

**City of Spirit Lake
Regular City Council Meeting 5:30 p.m.
Tuesday, August 10, 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 Farmer to approve the minutes of the July 27th regular meeting. Motion carried unanimously.

BILLS

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

A&B BUSINESS SOLUTIONS	COPIER CONTRACT	\$267.72
A1 WOODWORKING	SHELVING	\$157.50
AHLERS & COONEY, PC	PROF SERVICES 2021 REFUNDING	\$13,793.50
ALLIANT ENERGY/IPL	UTILITIES	\$22,650.18
ARNDT MCINTYRE	REIMB CELL PHONE FOR AUG	\$10.00
AT & T MOBILITY	PHONES	\$774.90
BAKER & TAYLOR, INC.	BOOKS	\$1,053.80
BANKCARD SERVICES	CREDIT CARD CHARGES	\$422.53
BECK ENGINEERING, INC	ENG - SEWER LINING	\$2,643.75
BECK EXCAVATING, INC	PAY APP#2 & CO#2-SIDEWALK	\$9,900.20
BLACK HILLS ENERGY	UTILITIES	\$447.61
BLACKTOP SERVICE CO	HOT MIX	\$5,124.00
BLUE LAKE WEBSITES	HOSTING FEE	\$120.00
BUSINESS TODAY	COMPUTER REPAIR	\$88.99
C & B OPERATIONS LLC	BOOT	\$23.52
CAMPUS CLEANERS & LAUNDERERS	MATS	\$29.70
CENTER POINT LARGE PRINT	LARGE PRINT	\$180.36
CHART INC	PART	\$3,137.75
CINTAS CORP (CHICAGO)	RESTROOM SUPPLIES	\$125.91
CINTAS CORPORATION	1ST AID SUPPLIES	\$283.24
CITIBUSINESS CARD	CREDIT CARD CHARGES	\$2,856.03
CITY CLERK	UTILITIES	\$6,400.76
COHRS CONSTRUCTION, INC.	GRAVEL	\$192.99
TYLER COLEE	REIMB CELL PHONE FOR AUG	\$10.00
COMMERCIAL RECREATION SPE	PARTS	\$2,168.00
CONTINENTAL RESEARCH CORP.	TUFF STUFF	\$1,349.49
CREATIVE FORMS & CONCEPTS	CHECKS	\$615.24
CUTTING EDGE SALES & SERVICE	FUEL TANK KIT	\$325.47
D&K REPAIR	TIRES	\$702.36
DICKINSON CO NEWS	MINUTES	\$447.86
DICKINSON CO RECORDER	RECORDING FEES - ANNEXATION	\$187.00
EFTPS	FED/FICA TAX	\$18,507.21
ELLIOTT EQUIPMENT CO	PARTS	\$35.64
KRISTA ELMQUIST	SRP MISC	\$44.95
EMPLOYEE BENEFIT SYSTEM INC	ADMIN FEES SEPTEMBER	\$267.48

FEAR COMPUTER SOLUTIONS LLC	LAPTOP & SETUP	\$1,265.00
FEDERAL EXPRESS	SHIPPING - AHLERS	\$36.62
FICK'S ACE HARDWARE	LIGHT	\$106.83
NICK FIEBIG	REIMB CELL PHONE FOR AUG	\$10.00
MICHAEL FREDERICK	BOOK	\$24.00
GALE GROUP	LARGE PRINT	\$310.85
GENERAL TRAFFIC CONTROLS,INC.	TRAFFIC SIGNAL EQUIP	\$318.15
GRAYMONT WI LLC	LIME	\$5,353.36
HACH COMPANY	TESTING	\$228.47
AMANDA HASKAMP	TRAINING - CLERK SCHOOL	\$276.29
HOFFMAN FILTER SERVICE LLC	USED FILTERS	\$60.00
HR DIRECT	2022 ATTENDANCE SHEETS	\$64.51
IA RURAL WATER ASSOCIATION	TRAINING - VOS,HANSON,WACKERBA	\$480.00
IMWCA	FY22 PREMIUM 3 OF 8	\$3,010.00
INGRAM LIBRARY SERVICES	CHILDREN'S BOOKS	\$870.19
INTERIOR SEWING BY LISA	OLDE TOWN BETTERMENT INCENTIVE	\$5,863.22
IOWA LAKES REGIONAL WATER	UTILITIES	\$174.04
JACK'S UNIFORMS & EQUIPMENT	VESTS	\$3,569.57
JACKSON AVENUE LLC	OLDE TOWN BETTERMENT INCENTIVE	\$40,000.00
JENNINGS AUTO PARTS	COUPLING & WIRE	\$104.00
KAPCO, INC	SHIPPING FEE	\$17.14
L & C TIRE SERVICE	TIRES	\$339.87
LAKES MARKETING AND PRINT	FOLD & STUFF BILLS	\$315.70
LAKES REGIONAL HEALTHCARE	RANDOM TESTING	\$197.00
LAWSON PRODUCTS INC.	GLASSES, BITS, GLOVES	\$440.61
LOFFLER	TONER	\$181.99
MARCO	COPIES	\$91.60
MC&R POOLS INC	CHEMICALS	\$29.31
MEDIACOM LLC	INTERNET	\$149.95
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$1,874.97
MID-IOWA SOLID WASTE EQUIP CO	SWEEPER BROOM	\$728.75
MIDWEST TURF IRRIGATION	SOLENOID	\$69.74
MUESKE ELECTRIC INC.	REPLACEMENT MOUNT ARMS	\$3,353.40
KRIS MULDER	REIMB CELL PHONE FOR AUG	\$10.00
O'REILLY AUTOMOTIVE INC	BATTERY	\$202.59
OKOBOJI MOTOR COMPANY	OIL CHANGE & TIRE ROTATION	\$154.57
JEREMY OLSON	REIMB CDL	\$12.00
PHILLIPS ELECTRIC INC	REPLACE SWITCH	\$118.99
PRODUCTIVITY PLUS ACCOUNT	OIL	\$901.76
QUALITY FLOW SYSTEMS INC	COUPLINGS	\$783.77
SAM WEDEKING EXCAVATING INC	SEWER MAIN REPAIR	\$2,389.87
SCHOLASTIC LIBRARY PUBLISHING	BOOKFLIX	\$778.00
SECURE BENEFITS SYSTEMS	ADMIN FEE	\$55.00
SPIRIT LAKE READY MIX	25TH & CENTER LAKE	\$260.00
STATE INDUSTRIAL PRODUCTS	CLEANERS	\$267.66
STOREY-KENWORTHY CO.	TONER & PAPER	\$207.38
TERRY STRUBBE	REIMB CELL PHONE FOR AUG	\$10.00
THE WATER CONNECTION	WATER	\$42.00
TOM'S PLUMBING & HEATING LLC	CHECKED FILTERS & INSTALL VENT	\$879.21
TREASURER STATE OF IOWA	WATER EXCISE TAX 7/16-7/31	\$16,235.00
U.S. POSTMASTER	PREPAY POSTAGE PERMIT #18	\$1,355.00
UMB CORP TRUST	BOND FEES - SERIES 2021	\$300.00
MATT VAHLSING	JANITOR JULY	\$881.00
VIDEO BREAD	COOKING DVDS	\$165.00

VUGTEVEEN LAWN SERVICE	NUISANCE MOWING	\$360.00
WERTS WINDOW&AWNG CLEANING INC	WINDOW WASHING	\$25.00
WESSELS OIL CO INC	DUST CONTROL	\$241.50
WESTRUM LEAK DETECTION, INC	LEAK DETECT - STOVER	\$777.50
WEX BANK	FUEL - JULY	\$7,998.65
WATER	DEPOSIT REFUNDS	\$234.86
PAYROLL	PAYROLL	\$59,785.30
TOTAL		\$260,692.38

TREASURER’S REPORT

Motion by Bice seconded by Farmer to approve the Treasurer’s Report for July, 2021. Motion carried unanimously. Revenue included: General Fund \$95,813.71; Canine \$2.20; Local Option Sales Tax \$109,204.37; Park Development Reserve \$11.54; Building Reserve \$2.48; Economic Development \$875.71; Road Use \$75,742.51; Trust & Agency \$4,418.24; TIF \$10,366.48; Friends of the Library \$1,682.15; Debt Service \$2,751,328.89; Non-TIF Capital Projects \$.39; Southern Hills Phase \$42.63; Point of Pines \$15.84; Water \$204,749.90; Water T&A \$700.00; Water Rev Sinking 2017 \$11,495.00; Sanitary Sewer \$28,422.04; Solid Waste Collection \$91,174.73; Equipment Revolving \$18.83; Partial Self-funding \$3,993.45. Expenditures included: General Fund \$324,736.22; Local Option Sales Tax \$50,000.00; Road Use \$11,239.19; Trust & Agency \$40,807.81; TIF \$6,487.89; Friends of the Library \$1,898.67; Debt Service \$2,748,488.56; Water \$143,838.71; Water T&A \$1,234.42; Sanitary Sewer \$9,709.27; San Sewer Impr/Liner \$520.00; Solid Waste Collection \$118,820.21; Partial Self-funding \$4,903.86.

**CONSIDER AN AMENDMENT TO ARTICLE XIII SECTION 13.3 OF THE ZONING ORDINANCE
PUBLIC HEARING**

The Mayor announced that this is the time and place to consider an amendment to Article XIII Section 13.3 of the Zoning Ordinance and opened the public hearing. City Administrator Owens read into the record a letter from Lakes Regional Healthcare President & CEO Jason Harrington. Harrington’s letter expressed concern of the lack of involvement with the hospital and law enforcement. Shane Walter the CEO of Sioux Rivers Regional Mental Health & Disabilities Services, Beth Will with Dickinson County, Kim Wermersen with Dickinson County, Ashley Riker with Lakes Life Skills, Linda Schofield with Lakes Life Skills, Shelly Haley, Suzie Kraft, Marilyn Lambert and Morgan spoke in favor of the proposed change and discussed the communities need for the service. Chief Brevik spoke in agreement with Jason Harrington’s letter. The Mayor closed the public hearing.

City Administrator Owens advised the council that this is not a rezoning change but an amendment to the zoning ordinance. Owens stated you can’t approve an amendment change just for one business once it is approved it will be allowed for other treatment service businesses. Owens stated this proposed change isn’t consistent with the comprehensive plan and residential would not expect to be expanded in general commercial. Lakes Life Skills indicated this would include first floor residential which Owens indicated is prohibited in general commercial.

Motion by Brockmeyer to approve the amendment to Article XIII Section 13.3 of the Zoning Ordinance. No second was received. Motion failed.

Motion by Harbst seconded by Bice to deny the amendment to Article XIII Section 13.3 of the Zoning Ordinance. Aye: Harbst, Bice, Farmer, James. Nay: Brockmeyer. Motion carried unanimously.

RESOLUTION NO. 2021-41

**RESOLUTION APPROVING PAYMENT OF GRANT FOR 1706 HILL AVENUE UNDER THE OLDE TOWN
BETTERMENT INCENTIVE PROGRAM**

Bice introduced and caused to be read Resolution No. 2021-41 and moved for its adoption, which was seconded by James. Aye: Harbst, Bice, Brockmeyer, Farmer, James. Resolution duly adopted.

RESOLUTION NO. 2021-42

**RESOLUTION APPROVING PAYMENT OF GRANT FOR 1808 JACKSON AVENUE UNDER THE OLDE TOWN
BETTERMENT INCENTIVE PROGRAM**

Harbst introduced and caused to be read Resolution No. 2021-42 and moved for its adoption, which was seconded by James. Aye: Harbst, Bice, Brockmeyer, Farmer, James. Resolution duly adopted.

RESOLUTION NO. 2021-43

**RESOLUTION APPROVING PAY APPLICATION #2, CHANGE ORDER #2 AND FINAL ACCEPTANCE OF THE
2021 CITY OF SPIRIT LAKE SIDEWALK IMPROVEMENT PROJECT (GILBERT PARK)**

Brockmeyer introduced and caused to be read Resolution No. 2021-43 and moved for its adoption, which was seconded by Farmer. Aye: Harbst, Bice, Brockmeyer, Farmer, James. Resolution duly adopted.

RESOLUTION NO. 2021-44

**RESOLUTION SETTING PUBLIC HEARING AND BID LETTING FOR CITY OF SPIRIT LAKE 2021 SANITARY
SEWER LINING PROJECT**

Bice introduced and caused to be read Resolution No. 2021-44 and moved for its adoption, which was seconded by Farmer. Aye: Harbst, Bice, Brockmeyer, Farmer, James. Resolution duly adopted.

RESOLUTION NO. 2021-45

**RESOLUTION SETTING PUBLIC HEARING AND BID LETTING FOR CITY OF SPIRIT LAKE 2021 SEAL
COATING PROJECT**

Harbst introduced and caused to be read Resolution No. 2021-45 and moved for its adoption, which was seconded by Farmer. Aye: Harbst, Bice, Brockmeyer, Farmer, James. Resolution duly adopted.

APPROVAL OF ELECTRIC LINE EASEMENT WITH INTERSTATE POWER AND LIGHT COMPANY

Motion by Brockmeyer seconded by Bice to approve the electric line easement with Interstate Power and Light Company. Motion carried unanimously.

APPROVAL OF PERIODIC MAINTENANCE AGREEMENT WITH IOWA DEPARTMENT OF TRANSPORTATION

Motion by Farmer seconded by Brockmeyer to approve the periodic maintenance agreement with Iowa Department of Transportation. Motion carried unanimously.

APPOINTMENTS TO BOARDS & COMMISSIONS

Motion by Farmer seconded by Harbst to approve the appointments of Christa Butler and Matthew T.E. Early to the Spirit Lake Public Library Board and Alan Ditsworth to the Planning & Zoning Commission. Motion carried unanimously.

ADOPT AGREEMENT WITH IOWA GREAT LAKES SANITARY DISTRICT AND CSP LLC

Motion by Bice seconded by Farmer to adopt agreement with Iowa Great Lakes Sanitary District and CSP LLC. Motion carried unanimously.

ADJOURNMENT

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

Bruce Keenan, Mayor

ATTEST:

Gregg L. Owens, City Administrator