

City of Spirit Lake
Special City Council Meeting 12:15 p.m.
Tuesday, December 19, 2023
City Council Chambers
Present: Councilmembers: Harbst, Bice, Brockmeyer, Chappas, Kofoot.
Meeting called to order by Mayor Keenan.

MINUTES

Motion by Bice seconded by Kofoot to approve the minutes of the December 12th regular meeting.
Motion carried unanimously.

BILLS

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

ALLIANT ENERGY/IPL	UTILITIES	\$985.16
ARROWWOOD OKOBOJI	EMPLOYEE RECOGNITION DINNER	\$1,680.90
CENTURY LINK	TELEMETRY	\$148.00
CITY LAUNDERING CO	MATS	\$84.45
CUTTING EDGE SALES & SERVICE	IGNITION COIL	\$134.18
D&K REPAIR	RETREAD	\$1,818.54
DETECTACHEM	TESTING	\$117.79
ELLIOTT EQUIPMENT CO	ASSEMBLY SWITCH	\$49.83
HOFFMAN FILTER SERVICE LLC	USED FILTERS	\$65.00
HR GREEN INC	ENG - CONTROL SYSTEM UPGRADES	\$155,205.00
IA LAKES ELECTRIC CO-OP	UTILITIES	\$842.21
JENNINGS AUTO PARTS	COUPLINGS	\$184.17
JOE D JENNINGS	TOW	\$919.21
L & C TIRE SERVICE	OIL CHANGE & SWAYBAR LINKS	\$760.52
LAWSON PRODUCTS INC.	GLOVES, TOOL, PRIMER	\$683.97
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$355.27
O'REILLY AUTOMOTIVE INC	SEAL REPAIR	\$33.98
OKOBOJI GRAPHICS	DECALS	\$30.00
OKOBOJI MOTOR COMPANY	NEW GASKET & PAN	\$507.15
OXIDATION TECHNOLOGIES	MOLECULAR SIEVE	\$13,831.50
PLIC - SBD GRAND ISLAND	LIFE INS - JANUARY	\$1,128.71
RON'S REPAIR INC	WATER PUMP	\$1,063.69
SPENCER TROPHY	PLAQUES	\$207.00
STATE HYGIENIC LAB	TESTING	\$347.00
TREASURER STATE OF IOWA	WATER EXCISE TAX 11/1-11/30	\$11,967.67
FIDELITY PETROLEUM IOWA LLC	OIL CHANGE	\$217.94
WINTHER, STAVE & CO.,LLP	FY23 AUDIT PROGRESS	\$2,257.80
UTILITY REFUNDS	UTILITY REFUNDS	\$503.89
TOTAL		\$196,130.53

ICAP INSURANCE RENEWAL

Curt Petersen with Bank Midwest Insurance gave a brief presentation.
Motion by Brockmeyer seconded by Bice to approve the ICAP insurance renewal. Motion carried unanimously.

ADJOURNMENT

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

Bruce Keenan, Mayor

ATTEST:

Gregg L. Owens, City Administrator