

**City of Spirit Lake**

**Regular City Council Meeting 5:30 p.m.**

**Tuesday, June 14, 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 Chappas seconded by Bice to approve the minutes of the May 24<sup>th</sup> regular meeting. Motion carried unanimously.

**BILLS**

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

A&B BUSINESS SOLUTIONS	COPIER CONTRACT	\$304.39
AHLERS & COONEY, PC	LEGAL FEES - THE DWELLINGS	\$480.00
ALLIANT ENERGY/IPL	UTILITIES	\$20,480.90
AMERICAN FAMILY LIFE ASSURANCE	AFLAC ACCIDENT	\$1,215.58
ANDERA CULLEN	CLOTHING ALLOWANCE	\$200.00
AT & T MOBILITY	PHONES	\$814.73
BAKER & TAYLOR, INC.	BOOKS	\$1,387.74
BANKCARD SERVICES	CREDIT CARD CHARGES	\$586.05
BEARPORT PUBLISHING	CHILDREN'S BOOKS	\$113.34
BECK ENGINEERING, INC	ENG - SEALCOAT 2022	\$10,702.50
BELLA MEDIA MANAGEMENT	BOOK	\$16.99
BLACK HILLS ENERGY	UTILITIES	\$6,165.69
BLUE LAKE WEBSITES	ADD ANNOUNCEMENT&MAINTAIN PKG	\$126.50
BUSINESS TODAY	LAPTOPS & REPAIRS	\$3,630.25
CENTER POINT LARGE PRINT	LARGE PRINT	\$185.16
CENTURY LINK	TELEMETRY	\$148.00
CERTIFIED LABORATORIES	PREMALUBE	\$425.90
CINTAS CORP (CHICAGO)	RESTROOM SUPPLIES	\$143.14
CINTAS CORPORATION	1ST AID SUPPLIES	\$158.24
CITIBUSINESS CARD	CREDIT CARD CHARGES	\$2,910.36
CITY CLERK	UTILITIES	\$364.60
COHRS CONSTRUCTION, INC.	GRAVEL	\$528.62
CORE & MAIN LP	METER PARTS	\$1,641.87
CORNELL ABSTRACT COMPANY	ZONING SEARCH	\$135.00
CTRL MARKETING	SAFETY ALLOWANCE	\$295.10
D&K REPAIR	TIRE REPAIR	\$230.00
CINDY DAVIS	CUPCAKES FOR CINCO	\$13.28
DICKINSON CO AIRPORT AUTHORITY	FY22 SUPPORT JUNE	\$500.00
DICKINSON CO NEWS	MINUTES	\$260.48
DISCOVERY HOUSE	FY22 SUPPORT JUNE	\$583.33
EFTPS	FED/FICA TAX	\$39,168.14
KRISTA ELMQUIST	SRP- MILEAGE	\$23.40
EMC NATIONAL LIFE	POLICE LIFE INS - JUNE	\$229.50
EMPLOYEE BENEFIT SYSTEM INC	ADMIN FEE JULY	\$274.91
FICK'S ACE HARDWARE	SCREWS, BITS, UTILITY KNIFE	\$65.14

GALE GROUP	LARGE PRINT	\$79.18
GREG'S REPAIR	REPAIR	\$76.90
HACH COMPANY	TESTING	\$488.22
HAWKINS, INC	CHEMICALS	\$5,607.59
IA ONE CALL	LOCATES APRIL	\$89.10
INGRAM LIBRARY SERVICES	CHILDREN'S BOOKS	\$496.08
IOWA LAKES REGIONAL WATER	UTILITIES	\$65.74
JANITOR'S CLOSET	RESTROOM SUPPLIES	\$227.66
JENNINGS AUTO PARTS	FILTERS	\$285.11
JOE D JENNINGS	TIRES	\$982.64
KAPCO, INC	SHIPPING FEE	\$60.24
KCL ENGINEERING	STREET LIGHT ENGINEERING	\$1,025.00
KLC LLC	RADIATOR CLEAN & REPAIR	\$200.00
KOENIG PORTABLE TOILETS LLC	CLEAN POT	\$30.00
KRAMER LANDSCAPE, INC	REPAIR RETAINING WALL	\$350.00
KUHLMAN LAKE SERV&WELDING INC	WELD & REPAIR PART	\$86.25
KUOO	SUPPORTING OUR LAW ENFORCEMENT	\$446.36
LAKES AREA SENIOR CITIZENS	FY22 SUPPORT JUNE	\$416.67
LAKES MARKETING AND PRINT	BILLING ENVELOPES	\$2,938.08
LAKES NEWS SHOPPER	WATER QUALITY REPORT	\$510.60
MARCO	COPIES	\$70.59
MATHESON TRI-GAS, INC	ARGON RENTAL	\$46.58
MEDIACOM LLC	PHONE & INTERNET	\$1,370.90
MICRO MARKETING LLC	AUDIOBOOK	\$40.00
MARGIE LYNCH	SPRING PLANTERS	\$1,200.00
MUESKE ELECTRIC INC.	LIGHT POSTS	\$20,192.94
NEWMAN SIGNS	SIGN	\$96.53
NIELSENS TIRE & APPLIANCE	GAS RANGE	\$639.00
NORSOLV SYSTEMS ENVIRON. SERV	SERVICE	\$255.95
O'REILLY AUTOMOTIVE INC	BATTERY	\$221.38
OKOBOJI TOURISM	FY22 2ND HALF SUPPORT	\$7,500.00
OVERHEAD DOOR SALES & SERVICE	PART	\$81.00
PETTY CASH	POSTAGE	\$12.72
PIZZA RANCH	SAFETY RECOGNITION MEAL	\$289.83
PLUMB SUPPLY CO.	MODULE REPAIR KIT	\$408.04
PLUNKETT'S PEST CONTROL	PEST CONTROL	\$170.20
PRODUCTIVITY PLUS ACCOUNT	BOBCAT REPAIR	\$1,077.11
QUADIENT LEASING USA INC	INK & SEAL SOLUTION	\$182.45
REHAB SYSTEMS, INC	TELEVISION 13TH & HILL	\$1,255.00
RM BOGGS CO	COMPRESSORS REPAIR	\$5,289.07
SANFORD	HEARING TEST	\$483.58
SECURE BENEFITS SYSTEMS	CHILD CARE	\$782.81
SINGER COMMERCIAL REFRIG	SERVICE CALL - AIR DRYER	\$95.00
SPIRIT LAKE READY MIX	23RD & ERIE	\$544.00
SPIRIT LAKE YOUTH ATHLETIC BD	FY22 SUPPORT	\$3,000.00
STATE HYGIENIC LAB	TESTING	\$579.00
STATE REVOLVING FUND	BOND FEES	\$119,470.00
STEIN LAW OFFICE	LEGAL FEES - DD#48	\$2,251.02
STOREY-KENWORTHY CO.	PAPER	\$26.16
NATE STRUECKER	REPAIR SPRINKLER HEAD	\$66.85
TC HAULING LLC	APPLIANCE DISPOSAL	\$590.00
THE WATER CONNECTION	WATER	\$21.00
TREASURER STATE OF IOWA	WATER EXCISE TAX 5/16-5/31	\$11,586.42
TRI-STATE NATIONAL FOOD	PERFORMER FEE	\$600.00

TRU GREEN	SPRAYING	\$7,457.50
U.S. POSTMASTER	PREPAY POSTAGE PERMIT #18	\$1,558.00
UMB CORP TRUST	BOND Q	\$3,204,575.00
UPPER DES MOINES OPPORTUNITY	FY22 SUPPORT	\$3,000.00
MATT VAHLSING	JANITOR - MAY	\$981.00
VESSCO, INC	BELT	\$317.00
VOLUNTARY ACTION CENTER OF THE	FY22 SUPPORT - MEALS ON WHEELS	\$4,000.00
CAPITAL ONE	CREDIT CARD CHARGES	\$91.82
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 5/16-5/31	\$40,894.35
WELLMARK	BCBS HEALTH	\$43,206.14
WERTS WINDOW&AWNG CLEANING INC	WINDOW WASHING	\$25.00
WESTRUM LEAK DETECTION, INC	LEAK DETECTION - GARY & 13TH	\$842.50
WEX BANK	FUEL - MAY	\$12,443.38
UTILITY REFUNDS	UTILITY REFUNDS	\$124.78
PAYROLL	PAYROLL	\$128,274.04
TOTAL		\$3,737,255.89

### **TREASURER'S REPORT**

Motion by Chappas seconded by Bice to approve the Treasurer's Report for May, 2022. Motion carried unanimously. Revenue included: General Fund \$368,301.00; American Rescue Plan \$165.19; Canine \$2.58; Local Option Sales Tax \$130,503.81; Park Development Reserve \$13.14; Building Reserve \$2.82; Economic Development \$1,000.77; Road Use \$31,235.47; Trust & Agency \$28,443.97; TIF \$135,584.70; Friends of the Library \$2,541.81; Debt Service \$3,122,137.62; Non-TIF Capital Projects \$.44; Southern Hills Phase \$48.51; Point of Pines \$18.02; Water \$204,216.57; Water T&A \$1,300.00; Water Rev Sinking 2017 \$11,495.00; Sanitary Sewer \$36,777.17; Solid Waste Collection \$89,531.09; Equipment Revolving \$22.40; Partial Self-funding \$4,171.40. Expenditures included: General Fund \$222,594.69; Local Option Sales Tax \$291,345.50; Economic Development \$500.00; Road Use \$5,478.41; Trust & Agency \$42,605.93; TIF \$2,354,940.00; Friends of the Library \$1,531.44; Debt Service \$3,204,575.00; Water \$567,442.68; Water T&A \$411.38; Sanitary Sewer \$73,979.96; Solid Waste Collection \$88,343.24; Partial Self-funding \$11,159.32.

### **LIQUOR LICENSES**

Motion by Chappas seconded by Bice to approve a Class E Liquor License, Class B Wine Permit, Class C Beer Permit with Sunday Sales for Wal-Mart Supercenter #1415 and an ownership change for Wal-Mart Supercenter #1415. Motion carried unanimously.

### **RESOLUTION NO. 2022-22**

#### **RESOLUTION FIXING DATE FOR A PUBLIC HEARING ON THE PROPOSAL TO ENTER INTO A DEVELOPMENT AGREEMENT WITH THE DWELLINGS AT INDIAN HILLS, LLC.**

Harbst introduced and caused to be read Resolution No. 2022-22 and moved for its adoption, which was seconded by Brockmeyer. Aye: Harbst, Bice, Brockmeyer, Chappas, Kofoot. Resolution duly adopted.

### **ADJOURNMENT**

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

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Bruce Keenan, Mayor

ATTEST:

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Gregg L. Owens, City Administrator