

City of Spirit Lake

Regular City Council Meeting 5:30 p.m.

Tuesday, March 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 Chappas seconded by Brockmeyer to approve the minutes of the February 22nd regular meeting. Motion carried unanimously.

BILLS

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

Motion carried unanimously.

911 INSTALLS	EQUIP REPAIR	\$919.53
A&B BUSINESS SOLUTIONS	COPIER CONTRACT	\$10.00
AHLERS & COONEY, PC	LEGAL FEES - MAPLE MEADOWS	\$441.00
ALLIANT ENERGY/IPL	UTILITIES	\$20,026.11
ARNOLD MOTOR SUPPLY	SERPENTINE DRIVE	\$60.71
AT & T MOBILITY	PHONES	\$815.13
BAKER & TAYLOR, INC.	MEMORIALS	\$1,144.30
BANKCARD SERVICES	CREDIT CARD CHARGES	\$4,047.16
BECK ENGINEERING, INC	ENGINEERING	\$9,732.50
BLACK HILLS ENERGY	UTILITIES	\$12,790.37
BLACKSTONE PUBLISHING	AUDIO CD	\$34.95
BLUE LAKE WEBSITES	ADD ANNOUNCEMENT	\$27.50
BOMGAARS SUPPLY INC	CHARGE ACCOUNT	\$673.87
CENTER POINT LARGE PRINT	LARGE PRINT	\$212.16
CENTRAL STATES LAB	BARREN	\$2,566.77
CINTAS CORP (CHICAGO)	RESTROOM SUPPLIES	\$72.74
CINTAS CORPORATION	1ST AID SUPPLIES	\$178.60
CITIBUSINESS CARD	CREDIT CARD CHARGES	\$484.68
CITY CLERK	UTILITIES	\$238.11
CITY LAUNDERING CO	MATS	\$120.75
CREATIVE FORMS & CONCEPTS	DISCONNECT NOTICES	\$430.83
DICKINSON CO AIRPORT AUTHORITY	FY22 SUPPORT MARCH	\$500.00
DISCOVERY HOUSE	FY22 SUPPORT MARCH	\$583.33
EFTPS	FED/FICA TAX	\$21,742.64
EMC NATIONAL LIFE	POLICE LIFE INS - MARCH	\$191.52
ESTHERVILLE PUBLIC LIBRARY	TRAINING	\$25.00
FASTENAL COMPANY	PARTS	\$187.67
FEAR COMPUTER SOLUTIONS LLC	MICROSOFT OFFICE UPGRADE	\$150.00
FICK'S ACE HARDWARE	CHARGE ACCOUNT	\$63.92
NICK FIEBIG	PART	\$130.44
NORTH CENTRAL INTERNATIONAL	ADJUSTER	\$372.68
GALE GROUP	LARGE PRINT	\$226.95
GJERDE COLLISION CENTER	REPAIR - 2018 TAHOE	\$1,591.50
HACH COMPANY	TESTING	\$40.08
HY-VEE ACCOUNTS RECEIVABLE	RETIREMENT PARTY	\$271.53

IMFOA	DUES - OWENS & HASKAMP	\$100.00
INGRAM LIBRARY SERVICES	CHILDREN'S BOOKS	\$159.80
IOWA LAKES REGIONAL WATER	UTILITIES	\$65.34
JACK'S UNIFORMS & EQUIPMENT	BADGES - PETER	\$251.99
JANITOR'S CLOSET	RESTROOM SUPPLIES	\$114.31
JENNINGS AUTO PARTS	BATTERY	\$762.81
LAKES AREA SENIOR CITIZENS	FY22 SUPPORT MARCH	\$416.67
LAKES LUBE CENTER LLC	PROPANE	\$19.95
LAKES MARKETING AND PRINT	FOLD & STUFF BILLS	\$379.16
LAKES NEWS SHOPPER	RETIREMENT AD	\$132.80
LAKES REGIONAL HEALTHCARE	VACCINE	\$50.00
MARCO	COPIES	\$70.59
MAVERICK MX LLC	REIMB FOR UPGRADE WATER MAIN	\$5,906.60
MIDWEST ALARM COMPANY	GARAGE DOOR REPAIR	\$1,106.55
JESSE MILLER	VEHICLE REPAIR - KARL KUSTOMS	\$945.98
MR DRAIN MAN LLC	DRAIN CLEANING	\$150.00
MUESKE ELECTRIC INC.	PHOTOEYE	\$40.00
O'REILLY AUTOMOTIVE INC	COPPER PLUG	\$3.89
OKOBOJI MOTOR COMPANY	OIL CHANGE	\$138.29
PEDERSON ELECTRIC	REPLACE FAN	\$135.45
PLUMB SUPPLY CO.	PART	\$12.28
REGIONAL TRANSIT AUTHORITY	3RD QRT FY22 SUPPORT	\$3,750.00
SCI COMMUNICATIONS INC	PHONE REPAIR	\$85.00
SECURE BENEFITS SYSTEMS	ADMIN FEE	\$59.50
SUNSET LAW ENFORCEMENT	AMMO	\$504.00
THE WATER CONNECTION	WATER	\$28.00
TREASURER STATE OF IOWA	WATER EXCISE TAX 2/16-2/28	\$11,649.17
U.S. POSTMASTER	PREPAY POSTAGE PERMIT #18	\$1,500.00
MATT VAHLSING	JANITOR - FEBRUARY	\$881.00
VERIZON WIRELESS	CELL PHONES	\$253.58
CAPITAL ONE	INK	\$178.42
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 2/1-2/15	\$16,584.62
WATCH GUARD VIDEO	WATCHGUARD REPAIR	\$167.00
WERTS WINDOW&AWNG CLEANING INC	WINDOW WASHING	\$25.00
WEX BANK	FUEL - FEBRUARY	\$9,113.15
WATER	WATER REFUNDS	\$173.67
PAYROLL	PAYROLL	\$68,441.37
TOTAL		\$205,460.97

TREASURER'S REPORT

Motion by Chappas seconded by Brockmeyer to approve the Treasurer's Report for February, 2022. Motion carried unanimously. Revenue included: General Fund \$173,555.49; American Rescue Plan \$128.11; Canine \$2.00; Local Option Sales Tax \$496.75; Park Development Reserve \$10.19; Building Reserve \$2.19; Road Use \$59,843.80; Trust & Agency \$3,766.70; TIF \$10,668.21; Friends of the Library \$550.51; Debt Service \$483.12; Non-TIF Capital Projects \$.34; Southern Hills Phase \$37.62; Point of Pines \$13.98; Water \$179,156.55; Water T&A \$557.86; Water Rev Sinking 2017 \$11,495.00; Sanitary Sewer \$27,512.72; Solid Waste Collection \$90,240.36; Equipment Revolving \$1,151.62; Partial Self-funding \$3,988.40. Expenditures included: General Fund \$143,896.73; Local Option Sales Tax \$50,000.00; Economic Development \$500.00; Road Use \$17,404.18; Trust & Agency \$43,184.62; Friends of the Library \$1,085.69; Water \$129,597.66; Water T&A \$710.96; Sanitary Sewer \$8,914.55; San. Sewer Impr/Liner \$920.00; Solid Waste Collection \$78,919.33; Partial Self-funding \$8,046.11.

LIQUOR LICENSES

Motion by Chappas seconded by Brockmeyer to approve a Class E Liquor License, Class B Wine Permit, Class C Beer Permit with Sunday Sales for Forbe’s Liquor Locker and Class B Liquor License for St. Mary’s Parish. Motion carried unanimously.

**FY2023 CITY OF SPIRIT LAKE CITY BUDGET
PUBLIC HEARING**

The Mayor Pro Tem announced this is the time and place to consider the FY2023 City of Spirit Lake City Budget. After receiving no oral or written comments, the Mayor Pro Tem officially closed the public hearing.

**RESOLUTION NO. 2022-10
RESOLUTION APPROVING THE FY2023 SPIRIT LAKE CITY BUDGET**

Kofoot introduced and caused to be read Resolution No. 2022-10 and moved for its adoption, which was seconded by Harbst. Aye: Harbst, Bice, Brockmeyer, Chappas, Kofoot. Resolution duly adopted.

ADJOURNMENT

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

Kevin Bice, Mayor Pro Tem

ATTEST:

Gregg L. Owens, City Administrator