

City of Spirit Lake

Regular City Council Meeting 5:30 p.m.

Tuesday, June 27, 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 Chappas to approve the minutes of the June 13th regular meeting. Motion carried unanimously.

BILLS

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

4 EVERGREEN LANDSCAPE	TREES	\$575.99
ACCESS SYSTEMS	COPIER CONTRACT 6/29-9/28	\$317.70
ALLIANT ENERGY/IPL	UTILITIES	\$3,042.27
AMERICAN FAMILY LIFE ASSURANCE	AFLAC ACCIDENT	\$796.59
ARNOLD MOTOR SUPPLY	OIL	\$17.10
BECK EXCAVATING, INC	PAY APP#2,CO#2,FINAL-MEMORIAL	\$18,455.41
BOJI PORTABLE TOILETS	CLEAN POT	\$140.00
BOMGAARS SUPPLY INC	CHARGE ACCOUNT	\$4,611.56
BOYER TRUCKS	LATCH ASSY HOOD	\$126.51
CITY LAUNDERING CO	MATS & TOWELS	\$74.65
CORE & MAIN LP	PARTS	\$357.30
D&K REPAIR	REPLACE AC CONDENSOR	\$855.01
EFTPS	FED/FICA TAX	\$20,990.47
ELLIOTT EQUIPMENT CO	PART	\$1,152.84
EMC NATIONAL LIFE	POLICE LIFE INS - JUNE & JULY	\$459.00
FTC	W&R DEF COMP	\$100.00
FEAR COMPUTER SOLUTIONS LLC	COMPUTERS	\$2,845.00
FERGUSON'S GARDENT CENTER	WEED BARRIER	\$367.97
FERGUSON WATERWORKS #2516	METERS	\$8,059.70
FRANK DUNN	1 PALLET PATCH	\$949.00
GENERAL TRAFFIC CONTROLS,INC.	TRAFFIC SIGNAL EQUIP- GARY AVE	\$2,527.00
GRAHAM TIRE SPENCER	TIRES	\$693.00
HACH COMPANY	TESTING	\$1,455.85
HARRIS LAKE PARK SCHOOLS	TRAINING-VOS & HELICKSON	\$1,700.00
HAWKINS, INC	CHEMICALS	\$10,182.80
HULSTEIN EXCAVATING INC	PAY APP#1-HILL AVE LIFT STATIO	\$369,179.50
IA LAKES ELECTRIC CO-OP	UTILITIES	\$669.36
IA ONE CALL	LOCATES MAY	\$313.40
IA WORKFORCE DEVELOPMENT	2ND QRT 2023 UNEMPLOYMENT	\$549.43
IPERS	IPERS - REGULAR	\$30,448.10
JANITOR'S CLOSET	RESTROOM SUPPLIES	\$242.54
JENNINGS AUTO PARTS	FUEL GAUGE	\$69.97
JT EXCAVATION LLC	WATER MAIN - 18TH STREET	\$1,512.50
KUOO	SUPPORTING OUR LAW ENFORCEMENT	\$498.86
LAKES AREA SENIOR CITIZENS	FY23 SUPPORT	\$5,000.00
MATHESON TRI-GAS, INC	SHIELD CAP	\$59.36

MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$1,624.09
MICHAEL TODD & COMPANY	STAINLESS STEEL BANDING	\$487.12
MUESKE ELECTRIC INC.	PHOTOEYE	\$268.65
NEWMAN SIGNS	SIGNS	\$3,644.00
NORTHWEST IA SPRINKLER	MEMORIAL PARK	\$1,280.00
PLIC - SBD GRAND ISLAND	LIFE INS - JULY	\$1,133.84
PLUMB SUPPLY CO.	SHOWER VALVE	\$120.98
RON'S REPAIR INC	AIR FILTER	\$163.64
S & S CONCRETE & GRADING	CONCRETE PATCH	\$6,765.00
SANITATION PRODUCTS	REPLACE BROKEN SPRING	\$587.91
SECURE BENEFITS SYSTEMS	CHILD CARE	\$656.64
SEEMANN DEVELOPMENT	TIF REBATE FY23-PHASE 1 & 2	\$146,800.81
STATE HYGIENIC LAB	TESTING	\$578.50
STATE OF IOWA - PR TAXES	STATE TAXES	\$6,591.38
TC HAULING LLC	APPLIANCE DISPOSAL	\$300.00
TOTAL LAWN CARE	SPRAYING	\$4,898.04
TRAF-O-TERIA SYSTEM	PARKING TICKETS	\$398.86
UMB CORP TRUST	BOND FEE	\$250.00
FIDELITY PETROLEUM IOWA LLC	PROPANE	\$603.36
VERIZON WIRELESS	CELL PHONES	\$485.20
VOYA INSTITUTIONAL TRUST CO	VOYA DEF COMP	\$1,270.00
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 6/1-6/15	\$20,760.78
WEAVER'S LEATHER STORE	SAFETY ALLOWANCE	\$130.95
JARED WEBER	SAFETY ALLOWANCE	\$179.95
WELLMARK	BCBS HEALTH	\$51,279.23
WESSELS OIL CO INC	DUST CONTROL	\$580.00
PAYROLL	PAYROLL	\$71,452.91
TOTAL		\$812,687.58

LIQUOR LICENSES

Motion by Bice seconded by Chappas to approve a Class C Retail Alcohol License with outdoor service for Okoboji's Blue Water Java & Pancake House and a Class B Retail Alcohol License for Kwik Star #1012 and an ownership change for Okoboji's Blue Water Java & Pancake House. Motion carried unanimously.

CIGARETTE PERMIT

Motion by Bice seconded by Chappas to approve the cigarette/tobacco permit renewal for Forbes Liquor Locker. Motion carried unanimously.

2023 CITY OF SPIRIT LAKE SANITARY SEWER REHABILITATION PROJECT

PUBLIC HEARING

The Mayor announced that this is the time and place to consider the 2023 City of Spirit Lake Sanitary Sewer Rehabilitation project and opened the public hearing. After receiving no oral or written comments, the Mayor closed the public hearing.

RESOLUTION NO. 2023-23

RESOLUTION ACCEPTING BID AND MAKING AWARD OF 2023 CITY OF SPIRIT LAKE SANITARY SEWER REHABILITATION PROJECT

Brockmeyer introduced and caused to be read Resolution No. 2023-23 and moved for its adoption, which was seconded by Harbst. Aye: Harbst, Bice, Brockmeyer, Chappas, Kofoot. Resolution duly adopted.

RESOLUTION NO. 2023-24

RESOLUTION APPROVING AUDIT SERVICES AGREEMENT

Chappas introduced and caused to be read Resolution No. 2023-24 and moved for its adoption, which was seconded by Kofoot. Aye: Harbst, Bice, Brockmeyer, Chappas, Kofoot. Resolution duly adopted.

RESOLUTION NO. 2023-25

RESOLUTION APPROVING PAY APPLICATION #2 AND CHANGE ORDER #2 AND CLOSING OUT THE 2023 CITY OF SPIRIT LAKE MEMORIAL PARK NORTH PARKING LOT PROJECT

Bice introduced and caused to be read Resolution No. 2023-25 and moved for its adoption, which was seconded by Kofoot. Aye: Harbst, Bice, Brockmeyer, Chappas, Kofoot. Resolution duly adopted.

RESOLUTION NO. 2023-26

RESOLUTION APPROVING THE TRANSFER OF FUNDS

Brockmeyer introduced and caused to be read Resolution No. 2023-26 and moved for its adoption, which was seconded by Harbst. Aye: Harbst, Bice, Brockmeyer, Chappas, Kofoot. Resolution duly adopted.

RESOLUTION NO. 2023-27

RESOLUTION APPROVING EXCESS CAPITAL IMPROVEMENT FUNDS TO BE TRANSFERRED AND AUTHORIZING EXCESS FUNDS TO BE SPENT ON CITY STREET PROJECTS

Chappas introduced and caused to be read Resolution No. 2023-27 and moved for its adoption, which was seconded by Brockmeyer. Aye: Harbst, Bice, Brockmeyer, Chappas, Kofoot. Resolution duly adopted.

ADJOURNMENT

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

Bruce Keenan, Mayor

ATTEST:

Gregg L. Owens, City Administrator