

City of Spirit Lake

Regular City Council Meeting 5:30 p.m.

Tuesday, February 22, 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 Chappas to approve the minutes of the February 8th regular meeting and February 9th work session meeting. Motion carried unanimously.

BILLS

Motion by Brockmeyer seconded by Chappas to approve the bill list for the month of February, 2022. Motion carried unanimously.

A&B BUSINESS SOLUTIONS	COPIER CONTRACT	\$241.79
ALLIANT ENERGY/IPL	UTILITIES	\$506.31
AMERICAN FAMILY LIFE ASSURANCE	AFLAC ACCIDENT	\$1,319.62
CENTURY LINK	TELEMETRY	\$148.00
CINTAS CORP (CHICAGO)	RESTROOM SUPPLIES	\$53.17
CITY LAUNDERING CO	MATS	\$82.00
CONTINENTAL RESEARCH CORP.	ACTION, XTRA BRAKE, RINSE	\$699.06
D&K REPAIR	PARTS	\$53.90
DAVE'S REPAIR, INC	PARTS	\$117.85
DICKINSON CO NEWS	1 YEAR SUBSCRIPTION	\$50.00
DICKINSON CO RECORDER	RECORDING FEES - CSP LLC	\$22.00
EFTPS	FED/FICA TAX	\$18,847.78
EMPLOYEE BENEFIT SYSTEM INC	ADMIN FEES MARCH	\$289.77
FAREWAY STORES, INC.	SUPPLIES	\$88.56
FERGUSON WATERWORKS #2516	METER PARTS	\$439.66
NORTH CENTRAL INTERNATIONAL	PARTS	\$931.23
GALEN'S PRO-MOW	REPAIR BACKPACK BLOWER	\$82.54
HACH COMPANY	TESTING	\$1,683.09
HANSON'S PLUMBING & HEAT	HEATER	\$2,950.00
HAWKINS, INC	CHEMICALS	\$10,849.86
IA LAKES ELECTRIC CO-OP	UTILITIES	\$472.06
IMFOA	FINANCE CERTIFICATE/DUES	\$225.00
IOWA ASSOC OF MUNICIPAL	FY22 MEMBER DUES	\$989.00
IPERS	IPERS - REGULAR	\$28,097.53
JACK'S UNIFORMS & EQUIPMENT	PATCHES	\$394.99
JONATHAN BRUNSVOLD	INSTALL & REMOVE DOCKS	\$2,607.00
JENNINGS AUTO PARTS	CABLE END	\$9.48
KAPCO, INC	SHIPPING FEE	\$19.26
KCL ENGINEERING	STREET LIGHT ENGINEERING	\$2,025.00
L & C TIRE SERVICE	OIL CHANGE	\$100.00
LAKES MARKETING AND PRINT	FOLD & STUFF BILLS	\$196.21
LAWSON PRODUCTS INC.	BATTERIES	\$25.25
MARCO	COPIES	\$100.55
MATHESON TRI-GAS, INC	FILLER METAL	\$531.26
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$3,869.31

MIDWEST GARAGE DOORS, INC	REPAIR DOOR	\$233.90
KYLE MOHNI	CLOTHING ALLOWANCE	\$76.00
MUESKE ELECTRIC INC.	PHOTOEYE	\$36.72
O'REILLY AUTOMOTIVE INC	HEADLIGHT	\$25.64
PETTY CASH	POSTAGE	\$73.82
PHILLIPS ELECTRIC INC	REPAIR	\$207.11
PLIC - SBD GRAND ISLAND	LIFE INS - MARCH	\$1,205.16
QUADIENT LEASING USA INC	POSTAGE METER 3/12-6/11	\$492.30
ANTHONY QUAIL	TOBACCO COMPLIANCE	\$80.00
SAM WEDEKING EXCAVATING INC	HAUL SNOW	\$2,200.00
SANITATION PRODUCTS	CASTERS	\$328.23
SECURE BENEFITS SYSTEMS	CHILD CARE	\$826.64
STATE HYGIENIC LAB	TESTING	\$134.50
STATE OF IOWA - PR TAXES	STATE TAXES	\$6,946.00
STOREY-KENWORTHY CO.	OFFICE SUPPLIES	\$34.05
TOM'S PLUMBING & HEATING LLC	FAUCET REPAIR	\$98.41
TREASURER STATE OF IOWA	SALES TAX 2/1-2/15	\$206.14
UNITY POINT CLINIC	RANDOM TESTING	\$223.00
USA BLUE BOOK	OZONE REAGENT SET	\$320.19
VOYA INSTITUTIONAL TRUST CO	VOYA DEF COMP	\$1,270.00
DARWIN WACKERBARTH	SAFETY ALLOWANCE	\$167.95
IVY FUNDS	W&R DEF COMP	\$100.00
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 1/16-1/31	\$16,310.81
WELLMARK	BCBS HEALTH	\$47,226.87
WESTRUM LEAK DETECTION, INC	LEAK DETECTION	\$777.50
WATER	DEPOSIT REFUNDS	\$350.00
PAYROLL	PAYROLL	\$62,171.24
TOTAL		\$221,240.27

LIQUOR LICENSES

Motion by Brockmeyer seconded by Chappas to approve ownership changes for Hy-Vee Food Store & Hy-Vee Wine and Spirits. Motion carried unanimously.

RESOLUTION NO. 2022-09

RESOLUTION SETTING PUBLIC HEARING AND APPROVING PUBLICATION OF NOTICE OF PUBLIC HEARING ON PROPOSED FY2023 CITY BUDGET

Chappas introduced and caused to be read Resolution No. 2022-09 and moved for its adoption, which was seconded by Kofoot. Aye: Harbst, Bice, Brockmeyer, Chappas, Kofoot. Resolution duly adopted.

APPROVAL OF HR GREEN AGREEMENT

Motion by Chappas seconded by Harbst to approve the HR Green agreement. Motion carried unanimously.

ADJOURNMENT

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

Kevin Bice, Mayor Pro Tem

ATTEST:

Gregg L. Owens, City Administrator