

**City of Spirit Lake
Regular City Council Meeting 5:30 p.m.
Tuesday, August 24, 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 Brockmeyer to approve the minutes of the August 10th regular meeting.

Motion carried unanimously.

BILLS

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

ALLIANT ENERGY/IPL	UTILITIES	\$610.85
AMERICAN FAMILY LIFE ASSURANCE	AFLAC ACCIDENT	\$1,295.39
BOMGAARS SUPPLY INC	CHARGE ACCOUNT	\$788.53
BROWN SUPPLY	PARTS	\$1,855.00
CAMPUS CLEANERS & LAUNDERERS	MATS & TOWELS	\$126.90
CENTURY LINK	TELEMETRY	\$148.00
CERTIFIED LABORATORIES	PREMALUBE & CHEMICALS	\$607.30
CREATIVE FORMS & CONCEPTS	UTILITY BILLS	\$1,583.06
CUTTING EDGE SALES & SERVICE	PART	\$27.99
DICKINSON CO AIRPORT AUTHORITY	FY22 SUPPORT AUGUST	\$1,000.00
DICKINSON CO EMS ASSOC	FY22 SUPPORT	\$3,866.25
DICKINSON CO NEWS	1 YR SUBSCRIPTION	\$50.00
DICKINSON CO TREASURER	PROPERTY TAX - AG LAND	\$299.00
DICKINSON CO WATER QUALITY COM	FY22 SUPPORT	\$28,000.00
DISCOVERY HOUSE	FY22 SUPPORT JULY	\$1,166.70
DOCUMENT DEPOT INC	SHREDDING	\$45.00
DUININCK	1/2' MIX	\$2,298.78
EFTPS	FED/FICA TAX	\$18,810.45
ELLIOTT EQUIPMENT CO	2021 FREIGHTLINER 25YD TRUCK	\$148,000.00
HACH COMPANY	TESTING	\$494.04
JON HANSON	REFUND 3 YD DUMPSTER FEE	\$61.30
HAWKINS, INC	CHEMICALS	\$7,376.97
HISTORIC ARNOLDS PARK INC	FY22 RESTRICTED OBWF SUPPORT	\$5,000.00
HR DIRECT	2022 ATTENDANCE BINDER	\$12.35
IA LAKES ELECTRIC CO-OP	UTILITIES	\$361.76
IOWA LAKES CORRIDOR DEV. CORP	FY22 SUPPORT	\$15,000.00
IPERS	IPERS - REGULAR	\$26,749.77
JACK'S UNIFORMS & EQUIPMENT	BADGE - BREVIK	\$286.89
JENNINGS AUTO PARTS	BATTERIES	\$499.26
JOE D JENNINGS	TIRE REPAIR	\$30.00
L & C TIRE SERVICE	REPLACE BRAKES	\$520.60
LAKES AREA DOG PARK	FY22 FUNDING	\$1,500.00
LAKES AREA SENIOR CITIZENS	FY22 SUPPORT AUG	\$833.30
LAKES REGIONAL HEALTHCARE	VACCINES	\$81.00
MEDIACOM LLC	INTERNET	\$827.52
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$484.66

MIDAMERICAN TECHNOLOGY, INC	CALIBRATION & REPAIR	\$325.00
MIDWEST TURF IRRIGATION	PART	\$131.50
MUESKE ELECTRIC INC.	REPAIR OUTLET	\$89.50
NW IA LEAGUE OF CITIES	FY22 DUES	\$50.00
O'REILLY AUTOMOTIVE INC	WELD	\$8.99
OKOBOJI GRAPHICS	DECALS	\$700.00
OKOBOJI MOTOR COMPANY	OIL CHANGE & HOSE	\$237.73
ONG CONSULTING LLC	CONTROL SYSTEM	\$9,615.00
PEARSON LAKES ART CENTER	FY22 SUPPORT	\$2,500.00
PHILLIPS ELECTRIC INC	SAFETY SWITCH & MOTOR	\$3,148.64
PLUNKETT'S PEST CONTROL	PEST CONTROL	\$80.00
QUADIENT LEASING USA INC	POSTAGE METER 9/12-12/11	\$492.30
USPS-POC	REFILL POSTAGE METER	\$1,500.00
REGIONAL TRANSIT AUTHORITY	1ST QRT FY22 SUPPORT	\$3,750.00
SECURE BENEFITS SYSTEMS	CHILD CARE	\$661.64
SIOUXLAND DISTRICT HEALTH DEPT	INSPECTION FEE	\$90.00
SJE-RHOMBUS	SERVICE FLEX QRT 4	\$625.00
SPIRIT LAKE CHAMBER COMMERCE	FY22 SUPPORT JULY-SEPT	\$8,750.00
SPIRIT LAKE KIWANIS DUES	DUES	\$90.00
STATE HYGIENIC LAB	TESTING	\$298.50
STATE OF IOWA - PR TAXES	STATE TAX	\$6,600.00
STEFFEN TRUCK EQUIP	2012 FORD F550	\$42,000.00
TREASURER STATE OF IOWA	SALES TAX 8/1-8/15	\$229.00
UNITY POINT CLINIC	RANDOM TESTING	\$126.00
VERIZON WIRELESS	CELL PHONES	\$244.94
RYAN VOS	FUEL	\$60.15
VOYA INSTITUTIONAL TRUST CO	VOYA DEF COMP	\$200.00
IVY FUNDS	W&R DEF COMP	\$100.00
WASTE MANAGEMENT OF WI-MN	LANDFILL CHARGES	\$17,445.63
WELLMARK	BCBS HEALTH	\$36,080.46
WESSELS OIL CO INC	DUST CONTROL	\$241.50
WINDSTREAM	PHONES	\$686.59
WATER	DEPOSIT REFUNDS	\$1,550.00
PAYROLL	PAYROLL	\$60,982.19
TOTAL		\$470,388.88

LIQUOR LICENSE

Motion by Bice seconded by Brockmeyer to approve a Special Class C Liquor License with Outdoor Service, Sunday Sales and Living Quarters for The Oakwood Inn. Motion carried unanimously.

2021 CITY OF SPIRIT LAKE SANITARY SEWER LINING PROJECT PUBLIC HEARING

The Mayor announced that this is the time and place to consider the 2021 City of Spirit Lake Sanitary Sewer Lining project and opened the public hearing. No written comments or objections were received. After receiving no comments from the public, the Mayor closed the public hearing.

RESOLUTION NO. 2021-47 RESOLUTION ACCEPTING BID AND MAKING AWARD OF 2021 CITY OF SPIRIT LAKE SANITARY SEWER LINING PROJECT

Harbst introduced and caused to be read Resolution No. 2021-47 and moved for its adoption, which was seconded by Farmer. Aye: Harbst, Bice, Farmer, Brockmeyer, James. Resolution duly adopted.

**2021 CITY OF SPIRIT LAKE SEAL COAT PROJECT
PUBLIC HEARING**

The Mayor announced that this is the time and place to consider the 2021 City of Spirit Lake Seal Coat Project. No written comments or objections were received. Jim Staver asked if this was the best method to use. Mayor Keenan replied that the council has been advised by the engineer that this is the best method to prolong the life of the streets. After receiving no more comments from the public, the Mayor closed the public hearing.

RESOLUTION NO. 2021-48

RESOLUTION ACCEPTING BID AND MAKING AWARD OF 2021 CITY OF SPIRIT LAKE SEAL COAT PROJECT

Farmer introduced and caused to be read Resolution No. 2021-48 and moved for its adoption, which was seconded by Brockmeyer. Aye: Harbst, Bice, Farmer, Brockmeyer, James. Resolution duly adopted.

RESOLUTION NO. 2021-49

RESOLUTION SETTING PUBLIC HEARING AND APPROVING PUBLICATION TO REZONE PARCEL Q BEING PART OF THE NORTHEAST QUARTER OF SECTION 1, TOWNSHIP 99 NORTH, RANGE 37, WEST OF THE 5TH P.M., DICKINSON COUNTY, IOWA AS THE SAME APPEARS IN A PLAT OF SURVEY BY MICHAEL G. SEMKE, P.L.S., BECK ENGINEERING, INC., DATED FEBRUARY 7, 2018, AND FILED JANUARY 12, 2021 AS INSTR. NO. 21-00212, IN THE OFFICE OF THE RECORDER OF DICKINSON COUNTY, IOWA, EXCEPT THE NORTH 6 FEET OF SAID PARCEL Q

Bice introduced and caused to be read Resolution No. 2021-49 and moved for its adoption, which was seconded by Farmer. Aye: Harbst, Bice, Farmer, Brockmeyer, James. Resolution duly adopted.

DISCUSSION OF GOLF CART USE

Jim Staver and John Klaschen spoke in favor of allowing the use of golf carts on city streets. City Administrator Owens stated that proper golf carts also known as low-speed vehicles with safety equipment are already allowed by law. Owens discussed the safety issues associated with allowing golf cars without the safety equipment. Police Chief Shane Brevik expressed concerns if golf carts were allowed to operate on city streets. Discussion took place between the council. Council did not direct the City Administrator to pursue any changes.

ADJOURNMENT

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

Bruce Keenan, Mayor

ATTEST:

Gregg L. Owens, City Administrator