

City of Spirit Lake

Regular City Council Meeting 5:30 p.m.

Tuesday, May 9, 2023

City Council Chambers

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

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 Kofoot to approve the minutes of the April 25th regular meeting. Motion carried unanimously.

BILLS

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

A1 WOODWORKING	INSTALL SILL	\$150.00
ACCESS SYSTEMS	COPIER	\$156.75
ALLIANT ENERGY/IPL	UTILITIES	\$17,185.33
AT & T MOBILITY	PHONES	\$819.26
BAKER & TAYLOR, INC.	BOOKS	\$1,273.59
BANKCARD SERVICES	CREDIT CARD CHARGES	\$2,225.25
BECK ENGINEERING, INC	ENGINEERING	\$12,642.50
BLACK HILLS ENERGY	UTILITIES	\$8,904.73
BOMGAARS SUPPLY INC	PAINT	\$17.99
CENTER POINT LARGE PRINT	LARGE PRINT BOOKS	\$189.96
CERTIFIED LABORATORIES	CERTOP	\$1,065.95
CITY CLERK	UTILITIES	\$208.96
CITY LAUNDERING CO	MATS	\$120.15
CONTINENTAL RESEARCH CORP.	CHEMICALS	\$331.32
CORY JUERGENS CONSTRUCTION	PAY APP#2-36TH/HILL	\$475.00
CTRL MARKETING	SAFETY ALLOWANCE	\$323.26
DAKOTA SUPPLY GROUP	COUPLINGS	\$550.00
DICKINSON CO AIRPORT AUTHORITY	FY23 SUPPORT MAY	\$500.00
DICKINSON CO NEWS	MINUTES	\$379.69
DICKINSON CO RECORDER	RECORDING FEES	\$17.00
DISCOVERY HOUSE	FY23 SUPPORT MAY	\$291.67
EFTPS	FED/FICA TAX	\$20,584.03
ELLIOTT EQUIPMENT CO	SCALE	\$2,138.32
EMPLOYEE BENEFIT SYSTEM INC	ADMIN FEE JUNE	\$274.91
FERGUSON WATERWORKS #2516	READER	\$1,072.73
FICK'S ACE HARDWARE	CHARGE ACCOUNT	\$96.13
GALE GROUP	LARGE PRINT BOOKS	\$98.22
GENERAL TRAFFIC CONTROLS,INC.	TRAFFIC SIGNAL EQUIP-HWY9&HILL	\$2,137.00
HACH COMPANY	TESTING	\$327.90
HAWKINS, INC	CHEMICALS	\$657.50
HOLIDAY INN AIRPORT	SPRING IMFOA	\$336.00
IA ONE CALL	LOCATES MARCH	\$25.40
INGRAM LIBRARY SERVICES	CHILDREN'S BOOKS	\$327.55
JANITOR'S CLOSET	RESTROOM SUPPLIES	\$237.15
JONATHAN BRUNSVOLD	INSTALL DOCKS	\$1,703.00
JENNINGS AUTO PARTS	BATTERY	\$546.81

KAPCO, INC	SHIPPING FEES	\$61.56
KUOO	ONE CALL ADS	\$315.00
L & C TIRE SERVICE	TIRES	\$1,136.28
LAKES MARKETING AND PRINT	BILLING ENVELOPES	\$3,300.29
MARCO	COPIES	\$141.97
MATHESON TRI-GAS, INC	ARGON	\$151.53
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$6,251.96
MID-AMERICAN RESEARCH CHEMICAL	PAINT	\$12,809.13
MID-IOWA SOLID WASTE EQUIP CO	SWEEPER PARTS	\$753.86
MOTION PICTURE LICENSING CORP	MOVIE LICENSE	\$102.79
MUESKE ELECTRIC INC.	CHANGE OUT VFD MOTOR	\$5,094.83
NORTHWEST IA SPRINKLER	MEMORIAL PARK - HYDROSEED	\$7,370.64
OKOBOJI TOURISM	TOURISM AD	\$3,254.70
ONG CONSULTING LLC	SHIPPING FEES	\$487.63
POLE PAINTING PLUS	PAINT POLES, SIGNS, BOLLARDS	\$19,375.00
DIANA PRITTS	SRP	\$71.14
QUALITY FLOW SYSTEMS INC	INSTALL MOTOR	\$27,090.00
RADCLIFFE DIRECTIONAL	DIRECTIONAL BORING - SEWER	\$19,600.00
RON'S REPAIR INC	TIRE & WHEEL CART	\$108.70
SAM WEDEKING EXCAVATING INC	HILL AVE	\$16,048.94
SCI COMMUNICATIONS INC	PHONE	\$634.19
SECRETARY OF ST OF IOWA	NOTARY - ERICKSON	\$30.00
SECURE BENEFITS SYSTEMS	ADMIN FEE	\$50.50
SJE-RHOMBUS	SERVICE FLEX QRT3	\$256.92
SPIRIT LAKE CHAMBER COMMERCE	FY23 SUPPORT APR-JUN	\$8,750.00
STEIN LAW OFFICE	LEGAL FEES- DD#48	\$292.50
TAP RACK TACTICAL LLC	TRAINING - FEATHER	\$700.00
TREASURER STATE OF IOWA	WATER EXCISE TAX 4/1-4/30	\$12,177.28
U.S. POSTMASTER	PREPAY POSTAGE PERMIT #18	\$1,700.00
USA BLUE BOOK	COUPLERS & HOSE	\$949.64
VOLTMER INC	PAY APP#5-FINAL	\$53,790.33
CAPITAL ONE	INK	\$713.46
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 4/1-4/15	\$16,536.48
WESSELS OIL CO INC	DUST CONTROL	\$290.00
WEX BANK	FUEL - APRIL	\$9,558.49
UTILITY REFUNDS	UTILITY REFUNDS	\$211.83
PAYROLL	PAYROLL	\$68,035.37
TOTAL		\$376,593.95

TREASURER'S REPORT

Motion by Bice seconded by Kofoot to approve the Treasurer's Report for April, 2023. Motion carried unanimously. Revenue included: General Fund \$1,083,593.06; American Rescue Plan \$260.86; Canine \$153.38; Local Option Sales Tax \$75,742.38; Park Development Reserve \$16.76; Building Reserve \$3.60; Economic Development \$1,232.78; Road Use \$60,928.37; Trust & Agency \$243,247.12; TIF \$902,613.62; Friends of the Library \$1,080.38; Debt Service \$32,766.24; Non-TIF Capital Projects \$.56; Southern Hills Phase \$61.90; Point of Pines \$23.00; Water \$168,206.71; Water T&A \$1,340.00; Water Rev Sinking 2017 \$11,493.00; Sanitary Sewer \$27,608.83; Solid Waste Collection \$86,987.39; Equipment Revolving \$43.96; Partial Self-funding \$6,330.72. Expenditures included: General Fund \$175,517.31; American Rescue Plan \$127,305.32; Local Option Sales Tax \$60,000.00; Economic Development \$500.00; Road Use \$16,708.43; Trust & Agency \$51,166.05; Friends of the Library \$2,073.69; Water \$117,587.06; Water T&A \$697.49; Sanitary Sewer \$36,652.86; Solid Waste Collection \$64,631.14; Partial Self-funding \$7,606.28.

RESOLUTION NO. 2023-12
RESOLUTION APPROVING PUBLICATION AND SETTING DATE OF PUBLIC HEARING ON THE FY2023
BUDGET AMENDMENT #1

Kofoot introduced and caused to be read Resolution No. 2023-12 and moved for its adoption, which was seconded by Chappas. Aye: Harbst, Bice, Brockmeyer, Chappas, Kofoot. Resolution duly adopted.

RESOLUTION NO. 2023-13
RESOLUTION ACCEPTING QUOTATIONS AND MAKING AWARD OF 2023 CITY OF SPIRIT LAKE
MEMORIAL PARK NORTH PARKING LOT PROJECT

Harbst introduced and caused to be read Resolution No. 2023-13 and moved for its adoption, which was seconded by Brockmeyer. Aye: Harbst, Bice, Brockmeyer, Kofoot. Nay: Chappas Resolution duly adopted.

RESOLUTION NO. 2023-14
RESOLUTION ACCEPTING BID FOR WEED CONTROL

Bice introduced and caused to be read Resolution No. 2023-14 and moved for its adoption, which was seconded by Chappas. Aye: Harbst, Bice, Brockmeyer, Chappas, Kofoot. Resolution duly adopted.

RESOLUTION NO. 2023-15
RESOLUTION APPROVING PAY APPLICATION #5 AND CLOSING OUT THE CITY OF SPIRIT LAKE STREET
LIGHTING REPLACEMENT PROJECT

Brockmeyer introduced and caused to be read Resolution No. 2023-15 and moved for its adoption, which was seconded by Kofoot. Aye: Harbst, Bice, Brockmeyer, Chappas, Kofoot. Resolution duly adopted.

ADJOURNMENT

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

Bruce Keenan, Mayor

ATTEST:

Gregg L. Owens, City Administrator