

City of Spirit Lake

Regular City Council Meeting 5:30 p.m.

Tuesday, February 28, 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 February 14th regular meeting. Motion carried unanimously.

BILLS

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

ACCESS SYSTEMS	COPIER	\$156.75
ALLIANT ENERGY/IPL	UTILITIES	\$3,519.52
ALPHA WIRELESS COMMUNICATIONS	RADIO	\$976.05
AMERICAN FAMILY LIFE ASSURANCE	AFLAC ACCIDENT	\$796.59
ARNOLD MOTOR SUPPLY	SERPENTINE BELT	\$67.20
BOMGAARS SUPPLY INC	CHARGE ACCOUNT	\$987.67
CENTRAL SALT, LLC	DE-ICING SALT	\$2,325.01
CINTAS CORPORATION	1ST AID SUPPLIES	\$100.06
CITY LAUNDERING CO	MATS	\$124.85
CITY OF SPIRIT LAKE IDAHO	REFUND PAID WRONG CITY VIA CC	\$1.00
DAKOTA SUPPLY GROUP	COUPLING	\$1,318.27
DICKINSON CO NEWS	1 YR SUBSCRIPTION	\$55.00
EFTPS	FED/FICA TAX	\$18,553.06
ELLIOTT EQUIPMENT CO	FILTER	\$359.37
EMC NATIONAL LIFE	POLICE LIFE INS - MARCH	\$204.00
EYECARE CENTRE	TESTING	\$105.00
FTC	W&R DEF COMP	\$100.00
FEAR COMPUTER SOLUTIONS LLC	BATTERY BACKUP & HARD DRIVE	\$825.00
FERGUSON WATERWORKS #2516	METER	\$487.08
HAWKINS, INC	CHEMICALS	\$9,370.42
JIM HEITZIG	SAFETY ALLOWANCE	\$69.99
HYDRAULIC SOLUTIONS	SEAL KIT	\$382.43
IA GREAT LAKES SANITARY DIST.	UTILITIES	\$622.13
IA STATE UNIVERSITY EXTENSION	CIC - CLASS DOORNINK	\$45.00
IOWA LAKES REGIONAL WATER	UTILITIES	\$65.74
IPERS	IPERS - REGULAR	\$27,878.44
JACK'S UNIFORMS & EQUIPMENT	CLOTHING - ARNOLD	\$1,302.70
JANITOR'S CLOSET	RESTROOM SUPPLIES	\$396.75
JENNINGS AUTO PARTS	FILTERS	\$839.06
KARL CHEVROLET	2023 CHEVROLET TAHOE	\$40,382.00
L & C TIRE SERVICE	REPLACED RADIATOR	\$766.59
LAKES MARKETING AND PRINT	ENVELOPES	\$1,186.08
LAWSON PRODUCTS INC.	SAFETY GLASSES & WASHERS	\$587.83
MARTIN'S FLAG CO	FLAGS	\$594.92
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$331.84
MICHAEL TODD & COMPANY	BROOM WIRE	\$712.60

MID-IOWA SOLID WASTE EQUIP CO	SWEeper HOSE	\$607.60
MIDWEST GARAGE DOORS, INC	SPRINGS	\$1,363.13
PLUMB SUPPLY CO.	COUPLING	\$85.98
QUADIENT LEASING USA INC	POSTAGE METER 3/12-6/11	\$492.30
REGIONAL TRANSIT AUTHORITY	3RD QRT FY23 SUPPORT	\$3,750.00
REHAB SYSTEMS, INC	JET VAC CLEANING	\$1,575.00
SAM WEDEKING EXCAVATING INC	MAIN BREAK - FRANCIS SITES	\$2,697.31
SECURE BENEFITS SYSTEMS	CHILD CARE	\$656.64
SJE-RHOMBUS	SERVICE FLEX - QRT 2	\$1,618.08
STATE HYGIENIC LAB	TESTING	\$216.50
STATE OF IOWA - PR TAXES	STATE TAXES	\$5,994.27
UNITY POINT CLINIC	RANDOM TESTING	\$252.00
VERIZON WIRELESS	CELL PHONES	\$259.48
DON VOS	TRAINING - VOS	\$440.73
VOYA INSTITUTIONAL TRUST CO	VOYA DEF COMP	\$1,270.00
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 2/1-2/15	\$16,006.84
WEAVER'S LEATHER STORE	SAFETY ALLOWANCE	\$192.95
WELLMARK	BCBS HEALTH	\$47,660.41
XYLEM WATER SOLUTIONS USA	TEMPERATURE SENSORS	\$606.48
PAYROLL	PAYROLL	\$62,866.39
TOTAL		\$265,208.09

LIQUOR LICENSES

Motion by Chappas seconded by Brockmeyer to approve a Class B Retail Alcohol License for Hy-Vee and a Special Class C Retail Alcohol License for Top of Iowa Lucky Wife and a Special Class C Retail Alcohol License for St. Mary's Church and a temporary premises update for Dickinson County Agricultural Society to allow temporary use by Top of Iowa Lucky Wife and an ownership correction for St. Mary's Church. Motion carried unanimously.

FY2024 CITY OF SPIRIT LAKE MAXIMUM PROPERTY TAX DOLLARS (IOWA CODE 384.15A)

PUBLIC HEARING

The Mayor Pro Tem announced this is the time and place to consider the FY2024 City of Spirit Lake Maximum Property Tax Dollars (Iowa Code 384.15A). After receiving no oral or written comments, the Mayor Pro Tem officially closed the public hearing.

RESOLUTION NO. 2023-05

RESOLUTION APPROVING FY2024 MAXIMUM PROPERTY TAX DOLLARS (IOWA CODE 384.15A)

Chappas introduced and caused to be read Resolution No. 2023-05 and moved for its adoption, which was seconded by Kofoot. Aye: Harbst, Bice, Brockmeyer, Chappas, Kofoot. Resolution duly adopted.

2023 CITY OF SPIRIT LAKE HILL AVENUE LIFT STATION PROJECT

PUBLIC HEARING

The Mayor Pro Tem announced that this is the time and place to consider the 2023 City of Spirit Lake Hill Avenue Lift Station project and opened the public hearing. After receiving no oral or written comments, the Mayor Pro Tem officially closed the public hearing.

RESOLUTION NO. 2023-06

RESOLUTION ACCEPTING BID AND MAKING AWARD OF 2023 CITY OF SPIRIT LAKE HILL AVENUE LIFT STATION PROJECT

Brockmeyer introduced and caused to be read Resolution No. 2023-06 and moved for its adoption, which was seconded by Harbst. Aye: Harbst, Bice, Brockmeyer, Chappas, Kofoot. Resolution duly adopted.

CONSIDERATION OF PRELIMINARY PLAT OF PIERCE ESTATES

Motion by Bice seconded by Kofoot to approve the preliminary plat of Pierce Estates. Motion carried unanimously.

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