

**City of Spirit Lake**

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

**Tuesday, August 9, 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 Chappas to approve the minutes of the July 26<sup>th</sup> regular meeting. Motion carried unanimously.

**BILLS**

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

AHLERS & COONEY, PC	LEGAL FEES - THE DWELLINGS	\$334.00
ALLIANT ENERGY/IPL	UTILITIES	\$28,563.10
AT & T MOBILITY	PHONES	\$1,324.92
BAKER & TAYLOR, INC.	BOOKS	\$920.86
BANKCARD SERVICES	CREDIT CARD CHARGES	\$363.47
BARCO MUNICIPAL PRODUCTS, INC	SUPERBRITE	\$307.84
BECK ENGINEERING, INC	ENGINEERING	\$10,797.50
BLACK HILLS ENERGY	UTILITIES	\$469.96
BLUE LAKE WEBSITES	HOSTING FEE	\$120.00
BOMGAARS SUPPLY INC	DROP CLOTHS & PLAY SAND	\$18.95
BUSINESS TODAY	TONER	\$115.99
CENTER POINT LARGE PRINT	LARGE PRINT	\$242.08
CINTAS CORP (CHICAGO)	RESTROOM SUPPLIES	\$99.60
CITIBUSINESS CARD	CREDIT CARD CHARGES	\$867.96
CITY CLERK	UTILITIES	\$3,977.27
CITY LAUNDERING CO	MATS	\$193.75
CORNELL ABSTRACT COMPANY	DOCUMENT SEARCH	\$100.00
CULLIGAN WATER OF SPENCER	HYROCHLORIC ACID	\$233.98
CUTTING EDGE SALES & SERVICE	BLADE	\$60.21
DICKINSON CO AIRPORT AUTHORITY	FY23 SUPPORT AUG	\$500.00
DICKINSON CO GIS	AERIALS	\$376.38
DICKINSON CO NEWS	MINUTES	\$377.73
DICKINSON CO SHERIFF'S OFFICE	NUISANCE	\$54.00
DISCOVERY HOUSE	FY23 SUPPORT AUG	\$291.67
EFTPS	FED/FICA TAX	\$21,101.34
EMPLOYEE BENEFIT SYSTEM INC	ADMIN FEE SEPTEMBER	\$289.77
FICK'S ACE HARDWARE	BULBS	\$131.95
GALE GROUP	LARGE PRINT	\$166.05
GREY HOUSE PUBLISHING	BOOK	\$278.00
HAWKINS, INC	CHEMICALS	\$8,680.32
HOME BUILDERS ASSOC NW IOWA	DUES	\$348.00
HR DIRECT	2023 ATTENDANCE SHEETS	\$99.13
IA LAW ENFORCEMENT ACADEMY	TRAINING - HELICKSON	\$195.00
IA ONE CALL	LOCATES JUNE	\$120.60
IA RURAL WATER ASSOCIATION	TRAINING	\$510.00

IMWCA	FY23 PREMIUM 3 OF 8	\$2,976.00
IOWA LAKES REGIONAL WATER	UTILITIES	\$78.24
JACK'S UNIFORMS & EQUIPMENT	GUARDIAN ANGEL LIGHTS	\$827.90
JENNINGS AUTO PARTS	OIL & FILTERS	\$160.06
KUHLMAN LAKE SERV&WELDING INC	SPLASH PAD REPAIR	\$28.75
L & C TIRE SERVICE	OIL CHANGE & TIRE ROTATION	\$234.69
LAKES LUBE CENTER LLC	PROPANE	\$641.03
LAKES MARKETING AND PRINT	FOLD & STUFF BILLS	\$196.21
LAKES NEWS SHOPPER	HELP WANTED - BILLING CLERK	\$243.20
MARCO	COPIES	\$130.22
MARTIN'S FLAG CO	FLAG	\$329.06
MATHESON TRI-GAS, INC	ARGON RENTAL	\$46.58
MEDIACOM LLC	PHONE & INTERNET	\$1,383.08
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$1,201.33
MUESKE ELECTRIC INC.	SUNNER & 32ND ST LIGHT CONTROL	\$779.28
O'REILLY AUTOMOTIVE INC	BATTERY	\$148.59
PEDERSON ELECTRIC	INSTALL TV	\$270.00
PLUNKETT'S PEST CONTROL	PEST CONTROL	\$83.20
DIANA PRITTS	PRIZES & MISC	\$57.81
PRODUCTIVITY PLUS ACCOUNT	BLADE SET	\$66.99
REHAB SYSTEMS, INC	TELEVISION	\$2,043.50
RUSSO DIAMOND SUPPLY LLC	PARTS	\$432.85
SCHOLASTIC INC	CHILDREN'S ONLINE BOOK SITE	\$794.00
SECURE BENEFITS SYSTEMS	ADMIN FEE	\$50.50
SIOUXLAND DISTRICT HEALTH DEPT	INSPECTION FEE	\$90.00
SPENCER TROPHY	RETIREMENT PLAQUE	\$48.50
SPIRIT LAKE CHAMBER COMMERCE	FY23 SUPPORT JULY-SEPT	\$8,750.00
SPIRIT LAKE READY MIX	POLICE STATION	\$135.50
STOREY-KENWORTHY CO.	TONER	\$160.98
TREASURER STATE OF IOWA	WATER EXCISE TAX 7/1-7/31	\$14,823.16
U.S. POSTMASTER	PREPAY POSTAGE PERMIT #18	\$1,700.00
UNIVERSITY OF GEORGIA	ILL FEE	\$15.00
MATT VAHLSING	JANITOR - JULY	\$981.00
VALVOLINE INSTANT OIL CHG	PROPANE	\$524.70
VERIZON WIRELESS	CELL PHONE	\$15.00
CAPITAL ONE	CREDIT CARD CHARGES	\$145.74
WERTS WINDOW&AWNG CLEANING INC	WINDOW WASHING	\$25.00
WEX BANK	FUEL - JULY	\$12,615.99
WORLD TRADE PRESS	DATABASE	\$214.20
UTILITY REFUNDS	UTILITY REFUNDS	\$67.97
PAYROLL	PAYROLL	\$70,548.70
TOTAL		\$206,695.89

### TREASURER'S REPORT

Motion by Bice seconded by Chappas to approve the Treasurer's Report for July, 2022. Motion carried unanimously. Revenue included: General Fund \$162,866.12; American Rescue Plan \$138.19; Canine \$2.16; Local Option Sales Tax \$130,304.49; Park Development Reserve \$10.99; Building Reserve \$2.36; Road Use \$57,553.65; Trust & Agency \$3,970.41; Police Forfeiture \$589.00; TIF \$12,456.20; Friends of the Library \$6,159.27; Debt Service \$505.31; Non-TIF Capital Projects \$.37; Southern Hills Phase \$40.58; Point of Pines \$15.08; Water \$229,385.32; Water T&A \$600.00; Water Rev Sinking 2017 \$11,497.00; Sanitary Sewer \$33,960.35; Solid Waste Collection \$89,611.51; Equipment Revolving \$18.74; Partial Self-funding \$6,130.93. Expenditures included: General Fund \$308,204.45; Local Option Sales Tax \$60,000.00;

Economic Development \$15,500.00; Road Use \$48,376.00; Trust & Agency \$46,896.89; Police Forfeiture \$111.91; TIF \$6,348.63; Friends of the Library \$2,955.22; Water \$140,325.92; Water T&A \$939.21; Sanitary Sewer \$23,355.12; Solid Waste Collection \$115,305.45; Partial Self-funding \$947.63.

**LIQUOR LICENSE**

Motion by Bice seconded by Chappas to approve a Class C Liquor License for Dickinson County Agricultural Society. Motion carried unanimously.

**DISCUSSION AND POSSIBLE ACTION RE SOUTHERN HILLS PHASE 2 SIDEWALK QUOTE**

Motion by Kofoot seconded by Brockmeyer to approve quote from Beck Excavating Inc. Motion carried unanimously.

**DISCUSSION AND POSSIBLE ACTION RE MEMORIAL PARK PARKING LOT QUOTE**

Motion by Harbst seconded by Bice to approve quote from Beck Excavating Inc. Motion carried unanimously.

**DISCUSSION AND POSSIBLE ACTION RE MEMORIAL PARK/DOWNTOWN TREE REMOVAL QUOTE**

Motion by Brockmeyer seconded by Harbst to approve quote from Okoboji Tree Specialist. Motion carried unanimously.

**ADJOURNMENT**

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

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Bruce Keenan, Mayor

ATTEST:

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Gregg L. Owens, City Administrator