

City of Spirit Lake

Regular City Council Meeting 5:30 p.m.

Tuesday, October 24, 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 Chappas seconded by Kofoot to approve the minutes of the October 10th regular meeting.

Motion carried unanimously.

BILLS

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

ALLIANT ENERGY/IPL	UTILITIES	\$796.17
AMERICAN FAMILY LIFE ASSURANCE	AFLAC ACCIDENT	\$796.59
BOJI DOORS	REPAIR	\$181.64
BOJI PORTABLE TOILETS	CLEAN POT	\$140.00
BOMGAARS SUPPLY INC	CHARGE ACCOUNT	\$1,411.14
CENTURY LINK	TELEMETRY	\$148.00
CERTIFIED LABORATORIES	PREMALUBE & CHEMICALS	\$604.90
CITY LAUNDERING CO	MATS	\$129.95
CMI INC	INTOX KIT	\$396.00
CORE & MAIN LP	PARTS	\$2,295.00
D&K REPAIR	TIRES	\$848.00
EFTPS	FED/FICA TAX	\$23,227.59
EMC NATIONAL LIFE	POLICE LIFE INS - NOVEMBER	\$229.50
FTC	W&R DEF COMP	\$100.00
FERGUSON WATERWORKS #2516	METERS	\$2,690.88
NICK FIEBIG	SAFETY ALLOWANCE	\$148.99
GWORCS	W2'S & 1099'S	\$238.22
HACH COMPANY	SENSORS	\$2,418.47
AMANDA HASKAMP	TRAINING - IMFOA	\$339.81
HAWKINS, INC	CHEMICALS	\$2,273.83
HOLIDAY INN AIRPORT	FALL IMFOA	\$336.00
IA LAKES ELECTRIC CO-OP	UTILITIES	\$717.73
IPERS	IPERS - REGULAR	\$31,769.25
JANITOR'S CLOSET	RESTROOM SUPPLIES	\$216.39
JENNINGS AUTO PARTS	CHARGE ACCOUNT	\$1,351.23
KAPCO, INC	SHIPPING FEES	\$20.46
L & C TIRE SERVICE	TUBE	\$9.15
LAKES REGIONAL HEALTHCARE	RANDOM TESTING	\$81.00
LAWSON PRODUCTS INC.	BATTERIES, PAINT & WASHERS	\$728.54
MIDCO DIVING & MARINE SERVICES	REPAIR WORK	\$3,646.00
MIDWEST RADAR	RADAR CERTIFICATION	\$400.00
NORTH IOWA REPORTING	COURT REPORTER	\$999.00
O'REILLY AUTOMOTIVE INC	SOCKET	\$6.99
PLIC - SBD GRAND ISLAND	LIFE INS - NOVEMBER	\$1,162.71
PLUNKETT'S PEST CONTROL	PEST CONTROL	\$93.47
SECURE BENEFITS SYSTEMS	CHILD CARE	\$656.64

SHIELD TECHNOLOGY CORPORATION	2024 SOFTWARE SUPPORT	\$3,192.50
STATE HYGIENIC LAB	TESTING	\$209.50
STATE OF IOWA - PR TAXES	STATE TAX	\$7,242.34
TREASURER STATE OF IOWA	WATER EXCISE TAX 9/1-9/30	\$16,226.64
VERIZON WIRELESS	CELL PHONES	\$243.16
VOYA INSTITUTIONAL TRUST CO	VOYA DEF COMP	\$1,270.00
VUGTEVEEN LAWN SERVICE	NUISANCE MOWING	\$75.00
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 9/16-9/30	\$18,044.20
WELLMARK	BCBS HEALTH	\$49,188.49
PAYROLL	PAYROLL	\$73,738.00
TOTAL		\$251,039.07

RETAIL ALCOHOL LICENSES

Motion by Chappas seconded by Kofoot to approve a Class C Retail Alcohol License for El Caporal Mexican Restaurant & a Special Class C Retail Alcohol License for Top of Iowa Lucky Wife. Motion carried unanimously.

CIGARETTE PERMIT

Motion by Chappas seconded by Kofoot to approve the cigarette/tobacco permit for Smoke & Mirrors. Motion carried unanimously.

IOWA GREAT LAKES CORRIDOR

Council welcomed Curt Strouth CEO of Iowa Great Lakes Corridor.

**APPROVING WELLMARK HEALTH INSURANCE RENEWAL AND
EMPLOYEE BENEFIT SYSTEMS RENEWAL**

Motion by Bice seconded by Harbst to approve the Wellmark Health insurance renewal and Employee Benefit System renewal. Motion carried unanimously.

RESOLUTION NO. 2023-38

RESOLUTION APPROVING FY2023 CITY STREET FINANCIAL REPORT

Brockmeyer introduced and caused to be read Resolution No. 2023-38 and moved for its adoption, which was seconded by Bice. Aye: Harbst, Bice, Brockmeyer, Chappas, Kofoot. Resolution duly adopted.

RESOLUTION NO. 2023-39

RESOLUTION APPROVING FY2023 ANNUAL FINANCIAL REPORT

Chappas introduced and caused to be read Resolution No. 2023-39 and moved for its adoption, which was seconded by Harbst. Aye: Harbst, Bice, Brockmeyer, Chappas, Kofoot. Resolution duly adopted.

ADJOURNMENT

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

Bruce Keenan, Mayor

ATTEST:

Gregg L. Owens, City Administrator