

**City of Spirit Lake**

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

**Tuesday, August 22, 2023**

**City Council Chambers**

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

Meeting called to order by Kevin Bice Mayor Pro Tem.

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

**MINUTES**

Motion by Kofoot seconded by Chappas to approve the minutes of the August 8<sup>th</sup> regular meeting.

Motion carried unanimously.

**BILLS**

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

ALLIANT ENERGY/IPL	UTILITIES	\$722.98
AMERICAN FAMILY LIFE ASSURANCE	AFLAC ACCIDENT	\$796.59
CENTURY LINK	TELEMETRY	\$148.00
CINTAS CORPORATION	1ST AID SUPPLIES	\$60.36
CITY LAUNDERING CO	MATS	\$129.95
COHRS CONSTRUCTION, INC.	GRAVEL	\$455.43
CREATIVE FORMS & CONCEPTS	UTILITY BILLS	\$2,795.14
CUTTING EDGE SALES & SERVICE	BELTS & OIL RETENTION CAPS	\$490.65
DICKINSON CO NEWS	1 YR SUBSCRIPTION	\$55.00
DICKINSON CO TREASURER	PROPERTY TAX - AG LAND	\$255.00
DOCUMENT DEPOT INC	SHREDDING	\$49.00
DUININCK	1/2' MIX	\$882.88
EFTPS	FED/FICA TAX	\$22,012.55
ELLIOTT EQUIPMENT CO	PART	\$1,177.31
EMPLOYEE BENEFIT SYSTEM INC	ADMIN FEE SEPTEMBER	\$274.91
FTC	W&R DEF COMP	\$100.00
FERGUSON WATERWORKS #2516	SOFTWARE MAINTENANCE	\$1,850.00
FRANK DUNN	1 PALLET PATCH	\$949.00
FREIGHTLINER TRUCK CENTER	PRESSURE SWITCH	\$7.12
GRAHAM TIRE SPENCER	TIRES	\$697.00
HR DIRECT	2024 ATTENDANCE SHEETS	\$91.52
IA GREAT LAKES SANITARY DIST.	UTILITIES	\$442.31
IA LAKES ELECTRIC CO-OP	UTILITIES	\$567.72
IA RURAL WATER ASSOCIATION	TRAINING-VOS,SHANG,WACKERBARTH	\$510.00
IPERS	IPERS - REGULAR	\$30,860.43
JENNINGS AUTO PARTS	COUPLING	\$711.32
KAPCO, INC	SHIPPING FEES	\$30.23
KUHLMAN LAKE SERV&WELDING INC	WELD - WATER CANNON	\$70.00
L & C TIRE SERVICE	OIL CHANGE,TIRE ROTATION,FUSE	\$199.25
MARCO	COPIES	\$110.46
MATHESON TRI-GAS, INC	NOZZLE & DIFFUSER	\$72.22
MC&R POOLS INC	CHEMICALS	\$64.65
MCKEEN'S PUB & GRILL	SAFETY RECOGNITION MEAL	\$405.00
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$2,632.04
NEW TEC	KUBOTA F2690	\$32,611.16
NORSOLV SYSTEMS ENVIRON. SERV	SERVICE	\$255.95

NORTH CENTRAL INTERNATIONAL	2013 INTERNATIONAL ENGINE REPL	\$36,788.54
NW IA PLANNING & DEVELOP COMM	FY24 SHIELD DRAW #2	\$3,500.00
O'REILLY AUTOMOTIVE INC	OIL & FILTER	\$41.26
OXIDATION TECHNOLOGIES	OZONE REPAIR	\$350.00
PLIC - SBD GRAND ISLAND	LIFE INS - SEPTEMBER	\$1,160.43
PLUNKETT'S PEST CONTROL	PEST CONTROL	\$89.02
PRODUCTIVITY PLUS ACCOUNT	BLADE SET	\$71.45
QUADIENT LEASING USA INC	POSTAGE METER 9/12-12/11	\$492.30
REGIONAL TRANSIT AUTHORITY	1ST QRT FY24 SUPPORT	\$3,750.00
RELIANT GASES LTD	BULK CO2	\$3,526.30
SANFORD	HEARING TEST	\$650.13
SECURE BENEFITS SYSTEMS	CHILD CARE	\$656.64
SPIRIT LAKE READY MIX	20TH & LINCOLN	\$162.00
STATE HYGIENIC LAB	TESTING	\$245.00
STATE OF IOWA - PR TAXES	STATE TAX	\$6,905.52
STATE STEEL SUPPLY CO	TUBING	\$528.00
TALOS DYNAMICS	VESTS	\$17,728.04
TC HAULING LLC	APPLIANCE DISPOSAL	\$360.00
TRIPLE S SERVICE LLC	TREE REMOVAL	\$1,350.00
UMB CORP TRUST	BOND FEE	\$600.00
FIDELITY PETROLEUM IOWA LLC	PROPANE	\$803.23
VOYA INSTITUTIONAL TRUST CO	VOYA DEF COMP	\$1,270.00
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 7/16-7/31	\$19,993.76
WELLMARK	BCBS HEALTH	\$49,188.49
WESSELS OIL CO INC	DUST CONTROL	\$290.00
WESTRUM LEAK DETECTION, INC	LEAK DETECTION - 16TH & LAKE	\$628.75
UTILITY REFUNDS	UTILITY REFUNDS	\$106.28
PAYROLL	PAYROLL	\$71,614.81
TOTAL		\$326,393.08

#### LIQUOR LICENSE

Motion by Kofoot seconded by Chappas to approve a Class C Retail Alcohol License for Corner Lanes. Motion carried unanimously.

#### RESOLUTION NO. 2023-34

#### RESOLUTION RE STORY WALK PROJECT FUNDING

Motion by Chappas seconded by Harbst to adopt Resolution No. 2023-34 with a contribution of \$3,000 to the project. Aye: Harbst, Bice, Brockmeyer, Chappas, Kofoot. Resolution duly adopted.

#### ADJOURNMENT

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

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Kevin Bice, Mayor Pro Tem

ATTEST:

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Gregg L. Owens, City Administrator