

City of Spirit Lake

Regular City Council Meeting 5:30 p.m.

Tuesday, May 24, 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 May 10th regular meeting.

Motion carried unanimously.

BILLS

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

ALLIANT ENERGY/IPL	UTILITIES	\$752.52
AMERICAN FAMILY LIFE ASSURANCE	AFLAC ACCIDENT	\$1,245.22
BECK EXCAVATING, INC	AKRON AVE - MANHOLE	\$11,598.33
BEST WAY INC	PAINT	\$317.00
BOLAND RECREATION	RUBBER MULCH	\$4,239.00
BOMGAARS SUPPLY INC	CHARGE ACCOUNT	\$3,150.04
CENTURY LINK	TELEMETRY	\$148.00
CINTAS CORPORATION	1ST AID SUPPLIES	\$103.87
D&K REPAIR	TIRES	\$1,275.36
DICKINSON CO CONSERV. BOARD	TV'S	\$676.00
DICKINSON CO TRAILS ASSOC.	REAP GRANT REIMBURSEMENT	\$67,500.00
EFTPS	FED/FICA TAX	\$17,889.37
ESTHERVILLE IRON & METAL	WEIGH FEE	\$14.02
FTC	REISSUE CHECK	\$100.00
GRAYMONT WI LLC	LIME	\$5,807.54
HAWKINS, INC	CHEMICALS	\$8,563.23
IA LAKES ELECTRIC CO-OP	UTILITIES	\$562.01
IPERS	IPERS - REGULAR	\$26,398.17
JONATHAN BRUNSVOLD	INSTALL DOCKS	\$1,410.00
JENNINGS AUTO PARTS	FILTER	\$373.41
KAPCO, INC	SHIPPING FEE	\$40.00
KUOO	ONE CALL ADS	\$315.00
LAWSON PRODUCTS INC.	NYLON	\$36.22
MATHESON TRI-GAS, INC	ARGON	\$113.38
MC&R POOLS INC	CHEMICALS	\$285.48
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$8,999.14
MID-AMERICAN RESEARCH CHEMICAL	PRO-GUARD PLUS	\$127.52
MPH INDUSTRIES INC	RADAR	\$128.20
MR DRAIN MAN LLC	DRAIN BLOCKAGE	\$200.00
NEWMAN SIGNS	SIGNS	\$536.39
NORTH CENTRAL INTERNATIONAL	PARTS	\$111.70
OKOBOJI MOTOR COMPANY	OIL CHANGE & TIRE ROTATION	\$91.26
GREGG OWENS	MILEAGE SEPT20-MAY22	\$1,163.26
PLIC - SBD GRAND ISLAND	LIFE INS - JUNE	\$913.45
PLUMB SUPPLY CO.	PARTS	\$458.50

QUADIENT LEASING USA INC	POSTAGE METER 6/12-9/11	\$492.30
REGIONAL TRANSIT AUTHORITY	4TH QRT FY22 SUPPORT	\$3,750.00
SANITATION PRODUCTS	DUMPSTERS	\$9,150.00
SECURE BENEFITS SYSTEMS	CHILD CARE	\$806.64
STATE HYGIENIC LAB	TESTING	\$195.50
STATE INDUSTRIAL PRODUCTS	CHEMICAL	\$290.61
STATE OF IOWA - PR TAXES	STATE TAXES	\$6,627.00
TC HAULING LLC	APPLIANCE DISPOSAL	\$1,850.00
TREASURER STATE OF IOWA	SALES TAX 5/1-5/15	\$257.05
VERIZON WIRELESS	CELL PHONES	\$956.31
VOYA INSTITUTIONAL TRUST CO	VOYA DEF COMP	\$1,270.00
DARWIN WACKERBARTH	CLOTHING ALLOWANCE	\$103.00
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 4/16-4/30	\$19,363.60
WELLMARK	BCBS HEALTH	\$41,745.36
WESSELS OIL CO INC	DUST CONTROL	\$281.25
PAYROLL	PAYROLL	\$59,599.40
TOTAL		\$312,380.61

LIQUOR LICENSES

Motion by Bice seconded by Brockmeyer to approve a Class E Liquor License, Class B Wine Permit, Class C Beer Permit with Sunday Sales for Casey's General Store #2487 and ownership changes for Casey's General Store #2487 and V.F.W. Service Club. Motion carried unanimously.

REZONING CERTAIN PROPERTIES LOCATED WITHIN THE CORPORATE LIMITS OF SPIRIT LAKE, IOWA PUBLIC HEARING

The Mayor announced this is the time and place to consider the rezoning of certain properties located within the corporate limits of Spirit Lake and opened the public hearing. City Administrator Owens read a letter from Josh Kruger with Eagle Design Build stating support for the development. Randy Walters with Epcon gave a brief presentation. At this time, the Mayor closed the public hearing. (All that part of Parcel 'T' of the North Half of Section 17, Township 99 North, Range 36 West of the 5th P.M., Dickinson County, Iowa, same as appears in Plat of Survey recorded as Instrument No. 22-01236, Office of the Recorder, Dickinson County, Iowa, EXCEPT for that part of said Parcel 'T' previously described in the City of Spirit Lake Ordinance No. 10-08.)

ORDINANCE NO. 9-2022

AN ORDINANCE OF THE CITY OF SPIRIT LAKE, IOWA, REZONING CERTAIN PROPERTIES LOCATED WITHIN THE CORPORATE LIMITS OF SPIRIT LAKE, DICKINSON COUNTY, IOWA FIRST CONSIDERATION

Motion by Chappas seconded by Harbst to approve the first consideration of Ordinance No. 9-2022.
Aye: Harbst, Bice, Brockmeyer, Chappas, Kofoot. Motion carried unanimously.

Motion by Chappas seconded by Harbst to rescind the prior motion. Aye: Harbst, Bice, Brockmeyer, Chappas, Kofoot. Motion carried unanimously.

FIRST AND SECOND CONSIDERATION

Motion by Bice seconded by Brockmeyer to waive the first and second consideration of Ordinance No. 9-2022. Aye: Harbst, Bice, Brockmeyer, Chappas, Kofoot. Motion carried.

ADOPT ORDINANCE NO. 9-2022

Motion by Kofoot seconded by Brockmeyer to adopt Ordinance No. 9-2022. Aye: Harbst, Bice, Brockmeyer, Chappas, Kofoot. Motion carried unanimously. Ordinance adopted.

RESOLUTION NO. 2022-20

RESOLUTION APPROVING PLAN AND SPECIFICATIONS, SETTING PUBLIC HEARING AND BID LETTING FOR 2022 SPIRIT LAKE SEWER REHABILITATION PROJECT

Bice introduced and caused to be read Resolution No. 2022-20 and moved for its adoption, which was seconded by Chappas. Aye: Harbst, Bice, Brockmeyer, Chappas, Kofoot. Resolution duly adopted.

OLDE TOWN BETTERMENT INCENTIVE PROGRAM APPLICATION FOR 802 LAKE STREET

Motion by Harbst seconded by Brockmeyer to approve the Olde Town Betterment Incentive Program Application for 802 Lake Street. Motion carried unanimously.

RESOLUTION NO. 2022-21

RESOLUTION CERTIFYING DELINQUENT SANITATION CHARGES TO THE DICKINSON COUNTY TREASURER

Chappas introduced and caused to be read Resolution No. 2022-21 and moved for its adoption, which was seconded by Bice. Aye: Harbst, Bice, Brockmeyer, Chappas, Kofoot. Resolution duly adopted.

APPOINTMENT TO BOARDS & COMMISSIONS

Motion by Brockmeyer seconded by Kofoot to approve the appointments of Laurie Ruf and Carol Schultz to the Board of Low Rent Housing Agency. 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