

**City of Spirit Lake**

**Regular City Council Meeting 5:30 p.m.**

**Tuesday, September 14, 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 24<sup>th</sup> regular meeting.

Motion carried unanimously.

**BILLS**

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

Motion carried unanimously.

A&B BUSINESS SOLUTIONS	COPIER CONTRACT	\$252.06
AHLERS & COONEY, PC	LEGAL FEES- MAPLE MEADOWS	\$372.00
ALLIANT ENERGY/IPL	UTILITIES	\$25,016.68
ALPHA WIRELESS COMMUNICATIONS	RADIO INSTALLATION	\$323.80
ARNDT MCINTYRE	REIMB CELL PHONE FOR SEPT	\$10.00
AT & T MOBILITY	PHONES	\$774.90
BAKER & TAYLOR, INC.	BOOKS	\$534.25
BANKCARD SERVICES	CREDIT CARD CHARGES	\$1,179.94
BECK ENGINEERING, INC	ENG- SEAL COAT	\$4,732.50
BRANDON BERNING	SAFETY ALLOWANCE	\$136.49
BLACK HILLS ENERGY	UTILITIES	\$443.68
BLACKSTONE PUBLISHING	AUDIO CD	\$111.38
BLACKTOP SERVICE CO	HOT MIX	\$2,381.60
BUSINESS TODAY	PAPER	\$233.94
CAMPUS CLEANERS & LAUNDERERS	MATS & TOWELS	\$152.72
CENTER POINT LARGE PRINT	LARGE PRINT	\$180.36
CENTURY LINK	TELEMETRY	\$148.00
CINTAS CORP (CHICAGO)	RESTROOM SUPPLIES	\$125.91
CINTAS CORPORATION	1ST AID SUPPLIES	\$124.91
CITIBUSINESS CARD	CREDIT CARD CHARGES	\$862.16
CITY CLERK	UTILITIES	\$5,988.20
TYLER COLEE	REIMB CELL PHONE FOR SEPT	\$10.00
CONTINENTAL RESEARCH CORP.	BLADES	\$204.40
COOPERATIVE FARMER ELEVAT	LUMBER	\$69.56
CTRL MARKETING	CLOTHING ALLOWANCE	\$107.79
CULLIGAN WATER OF SPENCER	CHLORINE	\$158.24
D&K REPAIR	PARTS	\$97.31
CINDY DAVIS	COOKIES	\$74.00
DICKINSON CO AIRPORT AUTHORITY	FY 22 SUPPORT SEPT	\$500.00
DICKINSON CO CONSERV. BOARD	TV'S	\$1,708.00
DICKINSON CO NEWS	MINUTES	\$514.92
DICKINSON CO TREASURER	DD#35 ASSESSMENT	\$6.00
DISCOVERY HOUSE	FY 22 SUPPORT SEPT	\$583.33
EFTPS	FED/FICA TAX	\$19,803.32
EMC NATIONAL LIFE	POLICE LIFE INS - SEPT	\$204.00

EMPLOYEE BENEFIT SYSTEM INC	ADMIN FEES OCTOBER	\$267.48
FAREWAY STORES, INC.	SUPPLIES	\$74.70
FERGUSON WATERWORKS #2516	METERS	\$34,010.00
FICK'S ACE HARDWARE	BALLAST	\$24.99
NICK FIEBIG	REIMB CELL PHONE FOR SEPT	\$10.00
GALE GROUP	LARGE PRINT	\$390.94
GRAYMONT WI LLC	LIME	\$5,263.06
HACH COMPANY	TESTING	\$367.74
TJ HAULING INC	APPLIANCE DISPOSAL	\$750.00
IA GREAT LAKES SANITARY DIST.	UTILITIES	\$521.86
IA LEAGUE OF CITIES	FALL INSTITUTE 2021	\$144.00
IA ONE CALL	LOCATES JULY	\$117.70
IMFOA	IMFOA FALL REGISTRATION	\$175.00
IMWCA	FY22 PREMIUM 4 OF 8	\$3,010.00
INGRAM LIBRARY SERVICES	CHILDREN'S BOOKS	\$217.23
IOWA LAKES REGIONAL WATER	UTILITIES	\$65.34
JACK'S UNIFORMS & EQUIPMENT	UNIFORM - PETER	\$1,527.54
JANITOR'S CLOSET	MASKS & PAPER PRODUCTS	\$297.31
JENNINGS AUTO PARTS	BATTERY	\$412.37
JOHNSON CONTROLS	SPRINKLER SYSTEM	\$436.94
KAPCO, INC	SHIPPING FEE	\$10.97
KAPP'S FIRE EXTINGUISHER SALES	SERVICES/ANNUAL INSPECTION	\$980.20
KARL CHEVROLET	2021 CHEVROLET TAHOE	\$36,151.00
KOENIG PORTABLE TOILETS LLC	CLEAN POT	\$25.00
L & C TIRE SERVICE	TIRES	\$1,297.28
LAKES AREA SENIOR CITIZENS	FY 22 SUPPORT SEPT	\$416.67
LAKES MARKETING AND PRINT	ENVELOPES	\$1,149.00
LAWSON PRODUCTS INC.	CABLE TIES & BOLTS	\$125.04
MARCO	COPIES	\$61.38
MEDIACOM LLC	PHONE & INTERNET	\$273.83
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$126.00
MUESKE ELECTRIC INC.	CHANGE BULBS ON FLAGS	\$332.40
KRIS MULDER	REIMB CELL PHONE FOR SEPT	\$10.00
NORTHWEST IA SPRINKLER	VALVES	\$87.50
O'REILLY AUTOMOTIVE INC	AIR FILTER	\$18.05
OKOBOJI MOTOR COMPANY	OIL CHANGE & CABIN FILTER	\$191.32
OVERDRIVE INC	EBOOKS PROGRAM SUBSCRIPTION	\$1,171.20
PHILLIPS ELECTRIC INC	SAFETY SWITCH & MOTOR	\$3,029.65
PLIC - SBD GRAND ISLAND	LIFE INS - SEPTEMBER	\$1,074.92
PLUMB SUPPLY CO.	ADAPTER	\$81.58
POPULAR SUBSCRIPTION SERVICE	PERIODICALS	\$263.82
POWERPLAN	PART	\$540.28
PRODUCTIVITY PLUS ACCOUNT	BLADE SET	\$62.82
SANITATION PRODUCTS	CASTERS	\$333.82
SCHOLASTIC INC	CHILDREN'S ONLINE SUBSCRIPTION	\$778.00
SECURE BENEFITS SYSTEMS	ADMIN FEE	\$55.00
SPIRIT LAKE READY MIX	11TH & FARGO	\$161.00
STOREY-KENWORTHY CO.	OFFICE SUPPLIES	\$57.17
TERRY STRUBBE	REIMB CELL PHONE FOR SEPT	\$10.00
THE WATER CONNECTION	WATER	\$21.00
TREASURER STATE OF IOWA	WATER EXCISE TAX 8/16-8/31	\$15,086.00
TRI-STATE LITHO, LTD.	SIGN	\$10.00
TUMBLEWEED PRESS	CHILDREN'S ONLINE SUBSCRIPTION	\$750.00
U.S. POSTMASTER	PREPAY POSTAGE PERMIT #18	\$1,300.00

MATT VAHLSING	JANITOR AUGUST	\$1,031.00
LORI VICKER	PROGRAM	\$75.00
CAPITAL ONE	CREDIT CARD CHARGES	\$270.41
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 8/16-8/31	\$34,410.58
WEAVER'S LEATHER STORE	SAFETY ALLOWANCE	\$124.95
WEX BANK	FUEL - AUGUST	\$7,870.01
WATER	DEPOSIT REFUNDS	\$366.64
PAYROLL	PAYROLL	\$63,095.77
TOTAL		\$289,496.81

#### **TREASURER'S REPORT**

Motion by Bice seconded by Brockmeyer to approve the Treasurer's Report for August, 2021. Motion carried unanimously. Revenue included: General Fund \$182,212.37; American Rescue Plan \$ 384,256.00; Canine \$2.24; Local Option Sales Tax \$118,716.07; Park Development Reserve \$11.77; Building Reserve \$2.53; Economic Development \$2,001.54; Road Use \$44,984.54; Trust & Agency \$129.43; TIF \$206.72; Friends of the Library \$124.01; Debt Service \$15.41; Non-TIF Capital Projects \$.39; Southern Hills Phase \$43.46; Point of Pines \$16.15; Water \$276,374.31; Water T&A \$4,240.00; Water Rev Sinking 2017 \$11,495.00; Sanitary Sewer \$37,709.12; Solid Waste Collection \$100,024.37; Equipment Revolving \$1,153.89; Partial Self-funding \$3,994.72. Expenditures included: General Fund \$242,772.90; Local Option Sales Tax \$50,000.00; Economic Development \$61,863.22; Road Use \$16,577.27; Trust & Agency \$38,544.27; Friends of the Library \$716.19; Debt Service \$9,980.50; Water \$155,177.57; Water T&A \$2,318.22; Sanitary Sewer \$11,464.12; San Sewer Impr/Liner \$1,618.75; Solid Waste Collection \$204,662.03; Partial Self-funding \$2,500.96.

#### **LIQUOR LICENSE**

Motion by Bice seconded by Brockmeyer to approve a Class C Liquor License with Sunday sales for El Mariachi Bar & Grill. Motion carried unanimously.

#### **RESOLUTION NO. 2021-50**

##### **RESOLUTION APPROVING FINAL PLAT OF MAPLE MEADOWS SUBDIVISION**

A brief presentation was made on behalf of the developer.

Bice introduced and caused to be read Resolution No. 2021-50 and moved for its adoption, which was seconded by Farmer. Aye: Harbst, Bice, Brockmeyer, Farmer, James. Resolution duly adopted.

#### **RESOLUTION NO. 2021-51**

##### **RESOLUTION APPROVING APPLICATION, FEES AND LICENSE AGREEMENT REGARDING SIDEWALK CAFE**

Farmer introduced and caused to be read Resolution No. 2021-51 and moved for its adoption, which was seconded by Harbst. Aye: Harbst, Bice, Brockmeyer, Farmer, James. Resolution duly adopted.

#### **RESOLUTION NO. 2021-52**

##### **RESOLUTION SETTING PUBLIC HEARING AND APPROVING PUBLICATION TO REZONE PROPERTY**

Harbst introduced and caused to be read Resolution No. 2021-52 and moved for its adoption, which was seconded by Brockmeyer. Aye: Harbst, Bice, Brockmeyer, Farmer, James. Resolution duly adopted.

#### **RESOLUTION NO. 2021-53**

##### **RESOLUTION SETTING PUBLIC HEARING AND APPROVING PUBLICATION TO REZONE PROPERTY**

Bice introduced and caused to be read Resolution No. 2021-53 and moved for its adoption, which was seconded by Farmer. Aye: Harbst, Bice, Brockmeyer, Farmer, James. Resolution duly adopted.

**RESOLUTION NO. 2021-54**

**RESOLUTION CERTIFYING DELINQUENT NUISANCE CHARGES TO THE COUNTY TREASURER**

Harbst introduced and caused to be read Resolution No. 2021-54 and moved for its adoption, which was seconded by Farmer. Aye: Harbst, Bice, Brockmeyer, Farmer, James. Resolution duly adopted.

**RESOLUTION NO. 2021-55**

**RESOLUTION CERTIFYING DELINQUENT DUMPSTER CHARGES TO THE COUNTY TREASURER**

Brockmeyer introduced and caused to be read Resolution No. 2021-55 and moved for its adoption, which was seconded by James. Aye: Harbst, Bice, Brockmeyer, Farmer, James. Resolution duly adopted.

**RESOLUTION NO. 2021-56**

**RESOLUTION REGARDING PROPOSED CHANGE OF NAME**

Farmer introduced and caused to be read Resolution No. 2021-56 and moved for its adoption, which was seconded by James. Aye: Harbst, Bice, Brockmeyer, Farmer, James. Resolution duly adopted.

**ORDINANCE NO. 5-2021**

**AN ORDINANCE AMENDING SECTION 17.06 AND SECTION 15.04 OF THE CODE OF ORDINANCES OF SPIRIT LAKE, IOWA  
FIRST CONSIDERATION**

Motion by Bice seconded by Harbst to approve the first consideration of Ordinance No. 5-2021. Aye: Harbst, Bice, Farmer, Brockmeyer, James. Motion carried unanimously.

**ADJOURNMENT**

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

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Bruce Keenan, Mayor

ATTEST:

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Gregg L. Owens, City Administrator