAKES AREA SENIOR CITIZENS	FY 21 SUPPORT JUNE	\$416.67
LAKES MARKETING AND PRINT	FOLD & STUFF BILLS	\$182.02
LAKES NEWS SHOPPER	CHILDREN'S COLORING PAGE AD	\$274.20
KEITH LUCHTEL	BOOK	\$14.00
MARCO	COPIES	\$61.38
MC&R POOLS INC	PART	\$317.02
MEDIACOM LLC	INTERNET	\$149.95
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$2,354.11
MARGIE LYNCH	SPRING PLANTERS	\$1,200.00
KRIS MULDER	REIMB CELL PHONE FOR JUNE	\$10.00
NORTH CENTRAL INTERNATIONAL	PUMP & THERMOSTAT	\$437.36
NORTHWEST IOWA REVIEW	NEWSPAPER	\$44.95
O'REILLY AUTOMOTIVE INC	SEALANT	\$25.47
OKOBOJI TOURISM	FY21 2ND HALF SUPPORT	\$10,000.00
PRODUCTIVITY PLUS ACCOUNT	BULK OIL & ANTIFREEZE	\$3,273.91
QUALITY FLOW SYSTEMS INC	RELAY & COIL	\$728.64
SECURE BENEFITS SYSTEMS	ADMIN FEE	\$55.00
SJE-RHOMBUS	SERVICE FLEX QRT 3	\$625.00
S & P GLOBAL MARKET INTELLIGEN	2021 REFUNDING PROF SERVICES	\$387.00
STATE INDUSTRIAL PRODUCTS	BUG REPELLENT & CHEMICALS	\$439.19
STATE REVOLVING FUND	BOND PAYMENT	\$118,460.00
STOREY-KENWORTHY CO.	OFFICE SUPPLIES	\$36.11
TERRY STRUBBE	REIMB CELL PHONE FOR JUNE	\$10.00
TOM'S PLUMBING & HEATING LLC	PVC	\$3.67
TREASURER STATE OF IOWA	WATER EXCISE TAX 5/16-5/31	\$11,620.00
U.S. POSTMASTER	PREPAY POSTAGE PERMIT #18	\$1,300.00
UMB CORP TRUST	BOND PAYMENT	\$3,235,020.00
MATT VAHLSING	JANITOR MAY	\$1,031.00
CAPITAL ONE	INK	\$85.42
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 5/1-5/15	\$15,424.27
WERTS WINDOW&AWNG CLEANING INC	WINDOW WASHING	\$25.00
WEX BANK	FUEL - MAY	\$7,498.81
WINDSTREAM	PHONE	\$685.35
XYLEM WATER SOLUTIONS USA	FLOWMETER	\$3,535.30
WATER	DEPOSIT REFUNDS	\$198.39
PAYROLL	PAYROLL	\$62,109.17
TOTAL		\$3,613,953.70

TREASURER'S REPORT

Motion by Bice seconded by James to approve the Treasurer's Report for May, 2021. Motion carried unanimously. Revenue included: General Fund \$201,342.98; Canine \$2.39; Local Option Sales Tax \$109,309.68; Park Development Reserve \$12.52; Building Reserve \$2.69; Economic Development \$1,164.82; Road Use \$49,338.14; Trust & Agency \$26,414.34; TIF \$112,724.20; Friends of the Library \$414.38; Debt Service \$3,152,216.31; Non-TIF Capital Projects \$17.08; Southern Hills Phase \$46.24; Point of Pines \$17.18; Water \$174,177.18; Water T&A \$1,300.00; Water Rev Sinking 2017 \$11,256.00; Sanitary Sewer \$27,166.01; Solid Waste Collection \$83,972.69; Equipment Revolving \$24.62; Partial Self-funding \$3,874.05. Expenditures included: General Fund \$201,244.58; Local Option Sales Tax \$301,286.50; Economic Development \$500.00; Road Use \$9,809.88; Trust & Agency \$40,472.28; TIF \$2,374,717.00; Friends of the Library \$1,566.45; Debt Service \$3,235,270.00; Water \$582,678.19; Water T&A \$1,212.49;

Sanitary Sewer \$53,331.18; San Sewer Impr/Liner \$1,872.50; Solid Waste Collection \$68,570.59; Partial Self-funding \$5,838.33.

LIQUOR LICENSE

Motion by Bice seconded by James to approve a Class E Liquor Permit with Class B Wine Permit and Class C Beer Permit for Fareway Stores, Inc. Motion carried unanimously.

CIGARETTE PERMITS

Motion by Bice seconded by James to approve the cigarette/tobacco permit renewals for the following businesses: Kwik Star #1012 and Jiffy #926. Motion carried unanimously.

STREET CLOSURE ON LUNDBERG DRIVE

Motion by Harbst seconded by Farmer to approve the request from the University of Okoboji Corvette Club for street closure of Lundberg Drive on June 19, 2021 from 7:00 AM to 4:00 PM. Motion carried unanimously.

RESOLUTION NO. 2021-28

RESOLUTION APPROVING EXCESS CAPITAL IMPROVEMENT FUNDS TO BE TRANSFERRED AND AUTHORIZING EXCESS FUNDS TO BE SPENT ON COUNTY STREET PROJECTS

Brockmeyer introduced and caused to be read Resolution No. 2021-28 and moved for its adoption, which was seconded by Farmer. Aye: Harbst, Bice, Farmer, Brockmeyer, James. Resolution duly adopted.

MAYORAL APPOINTMENT

Motion by Harbst seconded by James to approve the mayoral appointment of Shane Brevik as Spirit Lake Police Chief. Aye: Harbst, Bice, Farmer, Brockmeyer, James. Motion carried unanimously.

COMMENTS BY PUBLIC

Jim Staver asked the council to consider allowing golf carts on city streets. Staver expressed concerns regarding Erie Avenue Reconstruction.

COMMENTS BY MAYOR, COUNCIL AND STAFF

General discussion took place regarding weeds on Hill Avenue.

ADJOURNMENT

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

Bruce Keenan, Mayor

ATTEST:

Gregg L. Owens, City Administrator