

City of Spirit Lake

Regular City Council Meeting 5:30 p.m.

Tuesday, September 27, 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 September 13th regular meeting.

Motion carried unanimously.

BILLS

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

ALLIANT ENERGY/IPL	UTILITIES	\$3,677.03
ALPHA WIRELESS COMMUNICATIONS	RADIO REPAIR	\$37.50
AMERICAN FAMILY LIFE ASSURANCE	AFLAC ACCIDENT	\$941.67
ATLAS STAMP&SEAL CO	STAMP REPLACEMENT	\$19.90
BLACKTOP SERVICE CO	PAY APP#2 & FINAL	\$19,870.66
BOJI PORTABLE TOILETS	CLEAN POT	\$140.00
BOMGAARS SUPPLY INC	CHARGE ACCOUNT	\$826.30
CALIBRE PRESS	TRAINING - FEATHER	\$199.00
CINTAS CORP (CHICAGO)	RESTROOM SUPPLIES	\$56.06
CINTAS CORPORATION	HARD HAT LINERS	\$135.51
CITIBUSINESS CARD	CREDIT CARD CHARGES	\$313.73
CITY LAUNDERING CO	MATS	\$117.75
CONTINENTAL RESEARCH CORP.	WASPAWAY	\$722.64
DEAN'S LAWN SERVICE	NUISANCE MOWING	\$90.00
DENISON DRYWALL CONTRACT	DRYWALL REPAIR	\$1,624.00
DICKINSON CO NEWS	MINUTES	\$243.54
EFTPS	FED/FICA TAX	\$21,826.25
EMC NATIONAL LIFE	POLICE LIFE INS - OCTOBER	\$229.50
FTC	W&R DEF COMP	\$100.00
FEAR COMPUTER SOLUTIONS LLC	COMPUTER UPGRADES	\$150.00
GJERDE COLLISION CENTER	REPAIR- 2014 TAHOE	\$82.93
HEARTLAND PAINT & GLASS	WINDSHIELD REPAIR	\$270.22
IA LAKES ELECTRIC CO-OP	UTILITIES	\$717.15
IA WORKFORCE DEVELOPMENT	3RD QRT 2022 UNEMPLOYMENT	\$234.12
IPERS	IPERS - REGULAR	\$28,166.74
JANITOR'S CLOSET	RESTROOM SUPPLIES	\$67.69
JENNINGS AUTO PARTS	BATTERIES & ADAPTER	\$2,076.86
KAPCO, INC	SHIPPING FEE	\$19.26

L & C TIRE SERVICE	TIRE REPAIR	\$21.50
LAWSON PRODUCTS INC.	ADAPTER, SCREWS, SAFETY GLASS	\$707.18
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$1,373.21
MIDSTATES EQUIPMENT	2022 KASI PRO HEAT - FINAL	\$53,760.00
MR DRAIN MAN LLC	VIDEO INSPECTION & DRAIN CLEAN	\$375.00
MUESKE ELECTRIC INC.	REPAIR LIGHTS - MEMORIAL PARK	\$735.05
NEWMAN SIGNS	POSTS	\$305.28
NW IA PLANNING & DEVELOP COMM	FY23 SHIELD DRAW #2	\$3,500.00
O'REILLY AUTOMOTIVE INC	BATTERY	\$190.99
PLIC - SBD GRAND ISLAND	LIFE INS - OCTOBER	\$1,043.34
PLUMB SUPPLY CO.	KIT	\$264.79
REMBRANDT FOODS	CHAIR	\$35.00
SECURE BENEFITS SYSTEMS	CHILD CARE	\$589.98
STATE HYGIENIC LAB	TESTING	\$581.50
STATE INDUSTRIAL PRODUCTS	CHEMICALS	\$284.05
STATE OF IOWA - PR TAXES	STATE TAX	\$7,459.00
THE WATER CONNECTION	WATER	\$28.00
TREASURER STATE OF IOWA	WATER EXCISE TAX	\$130.14
FIDELITY PETROLEUM IOWA LLC	PROPANE	\$338.58
VANDER HAAG'S, INC.	WHEEL	\$100.00
JOSH VANDERWEIDE	REIMB CDL	\$64.00
VERIZON WIRELESS	CELL PHONES	\$243.08
VOYA INSTITUTIONAL TRUST CO	VOYA DEF COMP	\$1,270.00
VUGTEVEEN LAWN SERVICE	NUISANCE MOWING	\$1,843.75
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 9/1-9/15	\$16,927.16
WELLMARK	BCBS HEALTH	\$41,627.93
PAYROLL	PAYROLL	\$73,589.93
TOTAL		\$290,344.45

LIQUOR LICENSES

Motion by Bice seconded by Kofoot to approve a Special Class C Liquor License with outdoor service, Sunday sales and living quarters for The Oakwood Inn, Class C Liquor License with Sunday sales and catering for McKeen's 22nd Street Pub & Grill, Class C Beer Permit with Sunday sales for Kabeles Trading Post. Motion carried unanimously.

RESOLUTION NO. 2022-32

RESOLUTION APPROVING PAY APPLICATION #2 AND CLOSING OUT THE 2022 SEAL COAT PROJECT

Harbst introduced and caused to be read Resolution No. 2022-32 and moved for its adoption, which was seconded by Brockmeyer. Aye: Harbst, Bice, Brockmeyer, Chappas, Kofoot. Resolution duly adopted.

APPOINTMENTS TO BOARDS & COMMISSIONS

Motion by Bice seconded by Kofoot to approve the re-appointments of Marcia Hunt to the Planning & Zoning Commission, Dave Butterworth to the Low Rent Housing Agency, Vicky Perry and Roger Brockshus to the Spirit Lake Public Library Board of Directors.

ADJOURNMENT

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

Bruce Keenan, Mayor

ATTEST:

Gregg L. Owens, City Administrator