

City of Spirit Lake

Regular City Council Meeting 5:30 p.m.

Tuesday, January 24, 2023

City Council Chambers

Present: Councilmembers: Harbst, Bice, Brockmeyer, Chappas, Kofoot.

Meeting called to order by Kevin Bice Mayor Pro Tem.

The pledge of allegiance to the flag was recited by those present.

MINUTES

Motion by Chappas seconded by Brockmeyer to approve the minutes of the January 10th regular meeting. Motion carried unanimously.

BILLS

Motion by Chappas seconded by Brockmeyer to approve the bill list for the month of January, 2023.

Motion carried unanimously.

ACCESS SYSTEMS	COPIER	\$339.50
ALLIANT ENERGY/IPL	UTILITIES	\$3,891.53
AMERICAN FAMILY LIFE ASSURANCE	AFLAC ACCIDENT	\$796.59
ARNOLD MOTOR SUPPLY	PARTS	\$109.11
BOMGAARS SUPPLY INC	CHARGE ACCOUNT	\$647.98
BROWN SUPPLY	BALL CORP STOPS	\$902.00
CARNEY CONCRETE	WATER LEAK - CASEY'S	\$8,122.00
CENTURY LINK	TELEMETRY	\$148.00
CERTIFIED LABORATORIES	FIRE UP	\$195.45
CINTAS CORP (CHICAGO)	RESTROOM SUPPLIES	\$56.06
CITY LAUNDERING CO	MATS	\$120.15
COPPER COTTAGE	REPAIR HEATER	\$90.00
DICKINSON CO ANIMAL CLINIC	K-9 CARE	\$456.68
DICKINSON CO NEWS	MINUTES	\$284.43
DOCUMENT DEPOT INC	SHREDDING	\$49.00
EFTPS	FED/FICA TAX	\$18,335.29
ELLIOTT EQUIPMENT CO	ARM KIT	\$210.85
FTC	W&R DEF COMP	\$100.00
FERGUSON WATERWORKS #2516	METER	\$4,039.57
CALEB FROSTESTAD	TOBACCO COMPLIANCE	\$120.00
GENERAL TRAFFIC CONTROLS,INC.	ANNUAL GRIDSMART AGREEMENT	\$375.00
HACH COMPANY	TESTING	\$142.17
IA LAKES ELECTRIC CO-OP	UTILITIES	\$3,086.54
IOWA ASSOC OF MUNICIPAL	TRAINING - ORTHEL	\$265.00
IOWA LAKES REGIONAL WATER	METER LEASE	\$13.50
IPERS	IPERS - REGULAR	\$29,273.99
JENNINGS AUTO PARTS	COUPLING	\$545.82
JOE D JENNINGS	TOW	\$600.00
KAPCO, INC	SHIPPING FEE	\$41.03
L & C TIRE SERVICE	SCANNER	\$72.50
LAKES REGIONAL HEALTHCARE	RANDOM TESTING	\$243.00
LAWSON PRODUCTS INC.	BATTERIES, WASHERS, BOLTS	\$411.45
MATHESON TRI-GAS, INC	AGRON RENTAL	\$48.44
MEDIACOM LLC	PHONE & INTERNET	\$1,456.21
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$296.80

MID-AMERICAN RESEARCH CHEMICAL	CONNECTION LEAD	\$250.00
MUESKE ELECTRIC INC.	STREET LIGHTS	\$28,706.77
NEW TEC	CUTTING EDGE & SKID SHOE	\$314.42
O'REILLY AUTOMOTIVE INC	FILTERS	\$33.49
OKOBOJI MOTOR COMPANY	REPLACE BULBS	\$70.74
PLIC - SBD GRAND ISLAND	LIFE INS - FEBRUARY	\$1,067.92
PLUNKETT'S PEST CONTROL	PEST CONTROL	\$89.02
SAM WEDEKING EXCAVATING INC	JACKSON AVE	\$4,411.40
SECURE BENEFITS SYSTEMS	CHILD CARE	\$656.64
SPIRIT LAKE TOWN & COUNTRY VET	ANIMAL CONTROL	\$322.00
STATE BANK	SAFE DEPOSIT BOX 39 RENT	\$40.00
STATE HYGIENIC LAB	TESTING	\$216.50
STATE OF IOWA - PR TAXES	STATE TAXES	\$6,897.76
THE WATER CONNECTION	WATER	\$22.50
VERIZON WIRELESS	CELL PHONES	\$242.76
VOYA INSTITUTIONAL TRUST CO	VOYA DEF COMP	\$1,270.00
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 12/16-12/31	\$12,747.64
WELLMARK	BCBS HEALTH	\$47,310.41
WINTHER, STAVE & CO.,LLP	FY22 AUDIT PROGRESS	\$12,500.00
PAYROLL	PAYROLL	\$64,631.81
TOTAL		\$257,687.42

LIQUOR LICENSES

Motion by Chappas seconded by Brockmeyer to approve a Class C Beer Permit & Class B Wine Permit for Kwik Star #1012 and a Class C Retail Alcohol License with Outdoor Service for Okoboji Barn and a Class B Retail Alcohol License for Brew 30. Motion carried unanimously.

RESOLUTION NO. 2023-01

APPROVING TAX ABATEMENT APPLICATION

Harbst introduced and caused to be read Resolution No. 2023-01 and moved for its adoption, which was seconded by Chappas. Aye: Harbst, Bice, Brockmeyer, Chappas, Kofoot. Resolution duly adopted.

RESOLUTION NO. 2023-02

RESOLUTION APPROVING PLAN AND SPECIFICATIONS, SETTING PUBLIC HEARING AND BID LETTING FOR 2023 CITY OF SPIRIT LAKE HILL AVENUE LIFT STATION PROJECT

Kofoot introduced and caused to be read Resolution No. 2023-02 and moved for its adoption, which was seconded by Chappas. Aye: Harbst, Bice, Brockmeyer, Chappas, Kofoot. Resolution duly adopted.

SPIRIT LAKE J-TERM STORYWALK PRESENTATION

Spirit Lake High School students gave a presentation about their J-Term project. They would like to have a StoryWalk at Memorial Park. The purpose of the StoryWalk is to provide a free activity to young families that encourages reading and exercise. The project would consist of approximately 22 aluminum podiums. They would purchase four books and change the stories out every three months. The project will cost approximately \$6,000-\$8,000 and they have started fundraising.

ADJOURNMENT

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

Kevin Bice, Mayor Pro Tem

ATTEST:

Gregg L. Owens, City Administrator