

**City of Spirit Lake
Regular City Council Meeting 5:30 p.m.
Tuesday, October 26, 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 October 12th regular meeting.

Motion carried unanimously.

BILLS

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

ALLIANT ENERGY/IPL	UTILITIES	\$670.69
AMERICAN FAMILY LIFE ASSURANCE	AFLAC ACCIDENT	\$1,295.39
ARROWWOOD OKOBOJI	EMPLOYEE RECOGNITION DEPOSIT	\$350.00
AXON ENTERPRISE INC	TASERS	\$25,596.00
CAMPUS CLEANERS & LAUNDERERS	MATS & TOWELS	\$92.24
CENTURY LINK	TELEMETRY	\$148.00
CITY OF SPENCER	HIRING COOP	\$330.69
CTRL MARKETING	SAFETY ALLOWANCE	\$224.50
CUTTING EDGE SALES & SERVICE	BLADE	\$10.49
D&K REPAIR	TIRES	\$4,640.25
DICKINSON CO CLERK OF COURT	COURT COSTS	\$60.00
DICKINSON CO NEWS	MINUTES	\$610.18
DOCUMENT DEPOT INC	SHREDDING	\$45.00
EFTPS	FED/FICA TAX	\$19,377.57
FEAR COMPUTER SOLUTIONS LLC	NAS SYSTEM	\$950.00
FERGUSON WATERWORKS #2516	SOFTWARE MAINTENANCE	\$1,850.00
GENERAL TRAFFIC CONTROLS,INC.	TRAFFIC SIGNAL	\$375.00
GRAYMONT WI LLC	LIME	\$5,292.46
GWORKS	W2'S & 1099'S	\$194.28
HACH COMPANY	TESTING	\$261.60
HAWKINS, INC	CHEMICALS	\$7,109.15
IA GREAT LAKES AREA CHAMBER	DUES	\$250.00
IA LAKES ELECTRIC CO-OP	UTILITIES	\$379.27
IA LEAGUE OF CITIES	BUDGET WORKSHOP	\$50.00
IA ONE CALL	LOCATES AUGUST	\$128.00
IPERS	IPERS - REGULAR	\$27,672.51
JANITOR'S CLOSET	RESTROOM SUPPLIES	\$271.36
JENNINGS AUTO PARTS	FILTERS	\$909.72
KAPCO, INC	SHIPPING FEE	\$17.14
L & C TIRE SERVICE	TIRES	\$2,392.00
LAKES REGIONAL HEALTHCARE	RANDOM TESTING	\$35.00
MEDIACOM LLC	PHONE & INTERNET	\$1,469.46
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$1,196.27
MIDWEST COATINGS COMPANY	SEAL COAT 2021 APP#1	\$112,665.21
NORSOLV SYSTEMS ENVIRON. SERV	SERVICE	\$178.95

O'REILLY AUTOMOTIVE INC	SEPARATOR	\$11.99
REHAB SYSTEMS, INC	MANHOLE REHAB	\$10,210.00
SECURE BENEFITS SYSTEMS	CHILD CARE	\$661.64
SPENCER AUTO PARTS	ADAPTERS	\$12.28
STATE HYGIENIC LAB	TESTING	\$121.00
STATE OF IOWA - PR TAXES	STATE TAX	\$6,995.00
TRANSACT TECHNOLOGIES, INC	REGISTER TAPE	\$123.67
TREASURER STATE OF IOWA	SALES TAX 10/1-10/15	\$309.00
USA BLUE BOOK	DECHLORINATION, HOSE, HITCH	\$1,813.37
VANDER HAAG'S, INC.	GASKET & OIL PAN	\$385.61
VOYA INSTITUTIONAL TRUST CO	VOYA DEF COMP	\$1,200.00
IVY FUNDS	W&R DEF COMP	\$100.00
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 9/16-9/30	\$28,372.91
WELLMARK	BCBS HEALTH	\$36,700.37
WESSELS OIL CO INC	DUST CONTROL	\$241.50
ZACS SALES & SERVICE	TRAILER	\$8,025.00
PAYROLL	PAYROLL	\$64,275.95
TOTAL		\$376,657.67

STREET CLOSURES FOR DOWNTOWN AREA

Motion by Harbst seconded by James to approve the requests from the Spirit Lake Chamber of Commerce for street closure of Hill Ave from 16th south to 18th Street on December 11, 2021 from 8:00 AM to 3:00 PM for Santa's Village and street closure of Hill Ave from 16th Street south to 18th Street on January 29, 2022 from 8:00 AM to 11:00 AM for Winter Games Snowball Drop. Motion carried unanimously.

PRESENTATION BY IOWA GREAT LAKES CORRIDOR

Shannon Landauer CEO of Iowa Great Lakes Corridor and Tom Nelson Vice President of Business Development of Iowa Great Lakes Corridor gave a brief presentation.

ORDINANCE NO. 7-2021

AN ORDINANCE OF THE CITY OF SPIRIT LAKE, IOWA, REZONING CERTAIN PROPERTIES LOCATED WITHIN THE CORPORATE LIMITS OF SPIRIT LAKE, DICKINSON COUNTY, IOWA

ADOPT ORDINANCE NO. 7-2021

Motion by Brockmeyer seconded by Bice to waive the second consideration and to approve the third consideration of Ordinance No. 7-2021. Aye: Harbst, Bice, Brockmeyer, Farmer, James. Motion carried unanimously. Ordinance adopted. (901 20th Street)

ORDINANCE NO. 8-2021

AN ORDINANCE RE TIF REBATE PHASE 2 BERKLEY PLACE SUBDIVISION

ADOPT ORDINANCE NO. 8-2021

Motion by Bice seconded by Farmer to waive the first and second considerations and to approve the third consideration of Ordinance No. 8-2021. Aye: Harbst, Bice, Brockmeyer, Farmer, James. Motion carried unanimously. Ordinance adopted.

ADJOURNMENT

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

Bruce Keenan, Mayor

ATTEST:

Gregg L. Owens, City Administrator