

**City of Spirit Lake**

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

**Tuesday, July 25, 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 July 11<sup>th</sup> regular meeting and July 14<sup>th</sup> special meeting. Motion carried unanimously.

**BILLS**

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

AHLERS & COONEY, PC	TRAINING - OWENS	\$50.00
ALLIANT ENERGY/IPL	UTILITIES	\$800.57
AMERICAN FAMILY LIFE ASSURANCE	AFLAC ACCIDENT	\$796.59
AT & T MOBILITY	PHONES	\$1,032.82
AXON ENTERPRISE INC	TASER CARTRIDGES	\$1,565.99
BECK ENGINEERING, INC	ENG - SEALCOAT 2023	\$210.00
BOJI PORTABLE TOILETS	CLEAN POT	\$140.00
BOMGAARS SUPPLY INC	CHARGE ACCOUNT	\$3,355.77
CENTURY LINK	TELEMETRY	\$148.00
CINTAS CORPORATION	1ST AID SUPPLIES	\$256.92
CITY LAUNDERING CO	MATS	\$91.05
CONTRACTOR SOLUTIONS	GAS - AIR MONITOR	\$1,594.80
CORE & MAIN LP	PART	\$284.05
D&K REPAIR	HOOD LATCH	\$44.27
DEBERG CONCRETE INC	22ND STREET ROAD PATCH	\$1,650.00
DIAMOND BLADE WAREHOUSE	BLADES	\$465.36
DICKINSON CO EM MGMT	FY24 CONTRIBUTION	\$25,944.03
DICKINSON CO EMS ASSOC	FY24 SUPPORT	\$3,866.25
DUININCK	1/2' MIX	\$1,784.45
EFTPS	FED/FICA TAX	\$22,522.98
EMC NATIONAL LIFE	POLICE LIFE INS - AUGUST	\$229.50
FTC	W&R DEF COMP	\$100.00
GRAYMONT WI LLC	LIME	\$6,054.54
H.E.A.T. TACTICAL TEAM	BUS	\$7,500.00
HACH COMPANY	TESTING	\$486.35
IPERS	IPERS - REGULAR	\$31,442.60
JENNINGS AUTO PARTS	LIGHT BULB	\$32.57
KAPCO, INC	SHIPPING FEES	\$45.73
KARL CHEVROLET	TAHOE - UPFIT PARTS	\$9,562.42
L & C TIRE SERVICE	OIL CHANGE & SCAN	\$249.15
LAKES MARKETING AND PRINT	SANITATION WORK ORDERS	\$248.38
LAST TOUCH	JANITOR - JUNE	\$800.00
BILL MATHES	CONCRETE REPAIR	\$471.00
MATHESON TRI-GAS, INC	WELDER & GLOVES	\$3,857.98
MEDIACOM LLC	PHONE & INTERNET	\$1,452.92
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$1,014.13

MIDAMERICAN TECHNOLOGY, INC	LOCATORS	\$5,420.00
NELSON HEARING AID SERV	HEARING TEST	\$120.00
NEW TEC	PART	\$119.16
PLIC - SBD GRAND ISLAND	LIFE INS - AUGUST	\$1,187.02
QUALITY FLOW SYSTEMS INC	RENTAL EQUIPMENT	\$10,920.00
RELIANT GASES LTD	BULK CO2	\$6,943.41
SANITATION PRODUCTS	3YD DUMPSTERS	\$5,520.00
SECURE BENEFITS SYSTEMS	CHILD CARE	\$656.64
SPIRIT LAKE CHAMBER COMMERCE	FY24 SUPPORT JULY-SEPT	\$10,000.00
SPIRIT LAKE READY MIX	26TH & KEOKUK	\$380.00
SPIRIT LAKE TOWN & COUNTRY VET	ANIMAL CONTROL	\$784.00
STATE HYGIENIC LAB	TESTING	\$230.00
STATE OF IOWA - PR TAXES	STATE TAXES	\$7,277.99
STIVERS FORD	2023 FORD INTERCEPTOR	\$36,245.00
TC HAULING LLC	APPLIANCE DISPOSAL	\$890.00
TRIPLE S SERVICE LLC	TREE REMOVAL	\$300.00
VERIZON WIRELESS	CELL PHONES	\$242.64
VOYA INSTITUTIONAL TRUST CO	VOYA DEF COMP	\$1,270.00
VUGTEVEEN LAWN SERVICE	PARK LAKESHORE	\$1,180.00
WASTE MANAGEMENT OF WI-MN	LANDFILL FEE 6/16-6/30	\$19,954.43
JARED WEBER	SAFETY ALLOWANCE	\$83.90
WELLMARK	BCBS HEALTH	\$48,109.64
WESTRUM LEAK DETECTION, INC	LEAK DETECTION - 16TH ST	\$890.00
PAYROLL	PAYROLL	\$72,465.22
TOTAL		\$361,340.22

#### **LIQUOR LICENSE**

Motion by Bice seconded by Kofoot to approve a Class E Retail Alcohol License for Forbes Meat. Motion carried unanimously.

#### **RESOLUTION NO. 2023-31**

#### **RESOLUTION APPROVING APPLICATION, FEES AND LICENSE AGREEMENT REGARDING SIDEWALK CAFE**

Brockmeyer introduced and caused to be read Resolution No. 2023-31 and moved for its adoption, which was seconded by Kofoot. Aye: Harbst, Bice, Brockmeyer, Chappas, Kofoot. Resolution duly adopted.

#### **DISCUSSION AND POSSIBLE ACTION RE STREET CLOSURE FOR SPORTSMAN'S TIKI RIDE**

Motion by Chappas seconded by Bice to approve the request to close Hill Avenue from 16<sup>th</sup> Street to Lake Street on August 5<sup>th</sup> from 6:00 a.m. to 1:00 p.m. with the stipulation that the event has insurance coverage listing the city as an additional insured. Motion carried unanimously.

#### **COMMENTS BY PUBLIC**

Tom Riehm discussed the cleaning up of the Wallace property. Mayor Keenan stated legal action has already been 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