

City of Spirit Lake

Regular City Council Meeting 5:30 p.m.

Tuesday, March 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 Kofoot to approve the minutes of the March 8th regular meeting.

Motion carried unanimously.

BILLS

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

Motion carried unanimously.

ALLIANT ENERGY/IPL	UTILITIES	\$478.54
AMERICAN FAMILY LIFE ASSURANCE	AFLAC ACCIDENT	\$1,351.58
OFFICE OF AUDITOR OF STATE	FY21 AUDIT FILING FEE	\$850.00
BENCHMARK CONSTRUCTION	REPAIR MAIN 14TH & ERIE	\$2,962.50
BUSINESS TODAY	SANITATION STICKERS	\$140.00
CENTURY LINK	TELEMETRY	\$148.00
CINTAS CORP (CHICAGO)	RESTROOM SUPPLIES	\$53.17
CINTAS CORPORATION	1ST AID SUPPLIES	\$85.69
CITY LAUNDERING CO	MATS & TOWELS	\$73.00
COHRS CONSTRUCTION, INC.	GRAVEL & ROCK	\$450.94
COPPER COTTAGE	REPAIR HEATER	\$1,193.40
CORE & MAIN LP	PARTS	\$327.50
CRYTEEL TRUCK EQUIP., INC.	CHAIN	\$1,235.75
CTRL MARKETING	SAFETY ALLOWANCE	\$12.93
CUTTING EDGE SALES & SERVICE	AIR FILTERS	\$19.88
DAKOTA RIGGERS	CABLE	\$705.58
DEWEY'S UPHOLSTERY & REPAIR	REPAIR FLAG	\$50.00
DICKINSON CO CONSERV. BOARD	TV'S	\$791.00
DICKINSON CO NEWS	MINUTES	\$525.77
DICKINSON CO TRAILS ASSOC.	FY22 SUPPORT	\$12,760.00
EFTPS	FED/FICA TAX	\$18,276.23
ELLIOTT EQUIPMENT CO	SERVICE ASSEMBLY CHAIN	\$3,702.58
EMPLOYEE BENEFIT SYSTEM INC	ADMIN FEE APRIL	\$267.48
FERGUSON WATERWORKS #2516	BATTERY	\$349.71
GRAYMONT WI LLC	LIME	\$6,046.10
HACH COMPANY	TESTING	\$993.08
HAWKINS, INC	CHEMICALS	\$4,492.41
IA DEPT PUBLIC HEALTH	SPLASHPAD REGISTRATION RENEW	\$35.00
IA GREAT LAKES SANITARY DIST.	UTILITIES	\$804.90
IA LAKES ELECTRIC CO-OP	UTILITIES	\$246.26
IA RURAL WATER ASSOCIATION	DUES 2022	\$325.00
IMFOA	IMFOA SPRING REGISTRATION	\$125.00
IPERS	IPERS - REGULAR	\$27,869.93
JACK'S UNIFORMS & EQUIPMENT	UNIFORM - PETER	\$299.70
JENNINGS AUTO PARTS	PARTS	\$790.94

KAPCO, INC	SHIPPING FEE	\$34.83
LAWSON PRODUCTS INC.	PAINT, WASHER, WHEEL	\$454.88
MARCO	COPIES	\$70.59
MATHESON TRI-GAS, INC	WELDING SUPPLIES	\$485.18
MEDIACOM LLC	PHONE & INTERNET	\$1,372.73
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$12,165.94
MID-AMERICAN RESEARCH CHEMICAL	CLEANER	\$781.83
MIDSTATES EQUIPMENT	2020 KASI PRO HEAT	\$53,010.00
KYLE MOHNI	SAFETY ALLOWANCE	\$215.00
MUESKE ELECTRIC INC.	BULBS	\$150.00
NW IA PLANNING & DEVELOP COMM	FY22 SHIELD DRAW #4	\$3,500.00
O'REILLY AUTOMOTIVE INC	AIR FILTER	\$128.42
PHILLIPS ELECTRIC INC	LIFT STATION REPAIR	\$802.54
PLIC - SBD GRAND ISLAND	LIFE INS - APRIL	\$1,119.08
USPS-POC	REFILL POSTAGE METER	\$1,500.00
SECURE BENEFITS SYSTEMS	CHILD CARE	\$826.64
SPIRIT LAKE KIWANIS	23.79 TONS PAPER RECYCLE	\$356.85
STATE HYGIENIC LAB	TESTING	\$325.50
STATE OF IOWA - PR TAXES	STATE TAXES	\$7,154.00
TOM'S PLUMBING & HEATING LLC	HEATER REPAIR	\$7,069.95
TREASURER STATE OF IOWA	SALES TAX 3/1-3/15	\$220.43
VOLTMER INC	PAY APP #1 & #2 & CO #1	\$863,713.40
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 2/16-2/28	\$12,542.15
WELLMARK	BCBS HEALTH	\$43,523.10
WESTERN IA TECH COMM COLLEGE	ACADEMY - BLAKE PETER	\$5,927.00
PAYROLL	PAYROLL	\$67,775.51
TOTAL		\$1,175,435.10

LIQUOR LICENSES

Motion by Brockmeyer seconded by Kofoot to approve a Special Class C Liquor License for Hibachi 88. Motion carried unanimously. St. Mary's Parish was removed from agenda due to a new application that was received this afternoon which was too late for legal consideration.

RESOLUTION NO. 2022-11

RESOLUTION APPROVING PAY APPLICATION #1 & #2 AND CHANGE ORDER #1 OF THE CITY OF SPIRIT LAKE STREET LIGHTING REPLACEMENT PROJECT

Kofoot introduced and caused to be read Resolution No. 2022-11 and moved for its adoption, which was seconded by Harbst. Aye: Harbst, Bice, Brockmeyer, Chappas, Kofoot. Resolution duly adopted.

RESOLUTION NO. 2022-12

RESOLUTION SETTING PUBLIC HEARING TO CONSIDER AN AMENDMENT TO ARTICLE XIII SECTION 13.3 AND APPROVE PUBLICATION OF NOTICE OF PUBLIC HEARING

Bice introduced and caused to be read Resolution No. 2022-12 and moved for its adoption, which was seconded by Chappas. Aye: Harbst, Bice, Brockmeyer, Chappas, Kofoot. Resolution duly adopted.

RESOLUTION NO. 2022-13

RESOLUTION SETTING PUBLIC HEARING TO CONSIDER AN AMENDMENT TO ARTICLE XVIII SECTION 18.14 (2)(B) AND APPROVE PUBLICATION OF NOTICE OF PUBLIC HEARING

Chappas introduced and caused to be read Resolution No. 2022-13 and moved for its adoption, which was seconded by Kofoot. 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