

City of Spirit Lake

Regular City Council Meeting 5:30 p.m.

Tuesday, February 14, 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 Harbst seconded by Kofoot to approve the minutes of the January 24th regular meeting, February 1st special meeting and February 8th special meeting. Motion carried unanimously.

BILLS

Motion by Harbst seconded by Kofoot to approve the bill list for the month of February, 2023. Motion carried unanimously.

ACCESS SYSTEMS	COPIER	\$156.75
ALLIANT ENERGY/IPL	UTILITIES	\$19,736.18
AT & T MOBILITY	PHONES	\$819.62
BAKER & TAYLOR, INC.	BOOKS	\$829.63
BANKCARD SERVICES	CREDIT CARD CHARGES	\$395.71
BECK ENGINEERING, INC	ENGINEERING	\$10,252.50
BLACK HILLS ENERGY	UTILITIES	\$18,235.98
BOJI TOWING & RECOVERY	TOWING	\$203.00
BRITT PUBLIC LIBRARY	BOOKS	\$20.00
BROWN SUPPLY	CLAMPS	\$1,022.46
BUSINESS TODAY	PAPER	\$197.51
C & B OPERATIONS LLC	SPRING PIN	\$9.64
CENTER POINT LARGE PRINT	LARGE PRINT BOOKS	\$189.96
CENTURY LINK	TELEMETRY	\$148.00
CINTAS CORP (CHICAGO)	RESTROOM SUPPLIES	\$143.14
CINTAS CORPORATION	1ST AID SUPPLIES	\$284.64
CITIBUSINESS CARD	CREDIT CARD CHARGES	\$1,261.13
CITY CLERK	UTILITIES	\$203.33
CITY LAUNDERING CO	MATS	\$194.80
CONTINENTAL RESEARCH CORP.	XTRA BRAKE	\$492.73
CTRL MARKETING	SAFETY ALLOWANCE	\$104.38
D&K REPAIR	TIRES	\$2,081.63
DAKOTA RIGGERS	ROLL OFF CABLE	\$643.46
DAVE'S REPAIR, INC	FILTERS	\$133.90
DICKINSON CO AIRPORT AUTHORITY	FY23 SUPPORT FEB	\$500.00
DICKINSON CO NEWS	MINUTES	\$203.59
DISCOVERY HOUSE	FY23 SUPPORT FEB	\$291.67
EFTPS	FED/FICA TAX	\$19,266.44
ELLIOTT EQUIPMENT CO	HYDRAULIC CARTRIDGE	\$396.39
EMC NATIONAL LIFE	POLICE LIFE INS - FEBRUARY	\$204.00
EMPLOYEE BENEFIT SYSTEM INC	ADMIN FEE MARCH	\$267.48
FAREWAY STORES, INC.	SUPPLIES	\$50.27
FERGUSON WATERWORKS #2516	METER	\$125.69
FICK'S ACE HARDWARE	CHARGE ACCOUNT	\$46.95
GALE GROUP	LARGE PRINT BOOKS	\$241.97
CHARBELL GALVAN	WATER DEPOSIT REFUND	\$100.00

GRAYMONT WI LLC	LIME	\$6,064.47
HACH COMPANY	TESTING	\$1,877.04
HAWKINS, INC	CHEMICALS	\$7,675.44
HR GREEN INC	ENG - CONTROL SYSTEM UPGRADES	\$13,200.00
HULSTEIN EXCAVATING INC	PAY APP#1	\$75,625.98
IA LAKES ELECTRIC CO-OP	UTILITIES	\$902.03
IA ONE CALL	LOCATES DECEMBER	\$44.60
CLYDE IHRKE	NW IA INSPECTORS MEETING	\$8.00
IMFOA	DUES	\$100.00
INGRAM LIBRARY SERVICES	CHILDREN'S BOOKS	\$302.04
IOWA LAKES REGIONAL WATER	UTILITIES	\$59.49
JANITOR'S CLOSET	RESTROOM SUPPLIES	\$134.67
JENNINGS AUTO PARTS	TAIL LIGHT & AIR FILTER	\$1,594.10
KAPCO, INC	SHIPPING FEE	\$40.02
L & C TIRE SERVICE	OIL CHANGE & TIRE ROTATION	\$160.34
LAKES MARKETING AND PRINT	FOLD & STUFF BILLS	\$219.52
LAWSON PRODUCTS INC.	CHAIN SAW SHARPER	\$245.76
MARCO	COPIES	\$195.62
MATHESON TRI-GAS, INC	ARGON RENTAL	\$48.44
MEDIACOM LLC	PHONE & INTERNET	\$1,457.03
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$9,792.46
MID-AMERICAN RESEARCH CHEMICAL	ANT KILLER	\$1,074.39
MID-AMERICAN TECHNOLOGY	CONNECTION LEADS	\$250.00
MOCIC	ANNUAL MEMBERSHIP	\$100.00
NEW TEC	ASSY GEAR & SEAL	\$405.12
NORTH CENTRAL INTERNATIONAL	PARTS	\$680.37
OKOBOJI MOTOR COMPANY	OIL CHANGE & TIRE ROTATION	\$105.62
PETTY CASH	POSTAGE	\$70.37
PRODUCTIVITY PLUS ACCOUNT	CUT EDGE & PARTS	\$166.67
BENJAMIN PRUSS	OLDE TOWN BETTERMENT INCENTIVE	\$10,355.76
QUALITY FLOW SYSTEMS INC	CENTER LAKE LIFT STATION	\$42,000.00
RON'S REPAIR INC	PARTS	\$255.47
SAM WEDEKING EXCAVATING INC	HAUL SNOW	\$2,420.00
SANITATION PRODUCTS	CYLINDER	\$1,143.68
SECURE BENEFITS SYSTEMS	ADMIN FEE	\$50.50
SPARK JOY CHARLOTTE LLC	PERFORMER	\$450.00
SPIRIT LAKE TOWN & COUNTRY VET	ANIMAL CONTROL	\$161.00
STANARD & ASSOCIATES	TESTING MATERIALS	\$46.00
STEIN LAW OFFICE	LEGAL FEES - DD#48	\$764.58
STOREY-KENWORTHY CO.	DOG TAGS	\$71.60
THE WATER CONNECTION	WATER	\$22.50
TOM'S PLUMBING & HEATING LLC	HEATER & INSTALLATION	\$3,190.48
TREASURER STATE OF IOWA	WATER EXCISE TAX 1/1-1/31	\$13,203.38
U.S. POSTMASTER	PREPAY POSTAGE PERMIT #18	\$1,763.00
USPCA	REGISTRATION FEE	\$100.00
MATT VAHLSING	JANITOR - JANUARY	\$981.00
FIDELITY PETROLEUM IOWA LLC	PROPANE	\$36.00
CAPITAL ONE	SUPPLIES	\$75.78
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 1/16-1/31	\$33,152.93
WEX BANK	FUEL - JANUARY	\$16,629.74
XYLEM WATER SOLUTIONS USA	ONSITE SERVICE	\$4,715.00
UTILITY REFUNDS	UTILITY REFUNDS	\$133.52
PAYROLL	PAYROLL	\$65,426.15
TOTAL		\$399,202.19

TREASURER'S REPORT

Motion by Harbst seconded by Kofoot to approve the Treasurer's Report for January, 2023. Motion carried unanimously. Revenue included: General Fund \$110,394.36; American Rescue Plan \$458.16; Canine \$3.84; Local Option Sales Tax \$97,390.92; Park Development Reserve \$19.50; Building Reserve \$4.19; Road Use \$53,868.36; Trust & Agency \$2,076.59; TIF \$3,759.94; Friends of the Library \$3,785.17; Debt Service \$239.96; Non-TIF Capital Projects \$.65; Southern Hills Phase \$72.02; Point of Pines \$26.76; Water \$184,211.88; Water T&A \$280.00; Water Rev Sinking 2017 \$11,493.00; Sanitary Sewer \$28,217.27; Solid Waste Collection \$84,974.68; Equipment Revolving \$49.72; Partial Self-funding \$6,345.94. Expenditures included: General Fund \$237,711.94; Local Option Sales Tax \$60,000.00; Economic Development \$500.00; Road Use \$62,369.78; Trust & Agency \$52,485.12; Friends of the Library \$1,556.08; Water \$142,338.67; Water T&A \$676.27; Sanitary Sewer \$17,554.47; San. Sewer Impr/Liner \$30,640.50; Solid Waste Collection \$68,910.13; Partial Self-funding \$10,433.98.

LIQUOR LICENSES

Motion by Harbst seconded by Kofoot to approve a Class B Retail Alcohol License for Wilder Thymes Natural Foods and a Class C Retail Alcohol License with Outdoor Service for Bucks Pub and a liquor license ownership change for Kwik Star #1012 and Brew Oil #30. Motion carried unanimously.

RESOLUTION NO. 2023-03

A RESOLUTION SETTING PUBLIC HEARING AND APPROVING PUBLICATION OF NOTICE OF PUBLIC HEARING ON FY2024 MAXIMUM PROPERTY TAX DOLLARS (IOWA CODE 384.15A)

Brockmeyer introduced and caused to be read Resolution No. 2023-03 and moved for its adoption, which was seconded by Kofoot. Aye: Harbst, Bice, Brockmeyer, Chappas, Kofoot. Resolution duly adopted.

RESOLUTION NO. 2023-04

RESOLUTION APPROVING PAYMENT OF GRANT FOR 814 LAKE STREET UNDER THE OLDE TOWN BETTERMENT INCENTIVE PROGRAM

Kofoot introduced and caused to be read Resolution No. 2023-04 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 Kofoot to adjourn the meeting. Motion carried unanimously.

Kevin Bice, Mayor Pro Tem

ATTEST:

Gregg L. Owens, City Administrator