

**City of Spirit Lake  
Drainage District # 22  
Monday, October 4, 2021**

Present: Keenan, Harbst, Bice, James, Brockmeyer      Absent: Farmer    Also Present: Gregg Owens, John Hight

**MINUTES**

Motion by Bice seconded by James to approve the April 26<sup>th</sup> minutes. Motion carried unanimously.

**APPROVAL OF BILLS**

Motion by Brockmeyer seconded by Harbst to approve the bills of October, 2021. Motion carried unanimously.

|                              |               |           |
|------------------------------|---------------|-----------|
| Sam Wedeking Excavating      | Services      | \$278.20  |
| Tru Green/Lakes Lawn Service | Weed Spraying | \$2082.00 |
| T & C Tree Service           | Services      | \$7950.00 |
| Beck Engineering, Inc        | Services      | \$3340.00 |
| Beck Engineering, Inc        | Services      | \$660.00  |
| Beck Engineering, Inc        | Services      | \$705.00  |
| Beck Engineering, Inc        | Services      | \$657.50  |
| Beck Engineering, Inc        | Services      | \$575.00  |
| 3D Lawn Care                 | Mowing        | \$3334.50 |

**ENGINEER'S REPORT**

John Hight gave an updated on each item on the Engineer's Report.

Motion by Bice seconded by James to approve the Engineer's report subject to Item #3 intake top replacement using a hinge system. Motion carried unanimously.

**RESOLUTION NO. 2021-03**

**RESOLUTION APPROVING PAY APPLICATION #1 OF THE 2021 DRAINAGE DISTRICT #22  
DRAINAGE MAINTENANCE PROJECT**

Brockmeyer introduced and caused to be read Resolution No. 2021-03 and moved for its adoption, which was seconded by Harbst. Aye: Harbst, Bice, Brockmeyer, James. Resolution duly adopted.

**DISCUSSION AND POSSIBLE ACTION RE EXCHANGE OF EASEMENTS**

Motion by Harbst seconded by Bice to approve the exchange of easements and the preparation of the documents. Motion carried unanimously.

**ADJOURNMENT**

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

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Bruce Keenan, Mayor

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Gregg L. Owens, City Administrator