

**City of Spirit Lake**

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

**Tuesday, September 26, 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 Kofoot seconded by Bice to approve the minutes of the September 12<sup>th</sup> regular meeting.

Motion carried unanimously.

**BILLS**

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

ALLIANT ENERGY/IPL	UTILITIES	\$927.27
AMERICAN FAMILY LIFE ASSURANCE	AFLAC ACCIDENT	\$796.59
BOJI PORTABLE TOILETS	CLEAN POT	\$280.00
BOJI TOWING & RECOVERY	TOWING - WALLACE	\$3,450.00
BOMGAARS SUPPLY INC	CHARGE ACCOUNT	\$1,993.41
CENTURY LINK	TELEMETRY	\$148.00
CITY LAUNDERING CO	MATS	\$129.95
CITY OF SPIRIT LAKE IDAHO	REFUND PAID WRONG CITY VIA CC	\$250.00
COHRS CONSTRUCTION, INC.	GRAVEL	\$215.65
CORE & MAIN LP	PARTS	\$217.08
CTRL MARKETING	CLOTHING	\$126.65
D&K REPAIR	TIRE REPAIR	\$98.00
EFTPS	FED/FICA TAX	\$23,756.67
EMC NATIONAL LIFE	POLICE LIFE INS - OCTOBER	\$229.50
FTC	W&R DEF COMP	\$100.00
FREIGHTLINER TRUCK CENTER	SWITCH	\$244.49
HACH COMPANY	TESTING	\$1,834.69
HAWKINS, INC	CHEMICALS	\$8,460.01
IA LAKES ELECTRIC CO-OP	UTILITIES	\$680.89
IA WORKFORCE DEVELOPMENT	3RD QRT 2023 UNEMPLOYMENT	\$239.32
IMFOA	IMFOA FALL REGISTRATION	\$25.00
IOWA LAKES REGIONAL WATER	UTILITIES	\$78.24
IPERS	IPERS - REGULAR	\$32,231.87
JACK'S UNIFORMS & EQUIPMENT	VEST CARRIER	\$456.07
JANITOR'S CLOSET	RESTROOM SUPPLIES	\$273.90
JENNINGS AUTO PARTS	LADDER RACK	\$1,233.68
JOE D JENNINGS	FREON	\$163.95
K&W ELECTRIC INC	FIXED DAMAGED TRAFFIC SIGNALS	\$2,205.95
KAPCO, INC	SHIPPING FEES	\$40.92
KIRKWOOD COMM COLLEGE	TRAINING - BJORK	\$545.00
KUHLMAN LAKE SERV&WELDING INC	SHEET METAL	\$163.90
L & C TIRE SERVICE	TIRES	\$1,226.64
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$1,284.01
MOTOR INN	FUSE	\$16.90
MUESKE ELECTRIC INC.	POWER TO STOP LIGHT CABINET	\$9,068.52
NATIONAL ASSOC OF CHIEFS	2023 MEMBERSHIP	\$60.00

NORTH CENTRAL INTERNATIONAL	PART	\$330.53
O'REILLY AUTOMOTIVE INC	BATTERY	\$291.37
OXIDATION TECHNOLOGIES	OZONE REPAIR	\$10,706.60
PLIC - SBD GRAND ISLAND	LIFE INS - OCTOBER	\$1,162.71
SECURE BENEFITS SYSTEMS	CHILD CARE	\$656.64
SHARE CORP.	CITRA KLEAR	\$817.73
STATE HYGIENIC LAB	TESTING	\$520.00
STATE OF IOWA - PR TAXES	STATE TAX	\$7,201.20
TC HAULING LLC	APPLIANCE DISPOSAL	\$450.00
FIDELITY PETROLEUM IOWA LLC	PROPANE	\$692.03
VANDER HAAG'S, INC.	WATER TRANSFER TUBE	\$158.00
VERIZON WIRELESS	CELL PHONE	\$242.96
VOYA INSTITUTIONAL TRUST CO	VOYA DEF COMP	\$1,270.00
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 8/16-8/31	\$23,620.22
WELLMARK	BCBS HEALTH	\$49,188.49
WINTHER, STAVE & CO.,LLP	FY23 AUDIT PROGRESS	\$13,000.00
UTILITY REFUNDS	UTILITY REFUNDS	\$153.74
PAYROLL	PAYROLL	\$77,992.61
TOTAL		\$281,707.55

#### **RETAIL ALCOHOL LICENSES**

Motion by Kofoot seconded by Bice to approve a Special Class C Retail Alcohol License with outdoor service and living quarters for The Oakwood Inn, Class C Retail Alcohol License for Toast on Hill LLC, an ownership change for Kum & Go #117 and a retail alcohol license temporary premise update for Dickinson County Agricultural Society to allow temporary use by Lucky Wife Wine Slushies. Motion carried unanimously.

#### **RESOLUTION NO. 2023-36**

##### **RESOLUTION FILING PLANS AND SPECIFICATIONS, ADVERTISING FOR BIDS, AND SETTING A PUBLIC HEARING FOR THE SPIRIT LAKE WTP AUTOMATION AND CONTROL UPGRADES PHASE 1**

Brockmeyer introduced and caused to be read Resolution No. 2023-36 and moved for its adoption, which was seconded by Harbst. Aye: Harbst, Bice, Brockmeyer, Chappas, Kofoot. Resolution duly adopted

#### **APPOINTMENTS TO BOARD OF ADJUSTMENT**

Motion by Chappas seconded by Bice to approve the appointments of Maxine Butler, Larry Tuttle and Renee Wittrock to the Board of Adjustment.

#### **ADJOURNMENT**

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

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Bruce Keenan, Mayor

ATTEST:

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Gregg L. Owens, City Administrator