

**City of Spirit Lake**  
**Regular City Council Meeting 5:30 p.m.**  
**Tuesday, April 25, 2023**  
**City Council Chambers**  
**Present: Councilmembers: Harbst, Bice, Chappas, Kofoot.**

Meeting called to order by Mayor Keenan.

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

**MINUTES**

Motion by Chappas seconded by Bice to approve the minutes of the April 11<sup>th</sup> regular meeting.  
Motion carried unanimously.

**BILLS**

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

ALLIANT ENERGY/IPL	UTILITIES	\$3,055.26
AMERICAN FAMILY LIFE ASSURANCE	AFLAC ACCIDENT	\$796.59
ARNOLD MOTOR SUPPLY	TURBO CHARGER KIT	\$83.20
BOMGAARS SUPPLY INC	CHARGE ACCOUNT	\$2,949.74
BREW OIL LLC	FUEL	\$2,049.07
CENTURY LINK	TELEMETRY	\$148.00
CINTAS CORP (CHICAGO)	RESTROOM SUPPLIES	\$56.06
CINTAS CORPORATION	1ST AID SUPPLIES	\$134.09
CITIBUSINESS CARD	CREDIT CARD CHARGES	\$1,849.07
CITY LAUNDERING CO	MATS	\$104.35
CITY OF SPENCER	HIRING COOP	\$182.23
CUTTING EDGE SALES & SERVICE	DECK SUPPLIES	\$379.95
DAKOTA SUPPLY GROUP	WIRE & PIPE	\$7,242.22
EFTPS	FED/FICA TAX	\$21,150.56
ELLIOTT EQUIPMENT CO	PARTS	\$328.85
EMC NATIONAL LIFE	LIFE INS - MAY	\$229.50
FTC	W&R DEF COMP	\$100.00
FERGUSON'S GARDENT CENTER	WEED BARRIER	\$527.98
NICK FIEBIG	SAFETY ALLOWANCE	\$164.99
GENERAL TRAFFIC CONTROLS,INC.	BULBS & PUSH BUTTON	\$1,034.15
HACH COMPANY	PORTABLE METER	\$1,774.36
AMANDA HASKAMP	TRAINING - IMFOA	\$350.74
IA LAKES ELECTRIC CO-OP	UTILITIES	\$833.60
IOWA LAKES REGIONAL WATER	UTILITIES	\$65.74
IPERS	IPERS - REGULAR	\$29,198.96
JACK'S UNIFORMS & EQUIPMENT	UNIFORM - ARNOLD	\$30.95
JANITOR'S CLOSET	RESTROOM SUPPLIES	\$526.80
JENNINGS AUTO PARTS	OIL	\$290.19
KOLLASCH WELDING & MACHINE	METAL	\$45.00

KUHLMAN LAKE SERV&WELDING INC	WELD ALUM PIECE	\$28.75
L & C TIRE SERVICE	OIL CHANGE & BATTERY	\$297.14
LAWSON PRODUCTS INC.	WIRE WHEEL	\$208.31
MATHESON TRI-GAS, INC	FILLER METAL & ALLOY	\$329.28
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$4,858.59
MID-AMERICAN RESEARCH CHEMICAL	GLASS CLEANER	\$264.97
MUESKE ELECTRIC INC.	GENERATOR	\$1,425.00
NW IA PLANNING & DEVELOP COMM	FY23 SHIELD - FINAL DRAW	\$2,524.00
O'REILLY AUTOMOTIVE INC	MEGACRIMP & HOSE	\$125.37
OKOBOJI MOTOR COMPANY	OIL CHANGE & TIRE ROTATION	\$105.62
OKOBOJI TREE SPECIALIST	TREE REMOVAL	\$7,020.00
PLIC - SBD GRAND ISLAND	LIFE INS - MAY	\$1,115.99
PLUMB SUPPLY CO.	ADAPTERS	\$712.60
PLUNKETT'S PEST CONTROL	PEST CONTROL	\$89.02
RON'S REPAIR INC	PART	\$285.22
SECURE BENEFITS SYSTEMS	CHILD CARE	\$656.64
SHARE CORP.	WASHER FLUID & AEROSOL	\$510.98
STATE HYGIENIC LAB	TESTING	\$216.50
STATE OF IOWA - PR TAXES	STATE TAX	\$6,411.63
TRIPLE S SERVICE LLC	TREE REMOVAL	\$525.00
VERIZON WIRELESS	CELL PHONES	\$242.60
VOYA INSTITUTIONAL TRUST CO	VOYA DEF COMP	\$1,270.00
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 3/16-3/31	\$20,352.81
WELLMARK	BCBS HEALTH	\$48,176.60
WESTERN IA TECH COMM COLLEGE	ACADEMY - TRAVIN ARNOLD	\$5,402.00
PAYROLL	PAYROLL	\$68,122.01
TOTAL		\$246,958.83

#### **LIQUOR LICENSES**

Motion by Chappas seconded by Bice to approve a Special Class C Retail Alcohol License for Hibachi 88 and a Class E Retail Alcohol License for Fareway Stores Inc #850. Motion carried unanimously.

#### **FY2024 CITY OF SPIRIT LAKE CITY BUDGET**

##### **PUBLIC HEARING**

The Mayor announced this is the time and place to consider the FY2024 City of Spirit Lake City Budget. After receiving no oral or written comments, the Mayor officially closed the public hearing.

#### **RESOLUTION NO. 2023-09**

##### **RESOLUTION APPROVING THE FY2024 SPIRIT LAKE CITY BUDGET**

Bice introduced and caused to be read Resolution No. 2023-09 and moved for its adoption, which was seconded by Kofoot. Aye: Harbst, Bice, Chappas, Kofoot. Resolution duly adopted.

#### **RESOLUTION NO. 2023-10**

##### **RESOLUTION APPROVING FINAL PLAT OF PIERCE ESTATES**

Harbst introduced and caused to be read Resolution No. 2023-10 and moved for its adoption, which was seconded by Chappas. Aye: Harbst, Bice, Chappas, Kofoot. Resolution duly adopted.

**RESOLUTION NO. 2023-11**

**RESOLUTION FOR AMERICAN RESCUE PLAN ACT (ARPA) ALLOCATION**

Kofoot introduced and caused to be read Resolution No. 2023-11 and moved for its adoption, which was seconded by Bice. Aye: Harbst, Bice, Chappas, Kofoot. Resolution duly adopted.

**RESOLUTION CERTIFYING DELINQUENT CHARGES TO THE DICKINSON COUNTY TREASURER**

No action taken.

**ADJOURNMENT**

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

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Bruce Keenan, Mayor

ATTEST:

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Gregg L. Owens, City Administrator