

City of Spirit Lake

Regular City Council Meeting 5:30 p.m.

Tuesday, June 28, 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 June 14th regular meeting.

Motion carried unanimously.

BILLS

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

ABDO-SPOTLIGHT-MAGIC WAGON	CHILDREN'S BOOKS	\$1,503.55
ALLIANT ENERGY/IPL	UTILITIES	\$2,180.59
ALPHA WIRELESS COMMUNICATIONS	RADIO REPAIR	\$63.75
DAVE BJORK	SAFETY ALLOWANCE	\$12.99
BLACKTOP SERVICE CO	HOT MIX	\$338.40
BOMGAARS SUPPLY INC	CHARGE ACCOUNT	\$1,814.12
BROWN SUPPLY	PAINT, PARTS & BLADES	\$955.00
CERTIFIED TESTING SERVICE INC	CENTER LAKE LIFT STATION	\$2,500.00
CITY LAUNDERING CO	MATS	\$45.50
CITY OF SPENCER	HIRING COOP	\$213.74
CORE & MAIN LP	METER PARTS	\$970.03
CTRL MARKETING	SAFETY ALLOWANCE	\$479.30
CUTTING EDGE SALES & SERVICE	BLADES	\$73.50
D&K REPAIR	RETREAD	\$1,974.01
EFTPS	FED/FICA TAX	\$20,703.91
ELLIOTT EQUIPMENT CO	GARBAGE CONTAINERS	\$13,850.00
EMC NATIONAL LIFE	POLICE LIFE INS- JULY	\$229.50
FTC	W&R DEF COMP	\$100.00
FAREWAY STORES, INC.	SUPPLIES	\$84.30
FERGUSON WATERWORKS #2516	METERS	\$8,650.11
FINDAWAY WORLD LLC	PLAYAWAYS & LAUNCHPADS	\$1,524.86
FREIGHTLINER TRUCK CENTER	FUEL FILTER	\$44.26
GRAHAM TIRE SPENCER	TIRES	\$828.06
GRAYMONT WI LLC	LIME	\$6,043.44
HACH COMPANY	TESTING	\$1,389.21
HI-WAY TRUCK EQUIPMENT	BLUE & WHITE LIGHTS	\$1,505.90
IA LAKES ELECTRIC CO-OP	UTILITIES	\$724.71
IA WORKFORCE DEVELOPMENT	2ND QRT 2022 UNEMPLOYMENT	\$510.74
IPERS	IPERS - REGULAR	\$41,482.62
JANITOR'S CLOSET	RESTROOM SUPPLIES	\$404.21
JENNINGS AUTO PARTS	FILTERS	\$722.58
JOE D JENNINGS	TIRE REPAIR	\$35.00
KAPCO, INC	SHIPPING FEE	\$20.02
KOENIG PORTABLE TOILETS LLC	CLEAN POT X2	\$60.00
L & C TIRE SERVICE	TIRES	\$438.00

LAKES LUBE CENTER LLC	PROPANE	\$495.33
MACQUEEN EQUIPMENT LLC	REPAIR VACTOR	\$3,361.51
MC&R POOLS INC	LOW PRESSURE LAMP	\$1,491.61
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$5,799.54
MIDSTATES EQUIPMENT	55G C-23	\$1,235.00
MIDWESTERN MECHANICAL	SEWER REPAIR	\$4,616.00
MUESKE ELECTRIC INC.	PHOTO-EYE	\$36.72
O'REILLY AUTOMOTIVE INC	SWITCHES	\$27.97
OKOBOJI MOTOR COMPANY	REPLACE COOLER LINES	\$1,430.00
PEDERSON ELECTRIC	MOVE LIGHT & AUTOMATE SIGN	\$729.00
PLIC - SBD GRAND ISLAND	LIFE INS - JULY	\$1,066.29
PLUMB SUPPLY CO.	PIPE & ADAPTER	\$474.06
POPULAR SUBSCRIPTION SERVICE	MAGAZINES	\$1,961.87
SECURE BENEFITS SYSTEMS	ADMIN FEES	\$8.57
SEEMANN DEVELOPMENT	TIF REBATE FY22	\$119,433.20
STATE OF IOWA - PR TAXES	STATE TAX	\$8,800.34
THE WATER CONNECTION	WATER	\$28.00
TRANSPARENT LANGUAGE	LANGUAGE LEARNING SOFTWARE	\$300.00
TREASURER STATE OF IOWA	SALES TAX 6/1-6/15	\$359.88
UMB CORP TRUST	BOND FEES	\$250.00
USA BLUE BOOK	ADAPTER, COUPLER, HOSE	\$970.48
VANDER HAAG'S, INC.	TARP	\$547.05
VERIZON WIRELESS	CELL PHONES	\$331.59
VESSCO, INC	BELT	\$368.16
VOYA INSTITUTIONAL TRUST CO	VOYA DEF COMP	\$1,905.00
VUGTEVEEN LAWN SERVICE	NUISANCE - MOWING	\$2,868.75
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 6/1-6/15	\$22,745.91
PAYROLL	PAYROLL	\$71,063.55
TOTAL		\$365,181.29

LIQUOR LICENSE

Motion by Bice seconded by Brockmeyer to approve a Class C Beer Permit, Class B Wine Permit with Sunday sales for Kwik Star #1012. Motion carried unanimously.

LIQUOR LICENSE

Motion by Kofoot seconded by Harbst to approve a Class C Liquor License with outdoor service and Sunday sales for V.F.W. Service. Abstained: Chappas Motion carried.

THE DWELLINGS URBAN RENEWAL PLAN PUBLIC HEARING

The Mayor announced that this was the time and place for the public hearing and meeting on the matter of the proposal to approve and authorize execution of a Development Agreement by and between the City of Spirit Lake and The Dwellings at Indian Hills, LLC, and that notice of the proposed action by the Council to enter into said Agreement had been published pursuant to the provisions of Section 362.3, Code of Iowa.

The Mayor then asked the Clerk whether any written objections had been filed by any City resident or property owner to the proposed action. The Clerk advised the Mayor and the Council that no

written objections had been filed. The Mayor then called for oral objections and none were made. Whereupon, the Mayor declared the time for receiving oral and written objections to be closed.

RESOLUTION NO. 2022-23

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF SPIRIT LAKE AND THE DWELLINGS AT INDIAN HILLS, LLC.

Chappas introduced and caused to be read Resolution No. 2022-23 and moved for its adoption, which was seconded by Bice. Aye: Harbst, Bice, Brockmeyer, Chappas, Kofoot. Resolution duly adopted.

**2022 CITY OF SPIRIT LAKE SEWER REHABILITATION PROJECT
PUBLIC HEARING**

The Mayor announced that the public hearing will not be held as no bids were received.

RESOLUTION NO. 2022-24

RESOLUTION APPROVING PLAN AND SPECIFICATIONS, SETTING PUBLIC HEARING AND BID LETTING FOR 2022 SPIRIT LAKE CENTER LAKE LIFT STATION PROJECT

Bice introduced and caused to be read Resolution No. 2022-24 and moved for its adoption, which was seconded by Brockmeyer. Aye: Harbst, Bice, Brockmeyer, Chappas, Kofoot. Resolution duly adopted.

RESOLUTION NO. 2022-25

RESOLUTION APPROVING THE TRANSFER OF FUNDS

Chappas introduced and caused to be read Resolution No. 2022-25 and moved for its adoption, which was seconded by Harbst. Aye: Harbst, Bice, Brockmeyer, Chappas, Kofoot. Resolution duly adopted.

RESOLUTION NO. 2022-26

RESOLUTION SUPPORTING IEDA WORKFORCE HOUSING TAX CREDIT BENEFIT APPLICATION OF THE DWELLINGS AT INDIAN HILLS, LLC

Brockmeyer introduced and caused to be read Resolution No. 2022-26 and moved for its adoption, which was seconded by Kofoot. Aye: Harbst, Bice, Brockmeyer, Chappas, Kofoot. Resolution duly adopted.

RESOLUTION NO. 2022-27

RESOLUTION SETTING PUBLIC HEARING AND BID LETTING FOR CITY OF SPIRIT LAKE 2022 SEAL COATING PROJECT

Harbst introduced and caused to be read Resolution No. 2022-27 and moved for its adoption, which was seconded by Chappas. 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

ATTEST:

Gregg L. Owens, City Administrator