

**City of Spirit Lake**

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

**Tuesday, May 23, 2023**

**City Council Chambers**

**Present: Councilmembers: Harbst, Bice, Brockmeyer, Chappas.**

Meeting called to order by Mayor Keenan.

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

**MINUTES**

Motion by Bice seconded by Chappas to approve the minutes of the May 9<sup>th</sup> regular meeting. Motion carried unanimously.

**BILLS**

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

ALLIANT ENERGY/IPL	UTILITIES	\$726.18
AMERICAN FAMILY LIFE ASSURANCE	AFLAC ACCIDENT	\$796.59
BECK EXCAVATING, INC	PAY APP#3, CO#1 & FINAL	\$2,924.00
BEDELL FAMILY YMCA	YMCA SUPPORT	\$200,000.00
BUSINESS TODAY	PAPER	\$359.94
CENTURY LINK	TELEMETRY	\$148.00
CINTAS CORP (CHICAGO)	RESTROOM SUPPLIES	\$60.36
CINTAS CORPORATION	1ST AID SUPPLIES	\$167.31
CITIBUSINESS CARD	CREDIT CARD CHARGES	\$665.18
CITY LAUNDERING CO	MATS	\$65.45
D&K REPAIR	POWER STEERING GEARBOX	\$2,082.28
DAKOTA SUPPLY GROUP	REPAIR SLEEVE	\$1,054.95
DAVE'S REPAIR, INC	FUEL FILTER	\$46.90
DICKINSON CO TRAILS ASSOC.	FY23 SUPPORT	\$13,972.00
DOCUMENT DEPOT INC	SHREDDING	\$49.00
EFTPS	FED/FICA TAX	\$19,713.60
FERGUSON WATERWORKS #2516	METER	\$1,310.30
FORGE & BUILD	MEMORIAL PARK NORTH SHELTER	\$16,939.47
GENERAL TRAFFIC CONTROLS,INC.	TRAFFIC SIGNAL EQUIP-HWY9&HILL	\$3,243.09
GRAHAM TIRE SPENCER	TIRES	\$275.00
HACH COMPANY	TESTING	\$446.23
HAWKINS, INC	CHEMICALS	\$6,307.96
HR GREEN INC	ENG - CONTROL SYSTEM UPGRADES	\$17,000.00
IA LAKES ELECTRIC CO-OP	UTILITIES	\$733.19
JACK'S UNIFORMS & EQUIPMENT	BADGES - ARNOLD	\$327.99
JENNINGS AUTO PARTS	FILTERS	\$519.04
KAPCO, INC	SHIPPING FEES	\$20.77
KEN OLSON PHOTOGRAPHY	PRINTS	\$3,508.00
KUHLMAN LAKE SERV&WELDING INC	WELD LIGHT POLES	\$207.68
L & C TIRE SERVICE	OIL CHANGE & TIRE BALANCE	\$116.81
LAWSON PRODUCTS INC.	SOCKET SETS	\$1,265.81
MEDIACOM LLC	PHONE & INTERNET	\$1,452.73
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$3,809.40
MID-IOWA SOLID WASTE EQUIP CO	SWEEPER PART	\$442.72
MIDWEST TURF IRRIGATION	PARTS	\$1,277.88
MR DRAIN MAN LLC	DRAIN CLEANING	\$225.00

MUESKE ELECTRIC INC.	LIGHT POLES	\$14,239.72
NW IA LEAGUE OF CITIES	MEETING REGISTRATION	\$40.00
OKOBOJI MOTOR COMPANY	OIL CHANGE, BATTERY, FILTER	\$768.47
PLIC - SBD GRAND ISLAND	LIFE INS - JUNE	\$1,118.56
PLUMB SUPPLY CO.	PART	\$184.36
POLE PAINTING PLUS	MEMORIAL PARK - WATER FEATURES	\$2,900.00
PRODUCTIVITY PLUS ACCOUNT	OIL & FILTER	\$81.86
QUADIENT LEASING USA INC	POSTAGE METER 6/12-9/11	\$492.30
RAMIREZ ROOFING LLC	MEMORIAL PARK NORTH SHELTER	\$21,200.00
REGIONAL TRANSIT AUTHORITY	4TH QRT FY23 SUPPORT	\$3,750.00
SECURE BENEFITS SYSTEMS	CHILD CARE	\$656.64
SPIRIT LAKE KIWANIS	18.5 TONS PAPER RECYCLE	\$277.50
STATE HYGIENIC LAB	TESTING	\$439.00
THE WATER CONNECTION	WATER	\$22.50
TRANSACT TECHNOLOGIES, INC	REGISTER TAPE	\$132.29
TRIPLE S SERVICE LLC	TREE REMOVAL	\$3,475.00
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 4/16-4/30	\$17,296.04
WELLMARK	BCBS HEALTH	\$48,426.60
WINTHER, STAVE & CO.,LLP	FY22 AUDIT - FINAL	\$2,400.00
ZIEGLER INC	94 MOTOR GRADER	\$74,500.00
PAYROLL	PAYROLL	\$65,970.94
TOTAL		\$560,632.59

**CITY OF SPIRIT LAKE FY2023 BUDGET AMENDMENT #1  
PUBLIC HEARING**

The Mayor announced this is the time and place to consider budget amendment #1 to the FY2023 City Budget. After receiving no oral or written comments, the Mayor closed the public hearing.

**RESOLUTION NO. 2023-16**

**RESOLUTION APPROVING CITY OF SPIRIT LAKE FY2023 BUDGET AMENDMENT #1**

Brockmeyer introduced and caused to be read Resolution No. 2023-16 and moved for its adoption, which was seconded by Harbst. Aye: Harbst, Bice, Brockmeyer, Chappas. Resolution duly adopted.

**PRESENTATION FROM MARIAN MCNABB RE BLUE STAR MARKERS**

Motion by Bice seconded by Brockmeyer to purchase one Memorial Marker and one By-Way Marker for placement at Memorial Park and Highway 9 & 71. Motion carried unanimously.

**RESOLUTION NO. 2023-17**

**RESOLUTION APPROVING PAY APPLICATION #3 AND CHANGE ORDER #1 AND CLOSING OUT 2022 CITY  
OF SPIRIT LAKE MEMORIAL PARKING LOT IMPROVEMENT PROJECT**

Chappas introduced and caused to be read Resolution No. 2023-17 and moved for its adoption, which was seconded by Harbst. Aye: Harbst, Bice, Brockmeyer, Chappas. Resolution duly adopted.

**RESOLUTION NO. 2023-18**

**RESOLUTION SETTING PUBLIC HEARING AND BID LETTING FOR CITY OF SPIRIT LAKE 2023 SANITARY  
SEWER REHABILITATION PROJECT**

Bice introduced and caused to be read Resolution No. 2023-18 and moved for its adoption, which was seconded by Brockmeyer. Aye: Harbst, Bice, Brockmeyer, Chappas. Resolution duly adopted.

**ADJOURNMENT**

Motion by Brockmeyer 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