

**City of Spirit Lake
Drainage District # 22
Monday, May 9, 2022**

Present: Keenan, Harbst, Bice, Brockmeyer, Chappas, Kofoot Also Present: Gregg Owens, John Hight & Jeff Thee

MINUTES

Motion by Brockmeyer seconded by Harbst to approve the January 31st minutes. Motion carried unanimously.

APPROVAL OF BILLS

Motion by Bice seconded by Chappas to approve the bills of May, 2022. Motion carried unanimously.

Beck Engineering, Inc	Services	\$605.00
Beck Engineering, Inc	Services	\$1722.50
Beck Engineering, Inc	Services	\$1351.25
Custom Seeding & Habitat	Services	\$3000.00

ENGINEER'S REPORT

City council received the Engineer's Report and John Hight gave an updated on each item on the Engineer's Report.

RESOLUTION NO. 2022-02

RESOLUTION ACCEPTING BID FOR 32ND STREET CULVERT PROJECT

Brockmeyer introduced and caused to be read Resolution No. 2022-02 and moved for its adoption, which was seconded by Kofoot. Aye: Harbst, Bice, Brockmeyer, Chappas, Kofoot. Resolution duly adopted.

RESOLUTION NO. 2022-03

RESOLUTION ACCEPTING AGREEMENT FOR DD#22 2022 MAINTENANCE PROJECT

Bice introduced and caused to be read Resolution No. 2022-03 and moved for its adoption, which was seconded by Kofoot. Aye: Harbst, Bice, Brockmeyer, Chappas, Kofoot. Resolution duly adopted.

RESOLUTION NO. 2022-04

RESOLUTION ACCEPTING BID FOR 2022 DD#22 WEED CONTROL

Harbst introduced and caused to be read Resolution No. 2022-04 and moved for its adoption, which was seconded by Kofoot. Aye: Harbst, Bice, Brockmeyer, Chappas, Kofoot. Resolution duly adopted.

ADJOURNMENT

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

Bruce Keenan, Mayor

Gregg L. Owens, City Administrator