

City of Spirit Lake

Regular City Council Meeting 5:30 p.m.

Tuesday, November 28, 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 November 14th regular meeting.

Motion carried unanimously.

BILLS

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

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| ALLIANT ENERGY/IPL | UTILITIES | \$2,944.71 |
| BLACK STRAP INC | ROAD SALT | \$6,643.87 |
| BLACKTOP SERVICE CO | PAY APP#1,CO#1,FINAL-SEALCOAT | \$122,625.56 |
| BOMGAARS SUPPLY INC | CHARGE ACCOUNT | \$2,073.45 |
| CINTAS CORP (CHICAGO) | RESTROOM SUPPLIES | \$102.47 |
| CITY LAUNDERING CO | MATS | \$114.15 |
| D&K REPAIR | 2007 INTERNATIONAL REPAIR | \$2,286.46 |
| EFTPS | FED/FICA TAX | \$27,730.57 |
| EMC NATIONAL LIFE | POLICE LIFE INS- DECEMBER | \$229.50 |
| FTC | W&R DEF COMP | \$100.00 |
| FEAR COMPUTER SOLUTIONS LLC | FIX COMPUTER | \$50.00 |
| HAWKINS, INC | CHEMICALS | \$5,617.94 |
| IA DEPT OF PUBLIC SAFETY | ONLINE WARRANTS 7/23-6/24 | \$1,200.00 |
| IA LAKES ELECTRIC CO-OP | UTILITIES | \$808.35 |
| IPERS | IPERS - REGULAR | \$48,329.58 |
| JENNINGS AUTO PARTS | CHARGE ACCOUNT | \$1,011.57 |
| JT EXCAVATION LLC | WATER MAIN - 8TH ST | \$1,167.50 |
| KAPCO, INC | SHIPPING FEE | \$41.70 |
| KARL CHEVROLET | 2024 CHEVROLET TRUCK | \$43,652.80 |
| L & C TIRE SERVICE | REPAIR SWAYBAR LINKS | \$466.88 |
| MEDICAL REIMBURSEMENT | MEDICAL REIMBURSEMENT | \$5,532.95 |
| MUESKE ELECTRIC INC. | HILL AVE OUTLETS | \$34,297.81 |
| NATIONWIDE | PERFORMANCE BOND | \$1,248.00 |
| NORTH CENTRAL INTERNATIONAL | GASKET | \$20.82 |
| NW IA LEAGUE OF CITIES | FY24 DUES | \$50.00 |
| NW IA PLANNING & DEVELOP COMM | FY24 SHIELD DRAW #3 | \$3,500.00 |
| PERF | ANNUAL MEMBERSHIP | \$200.00 |
| PLIC - SBD GRAND ISLAND | LIFE INS - DECEMBER | \$1,162.71 |
| PLUMB SUPPLY CO. | PART | \$379.80 |
| QUADIANT LEASING USA INC | POSTAGE METER 12/12-3/11 | \$492.30 |
| REGIONAL TRANSIT AUTHORITY | 2ND QRT FY24 SUPPORT | \$3,750.00 |
| RON'S REPAIR INC | FILTER | \$37.66 |
| STATE OF IOWA - PR TAXES | STATE TAX | \$11,674.00 |
| THE CTK GROUP | TRAINING-PETER | \$500.00 |
| TMUSA WINDOW FILMS CO | WINDOW FILM | \$685.00 |
| TOM'S PLUMBING & HEATING LLC | HEATER REPAIR | \$442.00 |

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| VANDER HAAG'S, INC. | WIPER ARM | \$60.00 |
| VERIZON WIRELESS | CELL PHONES | \$243.16 |
| RYAN VOS | TRAINING - VOS | \$576.44 |
| VOYA INSTITUTIONAL TRUST CO | VOYA DEF COMP | \$1,905.00 |
| WASTE MANAGEMENT OF WI-MN | LANDFILL FEES 11/1-11/15 | \$20,290.13 |
| PAYROLL | PAYROLL | \$85,034.48 |
| TOTAL | | \$439,279.32 |

RESOLUTION NO. 2023-45

RESOLUTION APPROVING PAY APPLICATION #1 AND CHANGE ORDER #1 AND CLOSING OUT THE 2023 CITY OF SPIRIT LAKE SEAL COAT PROJECT

Brockmeyer introduced and caused to be read Resolution No. 2023-45 and moved for its adoption, which was seconded by Chappas. Aye: Harbst, Bice, Brockmeyer, Chappas, Kofoot. Resolution duly adopted.

RESOLUTION NO. 2023-46

RESOLUTION APPROVING TAX INCREMENT FINANCING (TIF) INDEBTEDNESS CERTIFICATIONS

Harbst introduced and caused to be read Resolution No. 2023-46 and moved for its adoption, which was seconded by Bice. Aye: Harbst, Bice, Brockmeyer, Chappas, Kofoot. Resolution duly adopted.

COMMENTS BY PUBLIC

Katt Flockhart gave a brief presentation on behalf of Lakes Community Animal Welfare non-profit to discuss the feral cat problem in the Lakes Area.

ADJOURNMENT

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

Bruce Keenan, Mayor

ATTEST:

Amanda Harskamp, Deputy City Clerk