

**City of Spirit Lake**

**Regular City Council Meeting 5:30 p.m.**

**Tuesday, March 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 Brockmeyer seconded by Chappas to approve the minutes of the March 14<sup>th</sup> regular 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.

|                                |                               |             |
|--------------------------------|-------------------------------|-------------|
| ALLIANT ENERGY/IPL             | UTILITIES                     | \$3,187.81  |
| AMERICAN FAMILY LIFE ASSURANCE | AFLAC ACCIDENT                | \$796.59    |
| TRAVIN ARNOLD                  | TRAINING - ARNOLD             | \$90.35     |
| AXON ENTERPRISE INC            | TASER CLASS                   | \$495.00    |
| BOMGAARS SUPPLY INC            | CHARGE ACCOUNT                | \$989.01    |
| CINTAS CORP (CHICAGO)          | RESTROOM SUPPLIES             | \$56.06     |
| CINTAS CORPORATION             | 1ST AID SUPPLIES              | \$138.38    |
| CITY LAUNDERING CO             | MATS & TOWELS                 | \$104.35    |
| CITY OF SPENCER                | HIRING COOP                   | \$190.28    |
| CITY OF SPIRIT LAKE IDAHO      | REFUND PAID WRONG CITY VIA CC | \$158.00    |
| COOPERATIVE ENERGY COMPAN      | OIL                           | \$72.35     |
| D&K REPAIR                     | TIRES                         | \$2,059.41  |
| DAVE'S REPAIR, INC             | PARTS                         | \$92.05     |
| EFTPS                          | FED/FICA TAX                  | \$20,794.81 |
| ELLIOTT EQUIPMENT CO           | PARTS                         | \$355.06    |
| EMC NATIONAL LIFE              | POLICE LIFE INS - MARCH       | \$229.50    |
| FTC                            | W&R DEF COMP                  | \$100.00    |
| GJERDE COLLISION CENTER        | REPLACE WINDSHIELD            | \$365.00    |
| HACH COMPANY                   | TESTING                       | \$671.15    |
| HI-WAY TRUCK EQUIPMENT         | POLY SPINNER ASSY             | \$765.75    |
| HOFFMAN FILTER SERVICE LLC     | USED FILTERS                  | \$113.75    |
| HYDRAULIC SOLUTIONS            | SEAL KIT                      | \$171.53    |
| IA LAKES ELECTRIC CO-OP        | UTILITIES                     | \$465.21    |
| IA ONE CALL                    | LOCATES JANUARY               | \$24.60     |
| IA WORKFORCE DEVELOPMENT       | 1ST QRT 2023 UNEMPLOYMENT     | \$556.23    |
| IOWA ASSOC OF MUNICIPAL        | FY23 MEMBER DUES              | \$1,038.00  |
| IOWA LAKES REGIONAL WATER      | UTILITIES                     | \$59.49     |
| IPERS                          | IPERS - REGULAR               | \$29,458.54 |
| JANITOR'S CLOSET               | RESTROOM SUPPLIES             | \$98.43     |
| JENNINGS AUTO PARTS            | FILTERS                       | \$257.23    |
| KAPCO, INC                     | SHIPPING FEES                 | \$20.82     |
| KUHLMAN LAKE SERV&WELDING INC  | REPAIR LIGHT POSTS            | \$499.92    |
| LAWSON PRODUCTS INC.           | WIRE WHEEL                    | \$283.83    |
| MATHESON TRI-GAS, INC          | OXYGEN & ACETYLENE            | \$164.47    |
| MEDIACOM LLC                   | PHONE & INTERNET              | \$1,457.09  |
| MEDICAL REIMBURSEMENT          | MEDICAL REIMBURSEMENT         | \$3,386.28  |

|                             |                              |              |
|-----------------------------|------------------------------|--------------|
| MIDWEST ALARM COMPANY       | CAMERA                       | \$562.58     |
| MUESKE ELECTRIC INC.        | REPLACE LIFT STATION STARTER | \$1,003.87   |
| NORTH CENTRAL INTERNATIONAL | AIR VALVE                    | \$103.98     |
| O'REILLY AUTOMOTIVE INC     | MEGACRIMP & HOSE             | \$92.70      |
| PLIC - SBD GRAND ISLAND     | LIFE INS - APRIL             | \$1,115.42   |
| SAM WEDEKING EXCAVATING INC | HAUL SNOW                    | \$2,200.00   |
| SANITATION PRODUCTS         | CONTROL LEVER & CABLE        | \$360.68     |
| SECURE BENEFITS SYSTEMS     | CHILD CARE                   | \$656.64     |
| STATE OF IOWA - PR TAXES    | STATE TAX                    | \$6,324.98   |
| SUNSET LAW ENFORCEMENT      | AMMO                         | \$244.40     |
| 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 3/1-3/15       | \$17,284.56  |
| WELLMARK                    | BCBS HEALTH                  | \$48,176.60  |
| ZIEGLER INC                 | ADDITIVE                     | \$75.68      |
| PAYROLL                     | PAYROLL                      | \$73,107.72  |
| TOTAL                       |                              | \$222,611.40 |

**RESOLUTION NO. 2023-07**

**RESOLUTION APPROVING POTABLE WATER SUPPLY AGREEMENT WITH THE CITY OF ORLEANS**

Harbst introduced and caused to be read Resolution No. 2023-07 and moved for its adoption, which was seconded by Chappas. Aye: Harbst, Bice, Brockmeyer, Chappas, Kofoot. Resolution duly adopted.

**APPOINTMENTS TO BOARDS & COMMISSIONS**

Motion by Kofoot seconded by Chappas to approve the appointment of Heather Kalkhoff to the Spirit Lake Public Library Board of Directors.

**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