

City of Spirit Lake

Regular City Council Meeting 5:30 p.m.

Tuesday, July 26, 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 Kofoot to approve the minutes of the July 12th regular meeting. Motion carried unanimously.

BILLS

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

ALLIANT ENERGY/IPL	UTILITIES	\$910.47
AMERICAN FAMILY LIFE ASSURANCE	AFLAC ACCIDENT	\$1,130.95
BLACKTOP SERVICE CO	HOT MIX	\$1,066.90
BOJI PORTABLE TOILETS	CLEAN POT	\$175.00
BOMGAARS SUPPLY INC	CHARGE ACCOUNT	\$1,365.33
BOYER TRUCKS	BLOWER ASSY MOTOR	\$135.57
CENTURY LINK	TELEMETRY	\$148.00
CITY LAUNDERING CO	MATS	\$212.95
COHRS CONSTRUCTION, INC.	GRAVEL	\$851.25
CONTINENTAL RESEARCH CORP.	TUFF STUFF	\$1,543.22
CUTTING EDGE SALES & SERVICE	GATORLINE	\$173.91
D&K REPAIR	TIRES	\$1,301.67
DICKINSON CO ATTORNEY	FORFEITURE FUNDS CASE #18-766	\$53.01
DICKINSON CO EMS ASSOC	FY23 SUPPORT	\$3,866.25
EFTPS	FED/FICA TAX	\$20,839.87
EMC NATIONAL LIFE	POLICE LIFE INS - AUGUST	\$229.50
ESS BROTHERS AND SONS INC	DIAGONAL GRATE	\$1,526.89
FTC	W&R DEF COMP	\$100.00
FERGUSON WATERWORKS #2516	SOFTWARE MAINTENANCE	\$1,850.00
FRANK DUNN	1 PALLET PATCH	\$899.00
GRAYMONT WI LLC	LIME	\$6,107.12
HACH COMPANY	TESTING	\$1,405.73
HAWKINS, INC	CHEMICALS	\$7,820.01
IA LAKES ELECTRIC CO-OP	UTILITIES	\$344.02
CLYDE IHRKE	HBA MEETING	\$11.75
IPERS	IPERS - REGULAR	\$29,154.43
JENNINGS AUTO PARTS	LIGHT & PARTS	\$232.31
KAPCO, INC	SHIPPING FEE	\$60.09
L & C TIRE SERVICE	OIL CHANGE	\$43.27
LAKES LUBE CENTER LLC	PROPANE	\$549.45
LAKES REGIONAL HEALTHCARE	RANDOM TESTING	\$105.00
MATHESON TRI-GAS, INC	SHIELD CUP & ELECTRODE	\$565.07
MC&R POOLS INC	CHEMICALS	\$251.86
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$333.52
MICHAEL TODD & COMPANY	BROOM WIRE & SECTION BOLT	\$915.26

MID-AMERICAN RESEARCH CHEMICAL	CLEANERS	\$643.34
MIDWEST ALARM COMPANY	SERVICE FEE	\$110.00
KYLE MOHNI	AFLAC PREMIUM REFUND	\$145.08
MUESKE ELECTRIC INC.	BREAKER	\$11.00
NW IA PLANNING & DEVELOP COMM	FY23 SHIELD DRAW #1	\$2,000.00
O'REILLY AUTOMOTIVE INC	MOTOR	\$213.93
PLIC - SBD GRAND ISLAND	LIFE INS - AUGUST	\$1,066.29
PLUMB SUPPLY CO.	HOSE	\$110.83
PROSECUTING ATTORNEY TRAINING	FORFEITURE FUNDS CASE #18-766	\$58.90
QUALITY FLOW SYSTEMS INC	REPLACE OVERLOAD RELAY	\$1,875.54
SCI COMMUNICATIONS INC	KEY FOBS	\$95.00
SECURE BENEFITS SYSTEMS	CHILD CARE	\$639.98
SPIRIT LAKE KIWANIS	19.92 TONS PAPER RECYCLE	\$298.80
SPIRIT LAKE TOWN & COUNTRY VET	ANIMAL CONTROL	\$98.00
STATE HYGIENIC LAB	TESTING	\$332.00
STATE OF IOWA - PR TAXES	STATE TAXES	\$7,866.00
TC HAULING LLC	APPLIANCE DISPOSAL	\$400.00
THE WATER CONNECTION	WATER	\$28.00
U.S. POSTAL SERVICE	REFILL POSTAGE METER	\$1,500.00
VERIZON WIRELESS	CELL PHONES	\$339.74
VOYA INSTITUTIONAL TRUST CO	VOYA DEF COMP	\$1,270.00
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 7/1-7/15	\$19,934.14
WEAVER'S LEATHER STORE	SAFETY ALLOWANCE	\$340.90
WELLMARK	BCBS HEALTH	\$40,662.68
PAYROLL	PAYROLL	\$68,886.55
TOTAL		\$235,205.33

**2022 CITY OF SPIRIT LAKE CENTER LAKE LIFT STATION PROJECT
PUBLIC HEARING**

The Mayor announced that this is the time and place to consider the 2022 City of Spirit Lake Center Lake Lift Station project and opened the public hearing. Jason Eygabroad with Beck Engineering reviewed bids. No written comments or objections were received. After receiving no comments from the public, the Mayor closed the public hearing.

**RESOLUTION NO. 2022-28
RESOLUTION ACCEPTING BID AND MAKING AWARD OF 2022 CITY OF SPIRIT LAKE CENTER LAKE LIFT
STATION PROJECT**

Brockmeyer introduced and caused to be read Resolution No. 2022-28 and moved for its adoption, which was seconded by Chappas. Aye: Harbst, Bice, Brockmeyer, Chappas, Kofoot. Resolution duly adopted.

**2022 CITY OF SPIRIT LAKE SEAL COATING PROJECT
PUBLIC HEARING**

The Mayor announced that this is the time and place to consider the 2022 City of Spirit Lake Seal Coating project and opened the public hearing. Jason Eygabroad with Beck Engineering reviewed bids. No written comments or objections were received. After receiving no comments from the public, the Mayor closed the public hearing.

RESOLUTION NO. 2022-29

RESOLUTION ACCEPTING BID AND MAKING AWARD OF 2022 CITY OF SPIRIT LAKE SEAL COATING PROJECT

Bice introduced and caused to be read Resolution No. 2022-29 and moved for its adoption, which was seconded by Harbst. Aye: Harbst, Bice, Brockmeyer, Chappas, Kofoot. Resolution duly adopted.

STREET CLOSURE ON LUNDBERG DRIVE

Motion by Harbst seconded by Chappas to approve the request from the University of Okoboji Corvette Club for street closure of Lundberg Drive for their event. Motion carried unanimously.

COMMENTS BY MAYOR, COUNCIL AND STAFF

City Administrator Owens gave an update on projects.

ADJOURNMENT

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

Bruce Keenan, Mayor

ATTEST:

Gregg L. Owens, City Administrator