

City of Spirit Lake
Regular City Council Meeting 5:30 p.m.
Tuesday, August 23, 2022
City Council Chambers
Present: Councilmembers Harbst, Bice, Brockmeyer, Chappas, Kofoot.
 Meeting called to order by Mayor Pro Tem Bice.
 The pledge of allegiance to the flag was recited by those present.

MINUTES

Motion by Chappas seconded by Kofoot to approve the minutes of the August 9th regular meeting.
 Motion carried unanimously.

BILLS

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

A&B BUSINESS SOLUTIONS	COPIER	\$284.34
ALLIANT ENERGY/IPL	UTILITIES	\$3,554.60
AMERICAN FAMILY LIFE ASSURANCE	AFLAC ACCIDENT	\$941.67
BLACKTOP SERVICE CO	HOT MIX	\$2,186.44
BOJI PORTABLE TOILETS	CLEAN POT	\$140.00
BOMGAARS SUPPLY INC	CHARGE ACCOUNT	\$1,262.34
CENTURY LINK	TELEMETRY	\$148.00
CINTAS CORPORATION	1ST AID SUPPLIES	\$160.32
CITY LAUNDERING CO	MATS	\$117.75
CUTTING EDGE SALES & SERVICE	FUEL PUMP	\$268.96
D&K REPAIR	TIRES	\$1,603.64
DICKINSON CO TREASURER	PROPERTY TAX - AG LAND	\$218.00
DICKINSON CO WATER QUALITY COM	FY23 SUPPORT	\$14,000.00
EFTPS	FED/FICA TAX	\$20,307.23
ELLIOTT EQUIPMENT CO	2023 FREIGHTLINER ROLLOFF TRUC	\$151,305.73
FTC	W&R DEF COMP	\$100.00
CHRISTOPHER FUHRMAN	OLDE TOWN BETTERMENT INCENTIVE	\$11,548.40
HACH COMPANY	TESTING	\$34.66
HAWKINS, INC	CHEMICALS	\$13,313.10
HY-VEE ACCOUNTS RECEIVABLE	RETIREMENT PARTY	\$434.28
IA LAKES ELECTRIC CO-OP	UTILITIES	\$695.64
IPERS	IPERS - REGULAR	\$29,005.58
JANITOR'S CLOSET	RESTROOM SUPPLIES	\$107.32
JENNINGS AUTO PARTS	STOP LEAK	\$93.59
KAPCO, INC	SHIPPING FEE	\$21.06
L & C TIRE SERVICE	TIRES	\$424.00
L-TRON CORPORATION	VEHICLE PRINTER PAPER	\$205.00
LAKES MARKETING AND PRINT	SANITATION WORK ORDERS	\$387.18
LAWSON PRODUCTS INC.	BATTERIES, PLIERS & WASHERS	\$878.84
MACQUEEN EQUIPMENT LLC	VACTOR REPAIR	\$1,870.37
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$807.78
OKOBOJI MOTOR COMPANY	OIL CHANGE & TIRE ROTATION	\$93.36
PLIC - SBD GRAND ISLAND	LIFE INS - SEPTEMBER	\$1,070.36
PLUMB SUPPLY CO.	PART	\$55.43
QUADIENT LEASING USA INC	POSTAGE METER 9/12-12/11	\$492.30

REGIONAL TRANSIT AUTHORITY	1ST QRT FY22 SUPPORT	\$3,750.00
SCI COMMUNICATIONS INC	REPLACE PHONE	\$416.05
SECURE BENEFITS SYSTEMS	CHILD CARE	\$639.98
SPIRIT LAKE TOWN & COUNTRY VET	ANIMAL CONTROL	\$168.00
STATE HYGIENIC LAB	TESTING	\$230.00
STATE OF IOWA - PR TAXES	STATE TAXES	\$7,750.00
TC HAULING LLC	APPLIANCE DISPOSAL	\$210.00
THE WATER CONNECTION	WATER	\$28.00
TRU GREEN	SPRAYING	\$600.00
UMB CORP TRUST	BOND FEE	\$600.00
VOYA INSTITUTIONAL TRUST CO	VOYA DEF COMP	\$1,270.00
VUGTEVEEN LAWN SERVICE	NUISANCE MOWING	\$2,093.75
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 7/16-7/31	\$18,058.83
WELLMARK	BCBS HEALTH	\$42,358.32
WESSELS OIL CO INC	DUST CONTROL	\$281.25
WALTER WITTROCK	OLDE TOWN BETTERMENT INCENTIVE	\$5,844.56
UTILITY REFUNDS	UTILITY REFUNDS	\$408.37
PAYROLL	PAYROLL	\$66,729.07
TOTAL		\$409,573.45

DISCUSSION AND POSSIBLE ACTION RE IEDA CONTRACT

Motion by Brockmeyer seconded by Kofoot to approve the IEDA contract for the Community Catalyst and Building Remediation Grant for Stevens Block Restoration. Motion carried unanimously.

RESOLUTION APPROVING PAYMENT OF GRANT FOR 1724 HILL AVENUE UNDER THE OLDE TOWN BETTERMENT INCENTIVE PROGRAM

Harbst introduced and caused to be read Resolution No. 2022-30 and moved for its adoption, which was seconded by Chappas. Aye: Harbst, Bice, Brockmeyer, Chappas, Kofoot. Resolution duly adopted.

RESOLUTION APPROVING PAYMENT OF GRANT FOR 1719 HILL AVENUE UNDER THE OLDE TOWN BETTERMENT INCENTIVE PROGRAM

Brockmeyer introduced and caused to be read Resolution No. 2022-31 and moved for its adoption, which was seconded by Harbst. Aye: Harbst, Bice, Brockmeyer, Chappas, Kofoot. Resolution duly adopted.

OLDE TOWN BETTERMENT INCENTIVE PROGRAM APPLICATION FOR 814 LAKE STREET

Motion by Bice seconded by Harbst to approve the Olde Town Betterment Incentive Program Application for 814 Lake Street. Motion carried unanimously.

COMMENTS BY MAYOR, COUNCIL AND STAFF

City Administrator Owens announced that Clean Up days will be the last week in September.

ADJOURNMENT

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

Kevin Bice, Mayor Pro Tem

ATTEST:

Gregg L. Owens, City Administrator