

City of Spirit Lake

Regular City Council Meeting 5:30 p.m.

Tuesday, May 10, 2022

City Council Chambers

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

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 Chappas to approve the minutes of the April 26th regular meeting.

Motion carried unanimously.

BILLS

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

A&B BUSINESS SOLUTIONS	COPIER CONTRACT	\$285.48
ALLIANT ENERGY/IPL	UTILITIES	\$18,674.28
ARNDT MCINTYRE	DEF BULK	\$220.35
AT & T MOBILITY	PHONES	\$814.73
BAKER & TAYLOR, INC.	BOOKS	\$1,009.49
BANK MIDWEST	SURETY BOND	\$100.00
BANKCARD SERVICES	CREDIT CARD CHARGES	\$484.02
BECK ENGINEERING, INC	ENG - CENTER LAKE LIFT STATION	\$14,650.00
BLACK HILLS ENERGY	UTILITIES	\$9,381.85
BOJI TOWING & RECOVERY	TOWING	\$190.00
BOMGAARS SUPPLY INC	CHARGE ACCOUNT	\$1,227.70
BROWN SUPPLY	BROOM	\$538.00
CENTER POINT LARGE PRINT	LARGE PRINT	\$185.16
CENTRAL STATES LAB	BARREN	\$2,618.48
CINTAS CORP (CHICAGO)	RESTROOM SUPPLIES	\$128.80
CITIBUSINESS CARD	CREDIT CARD CHARGES	\$480.40
CITY CLERK	UTILITIES	\$252.97
CITY LAUNDERING CO	MATS	\$166.30
CMI INC	INTOX KIT	\$395.40
COHRS CONSTRUCTION, INC.	GRAVEL	\$1,484.49
CONTINENTAL RESEARCH CORP.	WASPAWAY	\$249.94
CUTTING EDGE SALES & SERVICE	SWITCH MOUNT KIT	\$48.49
DICKINSON CO AIRPORT AUTHORITY	FY22 SUPPORT MAY	\$500.00
DICKINSON CO NEWS	MINUTES	\$775.33
DISCOVERY HOUSE	FY22 SUPPORT MAY	\$583.33
EFTPS	FED/FICA TAX	\$17,987.93
ELLIOTT EQUIPMENT CO	LATCH KIT	\$107.99
EMC NATIONAL LIFE	POLICE LIFE INS - MAY	\$229.50
EMPLOYEE BENEFIT SYSTEM INC	ADMIN FEE JUNE	\$245.19
FERGUSON'S GARDENT CENTER	WEED BARRIER & PINS	\$919.94
FICK'S ACE HARDWARE	BOLTS, PAINT & SCRAPERS	\$111.42
GALE GROUP	MEMORIALS	\$137.51
GRAHAM TIRE SPENCER	TIRES	\$264.40
HACH COMPANY	TESTING	\$1,094.41
AMANDA HASKAMP	TRAINING - IMFOA	\$290.25

HAWKINS, INC	CHEMICALS	\$4,393.61
DAYTON HICKS	TOBACCO COMPLIANCE CHECKS	\$60.00
HOLIDAY INN AIRPORT	SPRING IMFOA	\$224.00
IA ONE CALL	LOCATES MARCH	\$53.10
CLYDE IHRKE	NW IA INSPECTORS MEETING	\$8.50
INGRAM LIBRARY SERVICES	CHILDREN'S BOOKS	\$395.83
INTERACTIVE SCIENCES INC	WOWBRARY NEWSLETTER SERVICE	\$499.44
IOWA LAKES REGIONAL WATER	UTILITIES	\$59.49
JANITOR'S CLOSET	RESTROOM SUPPLIES	\$66.40
JENNINGS AUTO PARTS	BATTERY	\$192.52
KAPCO, INC	SHIPPING FEE	\$39.25
L & C TIRE SERVICE	OIL CHANGE & TIRE ROTATION	\$380.73
LAKES AREA SENIOR CITIZENS	FY22 SUPPORT MAY	\$416.67
LAKES AUTOSPORT LLC	CHECKED BATTERY & ALTERNATOR	\$65.92
LAKES MARKETING AND PRINT	FOLD & STUFF BILLS	\$196.21
LAKES NEWS SHOPPER	HELP WANTED	\$345.00
LAWSON PRODUCTS INC.	WASHER, EAR PLUGS, CABLE TIES	\$487.50
LEXIPOL LLC	POLICY MANUAL	\$2,363.32
MARCO	COPIES	\$150.79
MATHESON TRI-GAS, INC	ARGON RENTAL	\$61.74
MEDIACOM LLC	PHONE & INTERNET	\$1,371.06
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$1,914.99
MICRO MARKETING LLC	AUDIOBOOKS	\$216.95
MOTION PICTURE LICENSING CORP	MOVIE LICENSE	\$95.00
MUESKE ELECTRIC INC.	INSTALL GARAGE DOOR SWITCH	\$292.00
NELSON HEARING AID SERV	HEARING TEST	\$120.00
O'REILLY AUTOMOTIVE INC	CLAMP	\$17.19
PEARSON LAKES ART CENTER	SRP PERFORMANCE	\$150.00
PEDERSON ELECTRIC	MOUNT TV	\$82.50
PHILLIPS ELECTRIC INC	REPLACE MOTOR STARTER	\$593.42
PLUMB SUPPLY CO.	GASKET & COUPLING	\$215.77
SECURE BENEFITS SYSTEMS	ADMIN FEE	\$59.50
SPIRIT LAKE TOWN & COUNTRY VET	ANIMAL CONTROL	\$70.00
THE ROPE WARRIOR INC	SRP PERFORMANCE	\$425.00
THE WATER CONNECTION	WATER	\$28.00
TITAN MACHINERY	COUPLERS	\$225.14
TREASURER STATE OF IOWA	WATER EXCISE TAX 4/16-4/30	\$12,094.99
U.S. POSTMASTER	PREPAY POSTAGE PERMIT #18	\$1,500.00
MATT VAHLSING	JANITOR - APRIL	\$881.00
VERIZON WIRELESS	CELL PHONES	\$244.41
CAPITAL ONE	INK	\$32.89
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 4/1-4/15	\$14,113.60
JARED WEBER	CLOTHING ALLOWANCE	\$35.99
WEX BANK	FUEL - APRIL	\$10,051.58
UTILITY REFUNDS	UTILITY REFUNDS	\$236.16
PAYROLL	PAYROLL	\$60,253.75
TOTAL		\$192,614.44

TREASURER'S REPORT

Motion by Bice seconded by Chappas to approve the Treasurer's Report for April, 2022. Motion carried unanimously. Revenue included: General Fund \$1,006,919.02; American Rescue Plan \$123.03; Canine \$4.92; Local Option Sales Tax \$110,913.62; Park Development Reserve \$9.78; Building Reserve \$2.10;

Economic Development \$45,413.10; Road Use \$81,353.14; Trust & Agency \$211,874.72; Police Forfeiture \$1,800.00; TIF \$923,298.02; Friends of the Library \$416.32; Debt Service \$29,847.67; Non-TIF Capital Projects \$.33; Southern Hills Phase \$36.13; Point of Pines \$13.42; Water \$165,317.36; Water T&A \$400.00; Water Rev Sinking 2017 \$11,495.00; Sanitary Sewer \$29,357.61; Solid Waste Collection \$82,081.76; Equipment Revolving \$16.68; Partial Self-funding \$4,337.95. Expenditures included: General Fund \$241,490.19; Local Option Sales Tax \$50,000.00; Economic Development \$500.00; Road Use \$79,958.14; Trust & Agency \$45,441.63; Police Forfeiture \$409.80; Friends of the Library \$2,051.22; Water \$149,367.43; Water T&A \$435.19; Sanitary Sewer \$23,315.44; Solid Waste Collection \$80,046.70; Partial Self-funding \$1,904.43.

LIQUOR LICENSES

Motion by Bice seconded by Chappas to approve a Class E Liquor License, Class B Wine Permit, Class C Beer Permit with Sunday Sales for Kum & Go #117, Class C Beer Permit, Class B Wine Permit with Sunday Sales for Hy-Vee Food Store and a new Class C Liquor License with Outdoor Service and Sunday sales for Gingham Inn. Motion carried unanimously.

REQUEST FOR DOWNTOWN AREA AND APPROVAL OF THE SIDEWALK SALES STAND PERMITS FOR CRUISE-IN JUNE 25, 2022 AND STREET CLOSURE REQUEST ON JULY 9, 2022 FOR BRASL FROM SPIRIT LAKE CHAMBER OF COMMERCE

Motion by Harbst seconded by Brockmeyer to approve the requests. Motion carried unanimously.

RESOLUTION NO. 2022-18

RESOLUTION SETTING PUBLIC HEARING AND APPROVING PUBLICATION TO REZONE PROPERTY

Chappas introduced and caused to be read Resolution No. 2022-18 and moved for its adoption, which was seconded by Bice. Aye: Harbst, Bice, Brockmeyer, Chappas. Resolution duly adopted.

RESOLUTION NO. 2022-19

RESOLUTION ACCEPTING BID FOR WEED CONTROL

Brockmeyer introduced and caused to be read Resolution No. 2022-19 and moved for its adoption, which was seconded by Harbst. Aye: Harbst, Bice, Brockmeyer, Chappas. Resolution duly adopted.

ADJOURNMENT

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

Bruce Keenan, Mayor

ATTEST:

Gregg L. Owens, City Administrator