

**City of Spirit Lake
Drainage District # 22
Monday, January 31, 2022**

Present: Harbst, Bice, Chappas, Kofoot Absent: Keenan, Brockmeyer Also Present: Gregg Owens, John Hight & Jeff Thee

MINUTES

Motion by Chappas seconded by Harbst to approve the October 4th minutes. Motion carried unanimously.

APPROVAL OF BILLS

Motion by Bice seconded by Chappas to approve the bills of January, 2022. Motion carried unanimously.

Sam Wedeking Excavating	Services	\$4300.00
Beck Engineering, Inc	Services	\$4003.75
Beck Engineering, Inc	Services	\$2502.50
Beck Engineering, Inc	Services	\$1960.00
Beck Engineering, Inc	Services	\$867.50
3D Lawn Care	Mowing	\$1053.00

ENGINEER'S REPORT

City council received the Engineer's Report and John Hight gave an updated on each item on the Engineer's Report.

RESOLUTION NO. 2022-01

**RESOLUTION APPROVING PAY APPLICATION #2 OF THE 2021 DRAINAGE DISTRICT #22
DRAINAGE MAINTENANCE PROJECT**

Kofoot introduced and caused to be read Resolution No. 2022-01 and moved for its adoption, which was seconded by Chappas. Aye: Harbst, Bice, Chappas, Kofoot. Resolution duly adopted.

ADJOURNMENT

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

Kevin Bice, Mayor Pro Tem

Gregg L. Owens, City Administrator