

City of Spirit Lake

Regular City Council Meeting 5:30 p.m.

Tuesday, March 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 Brockmeyer seconded by Chappas to approve the minutes of the February 28th regular meeting and March 1st special meeting. Motion carried unanimously.

BILLS

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

Motion carried unanimously.

ADVANTAGE ARCHIVES	YEARBOOK DIGITIZATION	\$1,538.34
ALLIANT ENERGY/IPL	UTILITIES	\$17,284.34
ARNOLD MOTOR SUPPLY	TURBO CHARGER KITS	\$109.79
ARNOLDS PARK LIBRARY	PROGRAMS	\$387.86
AT & T MOBILITY	PHONES	\$819.62
OFFICE OF AUDITOR OF STATE	FY22 AUDIT FILING FEE	\$625.00
TAYLOR AYERS	UTILITY DEPOSIT REFUND	\$100.00
BAKER & TAYLOR, INC.	CHILDREN'S BOOKS	\$1,224.65
BANKCARD SERVICES	CREDIT CARD CHARGES	\$817.00
BECK ENGINEERING, INC	ENGINEERING	\$17,433.00
BLACK HILLS ENERGY	UTILITIES	\$15,854.17
CENTER POINT LARGE PRINT	LARGE PRINT	\$189.96
CENTRAL SERVICE & SUPPLY INC	CHAIN	\$1,410.19
CENTURY LINK	TELEMETRY	\$148.00
CINTAS CORP (CHICAGO)	RESTROOM SUPPLIES	\$43.54
CITIBUSINESS CARD	CREDIT CARD CHARGES	\$143.48
CITY CLERK	UTILITIES	\$191.86
CITY LAUNDERING CO	MATS	\$159.05
COHRS CONSTRUCTION, INC.	DE-ICING SAND	\$1,123.15
CTRL MARKETING	SAFETY ALLOWANCE	\$431.18
DAKOTA SUPPLY GROUP	REPAIR SLEEVE	\$513.25
DICKINSON CO AIRPORT AUTHORITY	FY23 SUPPORT MARCH	\$500.00
DICKINSON CO NEWS	MINUTES	\$445.59
DISCOVERY HOUSE	FY23 SUPPORT MARCH	\$291.67
EFTPS	FED/FICA TAX	\$19,843.02
EMPLOYEE BENEFIT SYSTEM INC	ADMIN FEE APRIL	\$267.48
EZ LINER	POWERLINER	\$5,343.73
FASTENAL COMPANY	PART	\$3.63
FEAR COMPUTER SOLUTIONS LLC	NETWORK REPAIR	\$460.00
FICK'S ACE HARDWARE	LP FILL	\$66.53
GALE GROUP	LARGE PRINT	\$50.28
HAWKINS, INC	CHEMICALS	\$5,765.52
IA DEPT PUBLIC HEALTH	SPLASHPAD REGISTRATION RENEW	\$35.00
IA LAW ENFORCEMENT ACADEMY	MMPI TESTING	\$150.00
IMFOA	IMFOA SPRING REGISTRATION	\$125.00
INGRAM LIBRARY SERVICES	CHILDREN'S BOOKS	\$262.22

JACK'S UNIFORMS & EQUIPMENT	CLOTHING ALLOWANCE	\$754.34
JENNINGS AUTO PARTS	SEAL, BOLT, EQUALIZER	\$590.00
KAPCO, INC	SHIPPING FEES	\$20.01
LAKES MARKETING AND PRINT	LETTERHEAD	\$497.17
LAKES REGIONA FAMILY MED	PHYSICAL	\$186.00
MARCO	COPIES	\$74.12
MATHESON TRI-GAS, INC	ARGON RENTAL	\$46.07
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$9,686.01
MICRO MARKETING LLC	AUDIOBOOKS	\$148.48
MIDAMERICA BOOKS	CHILDREN'S BOOKS	\$162.65
NORSOLV SYSTEMS ENVIRON. SERV	SERVICE	\$255.95
NORTH CENTRAL INTERNATIONAL	TENSIONER	\$151.61
OKOBOJI MOTOR COMPANY	REPLACE SURGE TANK	\$312.65
OVERHEAD DOOR SALES & SERVICE	REMOTES	\$162.36
PLIC - SBD GRAND ISLAND	LIFE INS - MARCH	\$986.98
DIANA PRITTS	BOOKS	\$31.55
PRODUCTIVITY PLUS ACCOUNT	BULK DEF FLUID	\$318.20
RON'S REPAIR INC	PARTS	\$234.62
SAM WEDEKING EXCAVATING INC	ENTERPRISE AVE	\$15,462.78
SECURE BENEFITS SYSTEMS	ADMIN FEES	\$50.50
STATE HYGIENIC LAB	TESTING	\$490.00
STEAMWAY CLEANING	TILE ENTRY CLEANING	\$145.00
STEIN LAW OFFICE	LEGAL FEES - DD#48	\$859.15
STOREY-KENWORTHY CO.	PAPER	\$94.48
SUNSET LAW ENFORCEMENT	AMMO	\$2,259.80
U.S. POSTAL SERVICE (BY-PHONE)	REFILL POSTAGE METER	\$1,500.00
U.S. POSTMASTER	PREPAY POSTAGE PERMIT #18	\$1,700.00
MATT VAHLSING	JANITOR - FEBRUARY	\$881.00
CAPITAL ONE	OFFICE SUPPLIES	\$23.95
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 2/16-2/28	\$10,523.85
WERTS WINDOW&AWNG CLEANING INC	WINDOW WASHING	\$25.00
WEX BANK	FUEL - FEBRUARY	\$12,873.99
UTILITY REFUNDS	UTILITY REFUNDS	\$64.39
PAYROLL	PAYROLL	\$65,746.55
TOTAL		\$221,476.31

TREASURER'S REPORT

Motion by Brockmeyer seconded by Chappas to approve the Treasurer's Report for February, 2023. Motion carried unanimously. Revenue included: General Fund \$196,280.18; American Rescue Plan \$350.19; Canine \$3.50; Local Option Sales Tax \$122,194.79; Park Development Reserve \$17.79; Building Reserve \$3.83; Road Use \$62,189.86; Trust & Agency \$4,524.70; TIF \$7,743.70; Friends of the Library \$548.68; Debt Service \$522.09; Non-TIF Capital Projects \$.59; Southern Hills Phase \$65.71; Point of Pines \$24.41; Water \$217,156.63; Water T&A \$400.00; Water Rev Sinking 2017 \$11,493.00; Sanitary Sewer \$32,884.17; Solid Waste Collection \$84,640.37; Equipment Revolving \$45.36; Partial Self-funding \$6,339.46. Expenditures included: General Fund \$140,556.99; American Rescue Plan \$117,625.98; Local Option Sales Tax \$60,000.00; Economic Development \$10,855.76; Road Use \$15,800.12; Trust & Agency \$48,434.90; Friends of the Library \$791.29; Water \$128,301.68; Water T&A \$369.13; Sanitary Sewer \$17,151.00; Solid Waste Collection \$76,650.94; Partial Self-funding \$5,438.86.

LIQUOR LICENSES

Motion by Brockmeyer seconded by Chappas to approve a Class E Retail Alcohol License for Forbes Liquor Locker, Special Class C Retail Alcohol License at 1703 Hill Avenue for Top of Iowa Lucky Wife, Special Class C Retail Alcohol License for Godfather’s Pizza and a Special Class C Retail Alcohol License at 1604 15th Street for Top of Iowa Lucky Wife with the outdoor service denied. Motion carried unanimously.

DISCUSSION AND POSSIBLE ACTION RE KIWANIS FOUNDATION

Motion by Kofoot seconded by Harbst to approve the agreement permitting transfer of real estate to the Spirit Lake Kiwanis Foundation and amending the 2018 Amended Agreement For Private Development between the City of Spirit Lake, Iowa and Seemann Properties, LLC. Motion carried unanimously.

TREATMENT AGREEMENTS WITH IOWA GREAT LAKES SANITARY DISTRICT

Motion by Chappas seconded by Bice to approve the treatment agreements with Iowa Great Lakes Sanitary District. Motion carried unanimously.

ADJOURNMENT

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

Kevin Bice, Mayor Pro Tem

ATTEST:

Gregg L. Owens, City Administrator