

City of Spirit Lake

Regular City Council Meeting 5:30 p.m.

Tuesday, January 25, 2022

City Council Chambers

Present: Councilmembers Harbst, Bice, Brockmeyer, Chappas, Kofoot.

Meeting called to order by Kevin Bice Mayor Pro Tem.

The pledge of allegiance to the flag was recited by those present.

MINUTES

Motion by Brockmeyer seconded by Kofoot to approve the minutes of the January 11th regular meeting and January 19th special meeting. Motion carried unanimously.

BILLS

Motion by Brockmeyer seconded by Kofoot to approve the bill list for the month of January, 2022.

Motion carried unanimously.

ALLIANT ENERGY/IPL	UTILITIES	\$672.36
AMERICAN FAMILY LIFE ASSURANCE	AFLAC ACCIDENT	\$1,460.35
BENCHMARK CONSTRUCTION	REPAIR MAIN	\$1,930.00
BOMGAARS SUPPLY INC	CHARGE ACCOUNT	\$3,057.36
CENTURY LINK	TELEMETRY	\$148.00
CINTAS CORP (CHICAGO)	RESTROOM SUPPLIES	\$53.17
CINTAS CORPORATION	1ST AID SUPPLIES	\$124.36
CITY LAUNDERING CO	MATS	\$118.50
D&K REPAIR	TIRES	\$1,761.70
DICKINSON CO ANIMAL CLINIC	VET EXAM	\$416.16
DICKINSON CO NEWS	MINUTES	\$1,251.32
DICKINSON CO RECORDER	RECORDING FEES - THE DWELLINGS	\$214.00
DOCUMENT DEPOT INC	SHREDDING	\$45.00
EFTPS	FED/FICA TAX	\$19,096.13
EMC NATIONAL LIFE	POLICE LIFE INS - FEBRUARY	\$267.48
FERGUSON WATERWORKS #2516	METER	\$2,740.39
GENERAL TRAFFIC CONTROLS,INC.	ANNUAL GRIDSMART AGREEMENT	\$375.00
GRAYMONT WI LLC	LIME	\$5,370.62
HACH COMPANY	TESTING	\$497.77
HAWKINS, INC	CHEMICALS	\$4,589.36
HI-WAY TRUCK EQUIPMENT	CONSOLE CONTROL	\$426.41
HOFFMAN FILTER SERVICE LLC	USED FILTERS	\$45.00
HURLBURT TOOLS LLC	TOOLS	\$304.10
HYDRO-KLEAN LLC	PAY APP #1,#2,CO#1 & FINAL	\$89,906.95
I.S.C.I.A	TRAINING - MILLER	\$300.00
IA LAKES ELECTRIC CO-OP	UTILITIES	\$2,568.33
CLYDE IHRKE	HBA MEETING	\$11.25
IOWA LAKES REGIONAL WATER	METER LEASE	\$13.50
IPERS	IPERS - REGULAR	\$27,630.68
JENNINGS AUTO PARTS	BRAKE PADS	\$564.87
SHANE KENDALL	REFUND TAG	\$15.00
LAKES AUTO SPORT LLC	COOLING HOSE MODULAR	\$781.69
LAKES MARKETING AND PRINT	ENVELOPES	\$1,181.02
LAKES REGIONAL HEALTHCARE	RANDOM TESTING	\$267.00
MEDIACOM LLC	PHONE & INTERNET	\$1,379.19

MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$10,017.02
MOCIC ANNUAL CONFERENCE	ANNUAL MEMBERSHIP	\$100.00
MOTOR INN	HOSE	\$83.51
MUESKE ELECTRIC INC.	REMOVE POLES	\$18,898.00
NEWMAN SIGNS	POSTS	\$644.58
O'REILLY AUTOMOTIVE INC	WIPERS	\$60.78
PLIC - SBD GRAND ISLAND	LIFE INS - FEBRUARY	\$1,087.08
SAM WEDEKING EXCAVATING INC	STOVER LANE WATER LEAK	\$3,730.16
SECURE BENEFITS SYSTEMS	CHILD CARE	\$826.64
SPENCER AUTO PARTS	ALTERNATOR	\$259.16
SPIRIT LAKE TOWN & COUNTRY VET	ANIMAL CONTROL	\$259.00
STATE HYGIENIC LAB	TESTING	\$203.00
STATE OF IOWA - PR TAXES	STATE TAXES	\$7,465.00
STATE STEEL SUPPLY CO	HOT ROLLED SHEETS	\$2,415.00
STOREY-KENWORTHY CO.	DOG TAGS	\$75.90
TREASURER STATE OF IOWA	SALES TAX 1/1-1/15	\$207.30
TRI-STATE LITHO, LTD.	DOOR HANGERS	\$188.00
U.S. POSTMASTER	STAMPS	\$58.00
VERIZON WIRELESS	CELL PHONES	\$256.02
VOYA INSTITUTIONAL TRUST CO	VOYA DEF COMP	\$1,270.00
IVY FUNDS	W&R DEF COMP	\$100.00
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 12/16-12/31	\$14,753.04
WELLMARK	BCBS HEALTH	\$41,510.50
PAYROLL	PAYROLL	\$63,077.29
TOTAL		\$337,129.00

LIQUOR LICENSES

Motion by Brockmeyer seconded by Kofoot to approve a Class C liquor license with Outdoor Service for Okoboji Barn and approve an ownership change for Kum and Go #117. Motion carried unanimously.

RESOLUTION NO. 2022-3

RESOLUTION FIXING DATE FOR A PUBLIC HEARING ON THE PROPOSAL TO ENTER INTO A DEVELOPMENT AGREEMENT WITH CSP, L.L.C.

Harbst introduced and caused to be read Resolution No. 2022-3 and moved for its adoption, which was seconded by Kofoot. Aye: Harbst, Bice, Brockmeyer, Chappas, Kofoot. Resolution duly adopted.

ORDINANCE NO. 3-2022

AMENDMENT TO CODE OF ORDINANCE CHAPTER 58 RE DANGEROUS DOGS

ADOPT ORDINANCE NO. 3-2022

Motion by Chappas seconded by Brockmeyer to adopt Ordinance No. 3-2022. Aye: Harbst, Bice, Brockmeyer, Chappas Nay: Kofoot. Motion carried. Ordinance adopted.

RESOLUTION NO. 2022-4

RESOLUTION APPROVING PAY APPLICATION #1 & #2, CHANGE ORDER #1 AND FINAL ACCEPTANCE OF THE 2021 CITY OF SPIRIT LAKE SEWER LINING PROJECT

Brockmeyer introduced and caused to be read Resolution No. 2022-4 and moved for its adoption, which was seconded by Kofoot. Aye: Harbst, Bice, Brockmeyer, Chappas, Kofoot. Resolution duly adopted.

RESOLUTION NO. 2022-05

A RESOLUTION SETTING PUBLIC HEARING AND APPROVING PUBLICATION OF NOTICE OF

PUBLIC HEARING ON FY2023 MAXIMUM PROPERTY TAX DOLLARS (IOWA CODE 384.15A)

Chappas introduced and caused to be read Resolution No. 2022-05 and moved for its adoption, which was seconded by Harbst. Aye: Harbst, Bice, Brockmeyer, Chappas, Kofoot. Resolution duly adopted.

RESOLUTION NO. 2022-06

APPROVING TAX ABATEMENT APPLICATION

Brockmeyer introduced and caused to be read Resolution No. 2022-06 and moved for its adoption, which was seconded by Kofoot. Aye: Harbst, Bice, Brockmeyer, Chappas, Kofoot. Resolution duly adopted.

ADJOURNMENT

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

Kevin Bice, Mayor Pro Tem

ATTEST:

Gregg L. Owens, City Administrator