

City of Spirit Lake

Regular City Council Meeting 5:30 p.m.

Tuesday, August 8, 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 25th regular meeting and July 31st special meeting. Motion carried unanimously.

BILLS

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

ACCESS SYSTEMS	COPIER	\$156.75
ALLIANT ENERGY/IPL	UTILITIES	\$27,252.73
ALPHA WIRELESS COMMUNICATIONS	FCC LICENSING	\$100.00
ARNOLDS PARK LIBRARY	SUMMER READING FINALE	\$287.00
BAKER & TAYLOR, INC.	BOOKS	\$1,255.29
BECK ENGINEERING, INC	ENGINEERING	\$15,839.50
BLACK HILLS ENERGY	UTILITIES	\$401.26
BLUE LAKE WEBSITES	HOSTING FEE	\$120.00
BREW OIL LLC	FUEL - MAY	\$10,515.79
BUSINESS TODAY	CARDSTOCK	\$51.98
C & B OPERATIONS LLC	SWITCH KEY	\$124.99
CENTER POINT LARGE PRINT	LARGE PRINT	\$189.96
CENTRAL BANK	CREDIT CARD CHARGES	\$631.52
CERTIFIED TESTING SERVICE INC	TESTING- MEMORIAL PARK	\$51.00
CINTAS CORP (CHICAGO)	RESTROOM SUPPLIES	\$74.97
CINTAS CORPORATION	1ST AID SUPPLIES	\$165.80
CITIBUSINESS CARD	CREDIT CARD CHARGES	\$2,553.00
CITY CLERK	UTILITIES	\$4,553.90
CITY LAUNDERING CO	MATS	\$153.05
D&K REPAIR	RETREAD	\$2,830.00
DICKINSON CO AIRPORT AUTHORITY	FY24 SUPPORT AUG	\$500.00
DICKINSON CO NEWS	MINUTES	\$503.70
EFTPS	FED/FICA TAX	\$21,864.51
FAREWAY STORES, INC.	SUPPLIES	\$139.64
FICK'S ACE HARDWARE	HOSE & SPRINKLERS	\$239.99
FREIGHTLINER TRUCK CENTER	FUEL TANK CAP	\$47.46
GALE GROUP	LARGE PRINT	\$588.37
GRAYMONT WI LLC	LIME	\$6,083.74
HACH COMPANY	TESTING	\$1,458.15
HAWKINS, INC	CHEMICALS	\$8,774.91
HYDRAULIC SOLUTIONS	SEAL KIT & REPLACEMENT ROD	\$573.10
IA ONE CALL	LOCATES JUNE	\$238.90
IMWCA	FY24 PREMIUM 3 OF 8	\$4,014.00
INGRAM LIBRARY SERVICES	CHILDRENS BOOKS	\$284.62
IOWA LAKES REGIONAL WATER	UTILITIES	\$71.99
JANITOR'S CLOSET	RESTROOM SUPPLIES	\$335.26

JENNINGS AUTO PARTS	HUB ASSEMBLY	\$272.94
KUOO	PROTECT OUR LAKES	\$105.00
KWIK TRIP INC	FUEL - JULY	\$9,702.65
L & C TIRE SERVICE	VALVE STEMS	\$20.00
LAKES MARKETING AND PRINT	FOLD & STUFF BILLS	\$421.02
LAST TOUCH	JANITOR - JULY	\$1,400.00
LAWSON PRODUCTS INC.	PAINT, PRIMER, LIGHT, WASHERS	\$790.56
MAGNOLIA JOURNAL	MAGAZINE	\$30.00
MEDIACOM LLC	PHONE & INTERNET	\$1,453.14
MUESKE ELECTRIC INC.	LIGHT BULBS	\$217.28
NORTHWEST IA SPRINKLER	SERVICE CALL - VALVE	\$106.40
OKOBOJI MOTOR COMPANY	OIL CHANGE & TIRE ROTATION	\$123.14
PLAYAWAY PRODUCTS LLC	PLAYAWAY AUDIOBOOKS	\$130.38
QUADIENT LEASING USA INC	REFILL POSTAGE METER	\$1,500.00
SCHOLASTIC INC	BOOK DATABASE	\$810.00
SCI COMMUNICATIONS INC	MOVE CAMERA	\$673.15
SECURE BENEFITS SYSTEMS	ADMIN FEE	\$50.50
TC HAULING LLC	APPLIANCE DISPOSAL	\$250.00
TOM'S PLUMBING & HEATING LLC	A/C UNIT REPAIR	\$192.00
TRANSPARENT LANGUAGE	LANGUAGE LEARNING RESOURCE	\$720.00
TREASURER STATE OF IOWA	WATER EXCISE TAX 7/1-7/31	\$17,250.50
U.S. POSTMASTER	PREPAY POSTAGE PERMIT #18	\$1,700.00
FIDELITY PETROLEUM IOWA LLC	PROPANE	\$1,714.98
CAPITAL ONE	INK	\$117.83
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 7/1-7/15	\$18,430.27
JARED WEBER	CLOTHING ALLOWANCE	\$57.96
WERTS WINDOW&AWNG CLEANING INC	WINDOW WASHING	\$25.00
WESSELS OIL CO INC	DUST CONTROL	\$290.00
UTILITY REFUNDS	UTILITY REFUNDS	\$189.60
PAYROLL	PAYROLL	\$71,245.59
TOTAL		\$243,016.72

TREASURER'S REPORT

Motion by Bice seconded by Kofoot to approve the Treasurer's Report for July, 2023. Motion carried unanimously. Revenue included: General Fund \$184,878.82; American Rescue Plan \$20.69; Canine \$5.16; Local Option Sales Tax \$169,091.65; Park Development Reserve \$25.61; Building Reserve \$5.51; Road Use \$61,126.10; Trust & Agency \$4,114.19; TIF \$10,734.69; Friends of the Library \$698.56; Debt Service \$479.65; Non-TIF Capital Projects \$.85; Point of Pines \$35.14; Water \$250,634.78; Water T&A \$800.00; Water Rev Sinking 2017 \$11,405.00; Sanitary Sewer \$34,082.34; Solid Waste Collection \$95,313.26; Equipment Revolving \$67.17; Partial Self-funding \$6,306.11. Expenditures included: General Fund \$401,603.15; Local Option Sales Tax \$60,000.00; Economic Development \$15,500.00; Road Use \$7,305.45; Trust & Agency \$53,967.03; Police Forfeiture \$7,500.00; TIF \$5,147.21; Friends of the Library \$959.31; Water \$134,143.55; Water T&A \$801.40; Sanitary Sewer \$24,265.38; San. Sewer Impr/Liner \$707.50; Solid Waste Collection \$95,528.29; Partial Self-funding \$1,289.04.

2023 CITY OF SPIRIT LAKE SOUTHERN HILLS STREET LIGHTS PROJECT PUBLIC HEARING

The Mayor announced that this is the time and place to consider the 2023 City of Spirit Lake Southern Hills Street Lights project and opened the public hearing. No written comments or objections were received. After receiving no comments from the public, the Mayor closed the public hearing.

RESOLUTION NO. 2023-32

RESOLUTION ACCEPTING BID AND MAKING AWARD OF 2023 CITY OF SPIRIT LAKE SOUTHERN HILLS STREET LIGHTS PROJECT

Brockmeyer introduced and caused to be read Resolution No. 2023-32 and moved for its adoption, which was seconded by Harbst. Aye: Harbst, Bice, Brockmeyer, Chappas, Kofoot. Resolution duly adopted.

2023 CITY OF SPIRIT LAKE SEAL COATING PROJECT

PUBLIC HEARING

The Mayor announced that this is the time and place to consider the 2023 City of Spirit Lake Seal Coating project and opened the public hearing. No written comments or objections were received. After receiving no comments from the public, the Mayor closed the public hearing.

RESOLUTION NO. 2023-33

RESOLUTION ACCEPTING BID AND MAKING AWARD OF 2023 CITY OF SPIRIT LAKE SEAL COATING PROJECT

Chappas introduced and caused to be read Resolution No. 2023-33 and moved for its adoption, which was seconded by Kofoot. Aye: Harbst, Bice, Brockmeyer, Chappas, Kofoot. Resolution duly adopted.

COMMENTS BY PUBLIC

A member of the public commented on the city's parking ordinance re: semi-tractor/trailers.

ADJOURNMENT

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

Bruce Keenan, Mayor

ATTEST:

Gregg L. Owens, City Administrator