

City of Spirit Lake

Regular City Council Meeting 5:30 p.m.

Tuesday, April 26, 2022

City Council Chambers

Present: Mayor Keenan. Councilmembers Harbst, Bice, Brockmeyer, Chappas, Kofoot.

Meeting called to order by Mayor Keenan.

The pledge of allegiance to the flag was recited by those present.

MINUTES

Motion by Bice seconded by Brockmeyer to approve the minutes of the April 12th regular meeting and April 5th special meeting. Motion carried unanimously.

BILLS

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

ALLIANT ENERGY/IPL	UTILITIES	\$505.44
AMERICAN FAMILY LIFE ASSURANCE	AFLAC ACCIDENT	\$1,342.33
BROWN SUPPLY	METERS & COUPLINGS	\$1,043.63
CINTAS CORPORATION	1ST AID SUPPLIES	\$313.01
CTRL MARKETING	CLOTHING ALLOWANCE	\$519.50
D&K REPAIR	DRAIN VALVE	\$17.48
DIAMOND VOGEL	PAINT	\$922.00
ECCOG	LANDFILL FEES	\$1,275.00
EFTPS	FED/FICA TAX	\$19,938.59
FEAR COMPUTER SOLUTIONS LLC	UPDATE COMPUTER	\$100.00
FERGUSON WATERWORKS #2516	METER PARTS	\$537.29
GRAHAM TIRE SPENCER	TIRES	\$621.60
BILL HANSON	AFLAC PREMIUM REFUND	\$9.25
HAWKINS, INC	PUMP	\$455.00
IA LAKES ELECTRIC CO-OP	UTILITIES	\$666.88
CLYDE IHRKE	HBA MEETING	\$11.25
IPERS	IPERS - REGULAR	\$27,320.50
JANITOR'S CLOSET	RESTROOM SUPPLIES	\$407.24
JENNINGS AUTO PARTS	BATTERY CHARGER	\$331.48
KAPCO, INC	SHIPPING FEE	\$38.52
KUHLMAN LAKE SERV&WELDING INC	WELD - LIGHT POLE	\$115.00
MATHESON TRI-GAS, INC	WELDING SUPPLIES/REPAIR	\$377.84
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$1,175.19
BRENT NEWCOMB	SAFETY ALLOWANCE	\$254.00
OKOBOJI TOURISM	TOURISM AD	\$3,292.70
PLIC - SBD GRAND ISLAND	LIFE INS - MAY	\$1,065.83
PROSECUTING ATTORNEY TRAINING	FORFEITURE FUNDS	\$67.80
SECURE BENEFITS SYSTEMS	CHILD CARE	\$826.64
STATE HYGIENIC LAB	TESTING	\$476.50
STATE OF IOWA - PR TAXES	STATE TAX	\$7,074.00
TREASURER STATE OF IOWA	SALES TAX 4/1-4/15	\$183.42
TRUSTED ENERGY LLC	BUILDING PERMIT REFUND	\$100.00
UNITED STATES TREASURY	FORM 941 FEE	\$1,040.93
VOLTMER INC	PAY APP#3	\$128,038.15
VOYA INSTITUTIONAL TRUST CO	VOYA DEF COMP	\$1,270.00

IVY FUNDS	W&R DEF COMP	\$100.00
WELLMARK	BCBS HEALTH	\$41,812.32
PAYROLL	PAYROLL	\$65,805.32
TOTAL		\$309,451.63

LIQUOR LICENSES

Motion by Bice seconded by Brockmeyer to approve a Class C Liquor License with Outdoor Service, Sunday Sales and Catering for Sportsmans, Class B Beer Permit with Sunday Sales for Godfather’s Pizza and Class E Liquor License, Class B Wine Permit, Class B Native Wine Permit and Class C Beer Permit for Fareway Stores Inc. #850. Motion carried unanimously.

CITY OF SPIRIT LAKE FY2022 BUDGET AMENDMENT #2

PUBLIC HEARING

The Mayor announced this is the time and place to consider budget amendment #2 to the FY2022 City Budget. After receiving no oral or written comments, the Mayor closed the public hearing.

RESOLUTION NO. 2022-15

RESOLUTION APPROVING CITY OF SPIRIT LAKE FY2022 BUDGET AMENDMENT #2

PUBLIC HEARING

Chappas introduced and caused to be read Resolution No. 2022-15 and moved for its adoption, which was seconded by Harbst. Aye: Harbst, Bice, Brockmeyer, Chappas, Kofoot. Resolution duly adopted.

FY2021 AUDIT REPORT

FY2021 Audit Report presented by Rod Meendering of Winther-Stave and Co.

PRESENTATION BY PREMIER COMMUNICATION

Doug Boone with Premier Communications gave a brief presentation on upcoming construction plans in Spirit Lake.

RESOLUTION NO. 2022-16

RESOLUTION APPROVING NON-PROFIT FUNDING REQUESTS

Bice introduced and caused to be read Resolution No. 2022-16 and moved for its adoption, which was seconded by Kofoot. Aye: Harbst, Bice, Brockmeyer, Chappas, Kofoot. Resolution duly adopted.

RESOLUTION NO. 2022-17

RESOLUTION APPROVING NON-PROFIT FUNDING REQUEST – MEALS ON WHEELS

Harbst introduced and caused to be read Resolution No. 2022-17 and moved for its adoption, which was seconded by Brockmeyer. Aye: Harbst, Bice, Brockmeyer, Chappas. Abstained: Kofoot. Resolution duly adopted.

PRESENTATION BY IOWA LAKES CORRIDOR

Joanne Follon with the Iowa Lakes Corridor gave a brief presentation on the Best of Iowa Report.

CONSIDER SHIELD AGREEMENT FOR FY23

Motion by Brockmeyer seconded by Chappas to approve the SHIELD agreement for FY23. Motion carried unanimously.

ADJOURNMENT

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

Bruce Keenan, Mayor

ATTEST:

Gregg L. Owens, City Administrator