

City of Spirit Lake
Regular City Council Meeting 5:30 p.m.
Tuesday, February 8, 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 25th regular meeting. Motion carried unanimously.

BILLS

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

A&B BUSINESS SOLUTIONS	COPIER CONTRACT	\$10.00
AHLERS & COONEY, PC	LEGAL FEES - THE DWELLINGS	\$852.00
ALLIANT ENERGY/IPL	UTILITIES	\$23,286.24
AT & T MOBILITY	PHONES	\$815.13
BAKER & TAYLOR, INC.	BOOKS	\$545.94
BANKCARD SERVICES	CREDIT CARD CHARGES	\$826.00
BECK ENGINEERING, INC	ENGINEERING	\$2,015.00
BLACK HILLS ENERGY	UTILITIES	\$10,324.24
BLUE LAKE WEBSITES	ADD ANNOUNCEMENT	\$27.50
BOJI TOWING & RECOVERY	TOWING	\$190.00
BUSINESS TODAY	COMPUTER REPAIRS	\$812.30
CENTER POINT LARGE PRINT	LARGE PRINT	\$215.12
CINTAS CORP (CHICAGO)	RESTROOM SUPPLIES	\$72.74
CITIBUSINESS CARD	CREDIT CARD CHARGES	\$754.72
CITY CLERK	UTILITIES	\$238.22
CITY LAUNDERING CO	MATS	\$148.20
CONTINENTAL RESEARCH CORP.	CLEAR VIEW	\$436.00
CORE & MAIN LP	PARTS	\$2,290.92
D&K REPAIR	BRAKE DRUM	\$150.53
DICKINSON CO AIRPORT AUTHORITY	FY22 SUPPORT FEBRUARY	\$500.00
DICKINSON CO NEWS	MINUTES	\$618.27
DIESEL MACHINERY INC	PARTS	\$649.99
DISCOVERY HOUSE	FY22 SUPPORT FEBRUARY	\$583.33
EFTPS	FED/FICA TAX	\$19,500.41
ELLIOTT EQUIPMENT CO	PARTS	\$791.53
EMPLOYEE BENEFIT SYSTEM INC	ADMIN FEES FEBRUARY	\$267.48
FEAR COMPUTER SOLUTIONS LLC	SET UP LAPTOPS & HARD DRIVE	\$768.00
FEDERAL EXPRESS	SHIPPING - AHLERS	\$37.46
FICK'S ACE HARDWARE	LP FILL	\$82.68
NORTH CENTRAL INTERNATIONAL	OIL FILTER & PART	\$213.30
HACH COMPANY	TESTING	\$589.80
IA ONE CALL	LOCATES DECEMBER	\$29.70
IA STATE UNIVERSITY EXTENSION	CIC - CLASS DOORNINK	\$35.00
INGRAM LIBRARY SERVICES	CHILDREN'S BOOKS	\$425.90
IOWA LAKES REGIONAL WATER	UTILITIES	\$59.49

JENNINGS AUTO PARTS	FILTERS	\$646.36
JOE D JENNINGS	OIL CHANGE	\$77.45
KUHLMAN LAKE SERV&WELDING INC	PRESSURE TESTED PIPE	\$23.75
L & C TIRE SERVICE	TIRES	\$660.00
LAKES AREA SENIOR CITIZENS	FY22 SUPPORT FEBRUARY	\$416.67
LAKES AUTO SPORT LLC	RADIATOR REPAIR	\$1,383.09
LAKES NEWS SHOPPER	HELP WANTED - WATER	\$151.80
LAWSON PRODUCTS INC.	TARP STRAP, TAPE, CLOTH	\$165.82
MATHESON TRI-GAS, INC	WELDING SUPPLIES	\$610.27
MEDIACOM LLC	PHONE & INTERNET	\$1,374.46
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$3,279.55
MICRO MARKETING LLC	BOOKS & AUDIO	\$40.00
MPH INDUSTRIES INC	RADAR	\$1,999.00
MUESKE ELECTRIC INC.	PANEL & GENERATOR REPAIR	\$221.43
O'REILLY AUTOMOTIVE INC	WIPER MOTOR	\$185.64
OKOBOJI MOTOR COMPANY	OIL CHANGE	\$68.17
OVERDRIVE INC	E-BOOKS AUDIOBOOKS	\$934.93
PLUNKETT'S PEST CONTROL	PEST CONTROL	\$83.20
PRODUCTIVITY PLUS ACCOUNT	SEALS	\$90.89
SAM WEDEKING EXCAVATING INC	23RD & ERIE	\$7,682.90
SECURE BENEFITS SYSTEMS	ADMIN FEE	\$59.50
SJE-RHOMBUS	SERVICE FLEX - FINAL	\$839.86
THE WATER CONNECTION	WATER	\$28.00
TREASURER STATE OF IOWA	WATER EXCISE TAX 1/16-1/31	\$12,124.06
TWEETER CONTRACTING	REPAIR - WILLIAMS	\$545.00
U.S. POSTMASTER	PREPAY POSTAGE PERMIT #18	\$1,600.00
MATT VAHLSING	JANITOR - JANUARY	\$981.00
VUGTEVEEN LAWN SERVICE	NUISANCE - SNOW REMOVAL	\$500.00
CAPITAL ONE	CREDIT CARD CHARGES	\$84.95
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 1/1-1/15	\$15,796.61
WELLMARK	3RD PARTY EOB'S	\$340.00
WEX BANK	FUEL - JANUARY	\$10,607.34
WATER	WATER REFUNDS	\$226.77
PAYROLL	PAYROLL	\$63,812.06
TOTAL		\$196,803.67

TREASURER'S REPORT

Motion by Brockmeyer seconded by Kofoot to approve the Treasurer's Report for January, 2022. Motion carried unanimously. Revenue included: General Fund \$82,800.00; American Rescue Plan \$140.35; Canine \$2.19; Local Option Sales Tax \$130,474.62; Park Development Reserve \$11.16; Building Reserve \$2.40; Economic Development \$1,327.50; Road Use \$61,648.51; Trust & Agency \$2,734.04; TIF \$2,846.34; Friends of the Library \$1,852.51; Debt Service \$307.48; Non-TIF Capital Projects \$.37; Southern Hills Phase \$41.22; Point of Pines \$15.31; Water \$171,671.22; Water T&A \$400.00; Water Rev Sinking 2017 \$11,495.00; Sanitary Sewer \$24,933.51; Solid Waste Collection \$86,204.86; Equipment Revolving \$18.62; Partial Self-funding \$3,993.81. Expenditures included: General Fund \$214,744.38; Local Option Sales Tax \$50,000.00; Economic Development \$500.00; Road Use \$53,283.81; Trust & Agency \$48,132.72; Police Forfeiture \$1,979.80; Friends of the Library \$1,129.02; Water \$126,383.11; Water T&A \$463.87; Sanitary Sewer \$6,908.97; San. Sewer Impr/Liner \$91,385.70; Solid Waste Collection \$80,004.70; Partial Self-funding \$9,826.55.

LIQUOR LICENSE

Motion by Brockmeyer seconded by Kofoot to approve a Class C Beer Permit & Class B Wine Permit for Wilder Thymes Natural Foods. Motion carried unanimously.

APPROVAL OF PRECINCT AGREEMENTS WITH DICKINSON COUNTY

Motion by Chappas seconded by Harbst to approve the precinct agreements with Dickinson County. Motion carried unanimously.

**AMENDMENT TO CITY ORDINANCE 6.07 FOR REPRECINCTING OF SPIRIT LAKE FROM THE 2020 CENSUS AS REQUIRED BY IOWA LAW
PUBLIC HEARING**

The Mayor Pro Tem announced this is the time and place to consider the amendment to city ordinance 6.07 for reprecincting of Spirit Lake from the 2020 census as required by Iowa law. No oral or written comments were received. At this time, the Mayor Pro Tem closed the public hearing.

**ORDINANCE NO. 6-2022
AN ORDINANCE TO AMEND 6.07 FOR REPRECINCTING OF SPIRIT LAKE FROM THE 2020 CENSUS AS REQUIRED BY IOWA LAW
FIRST AND SECOND CONSIDERATION**

Motion by Chappas seconded by Kofoot to waive the first and second consideration of Ordinance No. 6-2022. Aye: Harbst, Bice, Brockmeyer, Chappas, Kofoot. Motion carried unanimously.

ADOPT ORDINANCE NO. 6-2022

Motion by Brockmeyer seconded by Harbst to adopt Ordinance No. 6-2022. Aye: Harbst, Bice, Brockmeyer, Chappas, Kofoot. Motion carried unanimously. Ordinance adopted.

**FY2023 CITY OF SPIRIT LAKE MAXIMUM PROPERTY TAX DOLLARS (IOWA CODE 384.15A)
PUBLIC HEARING**

The Mayor Pro Tem announced this is the time and place to consider the FY2023 City of Spirit Lake Maximum Property Tax Dollars (Iowa Code 384.15A). After receiving no oral or written comments, the Mayor Pro Tem officially closed the public hearing.

RESOLUTION NO. 2022-07

RESOLUTION APPROVING FY2023 MAXIMUM PROPERTY TAX DOLLARS (IOWA CODE 384.15A)

Kofoot introduced and caused to be read Resolution No. 2022-07 and moved for its adoption, which was seconded by Harbst. Aye: Harbst, Bice, Brockmeyer, Chappas, Kofoot. Resolution duly adopted.

**MAPLE MEADOWS URBAN RENEWAL PLAN
PUBLIC HEARING**

The Mayor Pro Tem announced that this was the time and place for the public hearing and meeting on the matter of the proposal to approve and authorize execution of a Development Agreement by and between the City of Spirit Lake and CSP, L.L.C., and that notice of the proposed action by the Council to enter into said Agreement had been published pursuant to the provisions of Section 362.3, Code of Iowa.

The Mayor Pro Tem then asked the Clerk whether any written objections had been filed by any City resident or property owner to the proposed action. The Clerk advised the Mayor Pro Tem and the

Council that no written objections had been filed. The Mayor Pro Tem then called for oral objections and none were made. Whereupon, the Mayor Pro Tem declared the time for receiving oral and written objections to be closed.

RESOLUTION NO. 2022-08

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF SPIRIT LAKE AND CSP, L.L.C.

Brockmeyer introduced and caused to be read Resolution No. 2022-08 and moved for its adoption, which was seconded by Chappas. Aye: Harbst, Bice, Brockmeyer, Chappas, Kofoot. Resolution duly adopted.

ADJOURNMENT

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

Kevin Bice, Mayor Pro Tem

ATTEST:

Gregg L. Owens, City Administrator