

City of Spirit Lake

Regular City Council Meeting 5:30 p.m.

Tuesday, November 8, 2022

City Council Chambers

Present: Mayor Keenan. Councilmembers Harbst, Bice, 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 October 25th regular meeting.

Motion carried unanimously.

BILLS

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

A1 WOODWORKING	STORAGE CUPBOARDS	\$5,203.00
ACCESS SYSTEMS	COPIER	\$373.88
AHLERS & COONEY, PC	LEGAL FEES - THE DWELLINGS	\$224.00
ALLIANT ENERGY/IPL	UTILITIES	\$21,161.77
AT & T MOBILITY	PHONES	\$819.08
BAKER & TAYLOR, INC.	BOOKS	\$1,114.21
BANKCARD SERVICES	CREDIT CARD CHARGES	\$1,148.29
BECK ENGINEERING, INC	ENG - HILL AVE TREES	\$14,487.50
BLACK HILLS ENERGY	UTILITIES	\$672.51
BOJI PORTABLE TOILETS	CLEAN POT	\$140.00
BOMGAARS SUPPLY INC	CHARGE ACCOUNT	\$1,186.17
BROWN SUPPLY	FLAGS	\$965.00
BUSINESS TODAY	COMPUTER REPAIRS	\$1,211.98
CENTER POINT LARGE PRINT	LARGE PRINT	\$189.96
CERTIFIED LABORATORIES	PREMALUBE & KOOL SPRAY	\$618.40
CERTIFIED TESTING SERVICE INC	MEMORIAL PARK	\$69.00
CINTAS CORP (CHICAGO)	RESTROOM SUPPLIES	\$87.08
CINTAS CORPORATION	1ST AID SUPPLIES	\$136.62
CITIBUSINESS CARD	CREDIT CARD CHARGES	\$2,888.42
CITY CLERK	UTILITIES	\$2,554.91
CITY LAUNDERING CO	MATS	\$188.75
CONTINENTAL RESEARCH CORP.	CHEMICALS	\$490.30
CTRL MARKETING	SAFETY ALLOWANCE	\$1,131.96
D&K REPAIR	TIRES	\$4,210.86
CINDY DAVIS	MILEAGE	\$85.00
DEWEY'S UPHOLSTERY & REPAIR	FIX SNOW PLOW SEAT	\$200.00
DICKINSON CO AIRPORT AUTHORITY	FY 23 SUPPORT NOV	\$500.00
DICKINSON CO TRAILS ASSOC.	REAP GRANT REIMBURSEMENT	\$4,905.00
DIESEL MACHINERY INC	SENSOR & FILTER	\$511.19
DISCOVERY HOUSE	FY 23 SUPPORT NOV	\$291.67
EFTPS	FED/FICA TAX	\$21,069.25
EMC NATIONAL LIFE	POLICE LIFE INS - NOVEMBER	\$229.50
EMPLOYEE BENEFIT SYSTEM INC	ADMIN FEE DECEMBER	\$274.91
ARLEY FADNESS	BOOK	\$21.50
FERGUSON'S GARDENT CENTER	CHEMICALS	\$23.98

FICK'S ACE HARDWARE	WHEEL	\$28.25
FINDAWAY WORLD LLC	ELECTRONIC BOOKS	\$399.92
MICHAEL FREDERICK	BOOKS	\$48.00
GALE GROUP	LARGE PRINT	\$286.43
GENERAL TRAFFIC CONTROLS,INC.	TRAFFIC SIGNAL - HWY71&PEORIA	\$3,138.80
GRAYMONT WI LLC	LIME	\$6,074.10
GWORKS	2023 LICENSE & SUPPORT	\$6,680.00
HACH COMPANY	TESTING	\$896.81
AMANDA HASKAMP	TRAINING - IMFOA	\$358.47
HAWKINS, INC	CHEMICALS	\$15,642.53
HISTORIC ARNOLDS PARK INC	FY23 SUPPORT RESTORE THE PARK	\$2,000.00
HOLIDAY INN AIRPORT	FALL IMFOA	\$336.00
HR GREEN INC	ENG - WATER PLANT ANALYSIS	\$20,968.93
IA ONE CALL	LOCATES SEPTEMBER	\$224.50
IA RURAL WATER ASSOCIATION	DUES 2023	\$325.00
CLYDE IHRKE	HBA MEETING	\$19.75
IMWCA	FY23 PREMIUM 6 OF 8	\$2,976.00
INGRAM LIBRARY SERVICES	CHILDREN'S BOOKS	\$396.68
IOWA LAKES REGIONAL WATER	UTILITIES	\$71.99
IOWA POETRY ASSOCIATION	BOOK	\$12.75
JENNINGS AUTO PARTS	BATTERY & FILTER	\$2,763.72
JOE D JENNINGS	NUISANCE - VEHICLES	\$300.00
KAPCO, INC	SHIPPING FEES	\$59.30
KIRKWOOD COMM COLLEGE	TRAINING - VAUGHAN & ANDERA	\$280.00
KUHLMAN LAKE SERV&WELDING INC	HYDRAULIC HOSE & FITTINGS	\$535.32
L & C TIRE SERVICE	OIL CHANGE & SERP BELT	\$298.39
LAKES AUTOSPORT LLC	IGNITION COIL,AXLE SEAL,VALVE	\$2,869.05
LAKES MARKETING AND PRINT	FOLD & STUFF BILLS	\$561.52
LAKES NEWS SHOPPER	SALE OF VEHICLE NOTICE	\$34.50
LAKEVIEW BOOKS	CHILDREN'S BOOKS	\$173.92
MARCO	COPIES	\$112.51
MATHESON TRI-GAS, INC	FILLER METAL & ALLOY	\$270.07
RACHEL MCKENNY	SPEAKER FEE	\$100.00
MEDIACOM LLC	PHONE & INTERNET	\$1,422.87
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$2,085.42
MICHAEL TODD & COMPANY	BROOM WIRE	\$667.15
MICRO MARKETING LLC	AUDIO CDS	\$299.97
MIDWEST RADAR	RADAR CERTIFICATION	\$400.00
MUESKE ELECTRIC INC.	HILL LIFT STATION-MOTOR C/O	\$6,644.57
NEW TEC	BEARING	\$76.63
O'REILLY AUTOMOTIVE INC	SWITCH & LIGHT	\$57.33
PEDERSON ELECTRIC	ELECTRICAL REPAIR	\$1,424.49
PLUNKETT'S PEST CONTROL	PEST CONTROL	\$91.16
QUALITY FLOW SYSTEMS INC	CENTER LAKE LIFT STATION	\$33,380.00
RELIANT GASES LTD	BULK CO2	\$2,768.06
SCI COMMUNICATIONS INC	FIX FAX LINE	\$95.00
SECURE BENEFITS SYSTEMS	ADMIN FEE	\$50.50
SHIELD TECHNOLOGY CORPORATION	2023 SOFTWARE SUPPORT	\$3,192.50
SJE-RHOMBUS	SERVICE FLEX - QRT 1	\$625.00
SPIRIT LAKE CHAMBER COMMERCE	FY23 SUPPORT OCT-DEC	\$8,750.00
SPIRIT LAKE KIWANIS	21.55 TONS PAPER RECYCLE	\$323.25
THE WATER CONNECTION	WATER	\$42.00
TITAN MACHINERY	REPAIR HYDRAULIC ISSUE	\$2,774.01
TREASURER STATE OF IOWA	WATER EXCISE TAX 10/1-10/31	\$14,423.60

U.S. POSTMASTER	PREPAY POSTAGE PERMIT #18	\$1,700.00
MATT VAHLSING	JANITOR - OCTOBER	\$981.00
VERIZON WIRELESS	CELL PHONES	\$242.84
VOGEL TRAFFIC SERVICE	PAVEMENT MARKING	\$2,168.92
CAPITAL ONE	INK & SWITCH	\$69.42
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 10/1-10/15	\$16,025.51
JARED WEBER	CLOTHING ALLOWANCE	\$57.96
WEX BANK	FUEL - OCTOBER	\$12,428.35
WT COX INFORMATION SERV	MAGAZINES	\$1,720.56
UTILITY REFUNDS	UTILITY REFUNDS	\$239.59
PAYROLL	PAYROLL	\$68,050.22
TOTAL		\$341,906.74

TREASURER'S REPORT

Motion by Bice seconded by Chappas to approve the Treasurer's Report for October, 2022. Motion carried unanimously. Revenue included: General Fund \$1,123,540.38; American Rescue Plan \$310.63; Canine \$2.49; Local Option Sales Tax \$156,881.26; Park Development Reserve \$12.64; Building Reserve \$2.72; Economic Development \$23,400.00; Road Use \$62,647.44; Trust & Agency \$243,849.84; TIF \$827,475.06; Friends of the Library \$617.26; Debt Service \$32,122.19; Non-TIF Capital Projects \$.42; Southern Hills Phase \$46.68; Point of Pines \$17.34; Water \$256,711.39; Water T&A \$800.00; Water Rev Sinking 2017 \$11,493.00; Sanitary Sewer \$36,586.97; Solid Waste Collection \$92,677.18; Equipment Revolving \$21.98; Partial Self-funding \$6,317.95. Expenditures included: General Fund \$271,175.54; American Rescue Plan \$16,050.00; Local Option Sales Tax \$60,000.00; Economic Development \$500.00; Road Use \$36,983.48; Trust & Agency \$46,254.08; Friends of the Library \$1,508.13; Debt Service \$600.00; Water \$124,512.04; Water T&A \$932.12; Sanitary Sewer \$24,529.64; Solid Waste Collection \$72,926.11; Partial Self-funding \$4,645.26.

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

SECOND CONSIDERATION

Motion by Kofoot seconded by Harbst to approve the second consideration of Ordinance No. 10-2022. Aye: Harbst, Bice, 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)

PRESENTATION BY YMCA & CAMP FOSTER

Andrew Fisher on behalf of the YMCA & Camp Foster gave a brief presentation. Chris Fuhrman and Eric Hoiem spoke in support of the project.

ADJOURNMENT

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

Bruce Keenan, Mayor

ATTEST:

Gregg L. Owens, City Administrator