

City of Spirit Lake

Regular City Council Meeting 5:30 p.m.

Tuesday, November 23, 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 November 9th regular meeting.

Motion carried unanimously.

BILLS

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

ALLIANT ENERGY/IPL	UTILITIES	\$680.85
ALPHA WIRELESS COMMUNICATIONS	RADIO REPAIR	\$90.57
AMERICAN FAMILY LIFE ASSURANCE	AFLAC ACCIDENT	\$1,295.39
BEST WAY INC	PAINT	\$270.00
CAMPUS CLEANERS & LAUNDERERS	MATS	\$90.40
CENTURY LINK	TELEMETRY	\$148.00
CERTIFIED LABORATORIES	AEROSOL	\$328.00
CINTAS CORP (CHICAGO)	RESTROOM SUPPLIES	\$90.26
CORE & MAIN LP	PARTS	\$2,082.14
DICKINSON CO ANIMAL CLINIC	K-9 CARE	\$27.51
EFTPS	FED/FICA TAX	\$20,085.89
FAREWAY STORES, INC.	SUPPLIES	\$66.86
FEAR COMPUTER SOLUTIONS LLC	BATTERY BACK UP	\$375.00
FOX INT'L	PARTS	\$559.74
HACH COMPANY	TESTING	\$650.47
HAWKINS, INC	CHEMICALS	\$4,239.65
HYDRAULIC SOLUTIONS	SIGHT GLASS	\$26.54
IA EMERGENCY VEHICLE INST	2021 TAHOE INSTALL	\$12,471.31
IA LAKES ELECTRIC CO-OP	UTILITIES	\$401.77
IDALS	PESTICIDE LICENSE RENEW	\$15.00
IPERS	IPERS - REGULAR	\$27,848.05
JANITOR'S CLOSET	MOPS & MICROWIPES	\$91.19
JENNINGS AUTO PARTS	FILTERS	\$107.11
L & C TIRE SERVICE	TIRES	\$70.00
MATHESON TRI-GAS, INC	ACETYLENE	\$98.01
MC&R POOLS INC	DRAIN PLUG	\$74.92
MEDIACOM LLC	PHONE & INTERNET	\$1,210.96
MUESKE ELECTRIC INC.	REPAIR LIGHTS - SUNNER AVE	\$1,153.70
NATIONWIDE	PERFORMANCE BOND	\$1,248.00
O'REILLY AUTOMOTIVE INC	ANTI-SEIZE	\$9.99
QUADIENT LEASING USA INC	POSTAGE METER	\$492.30
QUALITY FLOW SYSTEMS INC	VALVE PIT INSTALL	\$3,398.00
SAM WEDEKING EXCAVATING INC	225TH AVE	\$935.00
SECURE BENEFITS SYSTEMS	CHILD CARE	\$661.64
STATE HYGIENIC LAB	TESTING	\$203.00

STATE OF IOWA - PR TAXES	STATE TAX	\$7,109.00
TOM'S PLUMBING & HEATING LLC	FURNACE REPAIR	\$946.03
TREASURER STATE OF IOWA	SALES TAX 11/1-11/15	\$249.00
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 10/16-10/31	\$15,174.33
WELLMARK	BCBS HEALTH	\$33,994.40
WATER	CREDIT REFUND	\$26.31
PAYROLL	PAYROLL	\$65,557.55
TOTAL		\$205,953.84

LIQUOR LICENSES

Motion by Bice seconded by Farmer to approve a Class E Liquor License, Class B Wine Permit, Class C Beer Permit with Sunday sales for Jiffy #926 and Class C Beer Permit with Sunday sales for Kabeles Trading Post. Motion carried unanimously.

RESOLUTION NO. 2021-60

RESOLUTION APPROVING WELLMARK HEALTH INSURANCE RENEWAL AND EMPLOYEE BENEFIT SYSTEMS RENEWAL

Harbst introduced and caused to be read Resolution No. 2021-60 and moved for its adoption, which was seconded by Brockmeyer. Aye: Harbst, Bice, Farmer, Brockmeyer, James. Resolution duly adopted.

RESOLUTION NO. 2021-61

RESOLUTION APPROVING TAX INCREMENT FINANCING (TIF) INDEBTEDNESS CERTIFICATION

Farmer introduced and caused to be read Resolution No. 2021-61 and moved for its adoption, which was seconded by Bice. Aye: Harbst, Bice, Farmer, Brockmeyer, James. Resolution duly adopted.

RESOLUTION NO. 2021-62

RESOLUTION APPROVING URBAN RENEWAL ANNUAL REPORT

Brockmeyer introduced and caused to be read Resolution No. 2021-62 and moved for its adoption, which was seconded by Harbst. Aye: Harbst, Bice, Farmer, Brockmeyer, James. Resolution duly adopted.

RESOLUTION NO. 2021-63

RESOLUTION APPROVING FY2021 CITY STREET FINANCIAL REPORT

Bice introduced and caused to be read Resolution No. 2021-63 and moved for its adoption, which was seconded by Farmer. Aye: Harbst, Bice, Farmer, Brockmeyer, James. Resolution duly adopted.

ADJOURNMENT

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

Bruce Keenan, Mayor

ATTEST:

Gregg L. Owens, City Administrator