

City of Spirit Lake

Regular City Council Meeting 5:30 p.m.

Tuesday, November 22, 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 November 8th regular meeting.

Motion carried unanimously.

BILLS

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

ALLIANT ENERGY/IPL	UTILITIES	1,957.38
AMERICAN FAMILY LIFE ASSURANCE	AFLAC ACCIDENT	941.67
BECK EXCAVATING, INC	SOUTHERN HILLS PHASE 2	90,624.30
BROWN SUPPLY	GUTTER BROOM	1,330.00
C & B OPERATIONS LLC	HOSE	179.40
CENTRAL SALT, LLC	DE-ICING SALT	4,801.66
CENTURY LINK	TELEMETRY	148.00
CINTAS CORP (CHICAGO)	RESTROOM SUPPLIES	56.06
CITY LAUNDERING CO	MATS	74.65
COOPERATIVE ENERGY COMPAN	DRUM OIL	705.10
CREATIVE FORMS & CONCEPTS	DISCONNECT NOTICES	434.78
D&K REPAIR	TIRES	972.62
DICKINSON CO NEWS	MINUTES	441.72
EFTPS	FED/FICA TAX	23,748.57
ELLIOTT EQUIPMENT CO	PART	623.62
FERGUSON'S GARDENT CENTER	CHEMICALS	11.99
FRANK DUNN	1 PALLET PATCH	899.00
HACH COMPANY	TESTING	1,396.12
JERRY HARBST	TRAINING - MILEAGE	73.75
IA LAKES ELECTRIC CO-OP	UTILITIES	810.61
IA RURAL WATER ASSOCIATION	TRAINING - VOS	355.00
IDALS	PESTICIDE LICENSE RENEW	25.00
INTERSTATE POWER SYSTEMS	GENERATOR REPAIR	4,648.88
JENNINGS AUTO PARTS	AIR FILTERS	651.39
JOE D JENNINGS	DIESEL	805.00
L & C TIRE SERVICE	OIL CHANGE, SENSOR, HOSES	491.85
LAWSON PRODUCTS INC.	BATTERIES, WASHER, CABLE TIES	726.20
MATHESON TRI-GAS, INC	ACETYLENE & OXYGEN	189.19
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	4,135.94
MICHAEL TODD & COMPANY	POSTS & ANCHORS	5,129.75
MIDWEST GARAGE DOORS, INC	REPLACED CABLE	743.28
NATIONWIDE	PERFORMANCE BOND	1,248.00
NORTHWEST LANDSCAPING INC	MEMORIAL PARK LAKESHORE	491.25
O'REILLY AUTOMOTIVE INC	HEAD LIGHT	16.82
OKOBOJI MOTOR COMPANY	OIL CHANGE & REPLACE CYLINDER	479.05

OKOBOJI TREE SPECIALIST	TREES PAY APP#1 & CO#1	68,219.50
PLIC - SBD GRAND ISLAND	LIFE INS - DECEMBER	1,067.38
PLUMB SUPPLY CO.	PART	111.13
QUADIENT LEASING USA INC	POSTAGE METER 12/12-3/11	492.30
REGIONAL TRANSIT AUTHORITY	2ND QRT FY23 SUPPORT	3,750.00
RON'S REPAIR INC	AIR FILTER	81.82
SECURE BENEFITS SYSTEMS	CHILD CARE	639.98
SPIRIT LAKE READY MIX	36TH ST	2,299.50
SPIRIT LAKE TOWN & COUNTRY VET	ANIMAL CONTROL	267.00
STATE HYGIENIC LAB	TESTING	203.00
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 10/16-10/31	20,690.43
WELLMARK	BCBS HEALTH	41,627.93
UTILITY REFUNDS	UTILITY REFUNDS	52.65
PAYROLL	PAYROLL	72,865.13
TOTAL		362,735.35

LIQUOR LICENSE

Motion by Bice seconded by Kofoot to approve an ownership change for Hy-Vee Food Store. Motion carried unanimously.

ORDINANCE NO. 10-2022

AN ORDINANCE OF THE CITY OF SPIRIT LAKE, IOWA, REZONING CERTAIN PROPERTIES LOCATED WITHIN THE CORPORATE LIMITS OF SPIRIT LAKE, DICKINSON COUNTY, IOWA

ADOPT ORDINANCE NO. 10-2022

Motion by Kofoot seconded by Brockmeyer to adopt Ordinance No. 10-2022. Aye: Harbst, Bice, Brockmeyer, Chappas, Kofoot. Motion carried unanimously. (Lot 45 of Auditor's Plat No. 108 lying South of 27th Street EXCEPT that part of said Lot 45 of Auditor's Plat No. 108 in Section 5, Township 99 North, Range 36 West)

APPROVING WELLMARK HEALTH INSURANCE RENEWAL AND EMPLOYEE BENEFIT SYSTEMS RENEWAL

Motion by Harbst seconded by Kofoot to approve the Wellmark Health insurance renewal and Employee Benefit System renewal. Motion carried unanimously.

APPROVING URBAN RENEWAL ANNUAL REPORT

Motion by Bice seconded by Kofoot to approve the Urban Renewal Annual Report. Motion carried unanimously.

RESOLUTION NO. 2022-39

RESOLUTION APPROVING TAX INCREMENT FINANCING (TIF) INDEBTEDNESS CERTIFICATION

Chappas introduced and caused to be read Resolution No. 2022-39 and moved for its adoption, which was seconded by Harbst. Aye: Harbst, Bice, Brockmeyer, Chappas, Kofoot. Resolution duly adopted.

RESOLUTION NO. 2022-40

RESOLUTION APPROVING PAY APPLICATION #1 AND CHANGE ORDER #1 OF THE CITY OF SPIRIT LAKE SOUTHERN HILLS SECOND ADDITION SIDEWALK IMPROVEMENT PROJECT

Bice introduced and caused to be read Resolution No. 2022-40 and moved for its adoption, which was seconded by Kofoot. Aye: Harbst, Bice, Brockmeyer, Chappas, Kofoot. Resolution duly adopted.

RESOLUTION NO. 2022-41

**RESOLUTION APPROVING PAY APPLICATION #1 AND CHANGE ORDER #1 OF THE CITY OF SPIRIT LAKE
CLEARING AND GRUBBING PROJECT**

Brockmeyer introduced and caused to be read Resolution No. 2022-41 and moved for its adoption, which was seconded by Harbst. Aye: Harbst, Bice, Brockmeyer, Chappas, Kofoot. Resolution duly adopted.

ADJOURNMENT

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

Bruce Keenan, Mayor

ATTEST:

Gregg L. Owens, City Administrator