

City of Spirit Lake

Regular City Council Meeting 5:30 p.m.

Tuesday, January 23, 2024

City Council Chambers

Present: Mayor Bice. Councilmembers: Johnson, Kofoot, Brockmeyer, Chappas, Mensing.

Meeting called to order by Mayor Bice.

The pledge of allegiance to the flag was recited by those present.

MINUTES

Motion by Kofoot seconded by Mensing to approve the minutes of the January 9th regular meeting.

Motion carried unanimously.

BILLS

Motion by Kofoot seconded by Mensing to approve the bill list for the month of January, 2024. Motion carried unanimously.

911 INSTALLS	EQUIP REPAIR	\$545.00
ACCESS SYSTEMS	COPIER CONTRACT	\$166.67
ALLIANT ENERGY/IPL	UTILITIES	\$1,001.16
AMERICAN FAMILY LIFE ASSURANCE	AFLAC ACCIDENT	\$699.48
ARNOLDS PARK LIBRARY	TRAINING	\$163.00
AT & T MOBILITY	PHONES	\$819.98
BAKER & TAYLOR, INC.	MEMORIALS	\$961.78
BARCO MUNICIPAL PRODUCTS, INC	LIGHT, SIGN STAND, VINYL	\$3,144.28
BECK ENGINEERING, INC	ENGINEERING	\$8,252.50
BOMGAARS SUPPLY INC	CHARGE ACCOUNT	\$1,989.03
BUSINESS TODAY	COMPUTERS & SERVICE CALLS	\$1,072.23
C & B OPERATIONS LLC	WHEEL BEARING & DRIVE SHAFT	\$780.87
CENTURY LINK	TELEMETRY	\$148.00
CINTAS CORP (CHICAGO)	RESTROOM SUPPLIES	\$168.19
CITIBUSINESS CARD	CREDIT CARD CHARGES	\$952.41
CITY LAUNDERING CO	MATS	\$214.35
COHRS CONSTRUCTION, INC.	GRAVEL	\$1,563.36
CONTINENTAL RESEARCH CORP.	WASPAWAY & XTRA BRAKE	\$1,072.41
COOPERATIVE ENERGY COMPAN	OIL	\$663.85
CORE & MAIN LP	METER COUPLINGS	\$3,662.00
CORNELL ABSTRACT COMPANY	DOCUMENT SEARCH	\$100.00
CTRL MARKETING	SAFETY ALLOWANCE	\$759.55
D&K REPAIR	REPAIR TIRE	\$160.00
D&K TOOLS	CART, DRILL PRESS, BITS	\$1,362.94
DAVE'S REPAIR, INC	REPLACE SENSOR ASSEMBLY	\$1,503.70
DENISON DRYWALL CONTRACT	CEILING TILES	\$569.04
DEWEY'S UPHOLSTERY & REPAIR	REPAIR FLAG	\$50.00
DICKINSON COUNTY	VPN	\$2,025.00
DICKINSON CO CLEANING	JANITOR - DECEMBER	\$1,175.00
DICKINSON CO CLERK OF COURT	COURT COSTS	\$110.00
DICKINSON CO NEWS	MINUTES	\$281.62
EFTPS	FED/FICA TAX	\$24,540.44
EMPLOYEE BENEFIT SYSTEM INC	ADMIN FEE FEBRUARY	\$265.30
FTC	W&R DEF COMP	\$100.00
GALE GROUP	LARGE PRINT	\$229.34

GALEN'S PRO-MOW	COVER	\$30.88
HAWKINS, INC	CHEMICALS	\$3,584.53
HR GREEN INC	ENG - CONTROL SYSTEMS UPGRADES	\$39,800.00
IA LAKES ELECTRIC CO-OP	UTILITIES	\$3,040.61
IA ONE CALL	LOCATES NOVEMBER	\$224.60
INGRAM LIBRARY SERVICES	CHILDRENS BOOKS	\$118.27
INSITUFORM TECHNOLOGIES	PAY APP#3 FINAL - SEWER LINING	\$8,934.94
IOWA LAKES REGIONAL WATER	METER LEASE	\$13.50
IPERS	IPERS - REGULAR	\$30,858.00
JENNINGS AUTO PARTS	BATTERY	\$902.78
KAPCO, INC	SHIPPING FEES	\$21.83
KWIK TRIP INC	FUEL - DECEMBER	\$9,682.59
L & C TIRE SERVICE	TIRE REPAIR	\$22.50
LAKES REGIONAL HEALTHCARE	RANDOM TESTING	\$162.00
MEDIACOM LLC	PHONE & INTERNET	\$1,659.41
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$7,097.66
MID-AMERICAN RESEARCH CHEMICAL	CLEANERS	\$414.84
MILFORD MEMORIAL LIBRARY	TRUSTEE TRAINING MEAL	\$120.04
MOCIC	ANNUAL MEMBERSHIP	\$100.00
MOTOR INN	OIL CHANGE	\$68.56
MUESKE ELECTRIC INC.	REPAIR LIGHT	\$2,517.32
NEW TEC	OIL	\$33.00
O'REILLY AUTOMOTIVE INC	BATTERY, MEGACRIMP, HOSE	\$349.11
OXIDATION TECHNOLOGIES	STAINLESS STEEL INJECTOR	\$6,936.18
PLIC - SBD GRAND ISLAND	LIFE INS - FEBRUARY	\$1,132.13
RAMIREZ ROOFING LLC	GILBERT PARK SHELTER	\$11,990.00
SECURE BENEFITS SYSTEMS	CHILD CARE	\$1,003.32
SAM SMITH	CHILDRENS PROGRAM	\$160.00
SPIRIT LAKE CHAMBER COMMERCE	FY24 SUPPORT JAN-MAR	\$10,000.00
SPIRIT LAKE READY MIX	ENTERPRISE AVE	\$973.50
SPIRIT LAKE TOWN & COUNTRY VET	ANIMAL CONTROL	\$89.00
STATE BANK	SAFE DEPOSIT BOX 39 RENT	\$40.00
STATE HYGIENIC LAB	TESTING	\$389.00
STATE OF IOWA - PR TAXES	STATE TAX	\$7,357.76
STEAMWAY CLEANING	CARPET CLEANING	\$1,701.56
STOREY-KENWORTHY CO.	NAME PLATES	\$58.80
THE WATER CONNECTION	WATER	\$32.00
TOM'S PLUMBING & HEATING LLC	HANGING HEATERS	\$21,600.51
TRAFFIC SAFETY WAREHOUSE	TRAFFIC CONES	\$1,196.00
TREASURER STATE OF IOWA	WATER EXCISE TAX 12/1-12/31	\$11,961.36
VOYA INSTITUTIONAL TRUST CO	VOYA DEF COMP	\$1,270.00
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 12/16-12/31	\$15,872.56
WELLMARK	BCBS HEALTH	\$45,902.18
WESTRUM LEAK DETECTION, INC	LEAK DETECTION - 18TH ST	\$890.00
PAYROLL	PAYROLL	\$84,077.97
TOTAL		\$395,663.28

LIQUOR LICENSES

Motion by Kofoot seconded by Mensing to approve a Class C Retail Alcohol License with outdoor service for Okoboji Barn, Class B Retail Alcohol License for Brew Oil #30 and a Class C Retail Alcohol License with outdoor service for Bucks Pub. Motion carried unanimously.

APPOINTMENT TO DICKINSON COUNTY TRAILS BOARD

Motion by Brockmeyer seconded by Johnson to approve the appointment of Mark Dykema to the Dickinson County Trails Board. Motion carried unanimously.

RESOLUTION NO. 2024-01

APPROVING TAX ABATEMENT APPLICATIONS

Chappas introduced and caused to be read Resolution No. 2024-01 and moved for its adoption, which was seconded by Kofoot. Aye: Johnson, Kofoot, Brockmeyer, Chappas, Mensing. Resolution duly adopted.

RESOLUTION NO. 2024-02

**RESOLUTION APPROVING PAY APPLICATION #3 AND CLOSING OUT THE 2023 CITY OF SPIRIT LAKE
SANITARY SEWER REHABILITATION PROJECT**

Brockmeyer introduced and caused to be read Resolution No. 2024-02 and moved for its adoption, which was seconded by Mensing. Aye: Johnson, Kofoot, Brockmeyer, Chappas, Mensing. Resolution duly adopted.

**DISCUSSION AND POSSIBLE ACTION RE UTILITY SERVICE AGREEMENT WITH
KIRSCHBAUM FAMILY TRUST**

Motion by Mensing seconded by Johnson to approve the Utility Service Agreement with Kirschbaum Family Trust. Motion carried unanimously.

DISCUSSION AND POSSIBLE ACTION RE MAM HOLDINGS LLC PROPERTY

Motion by Brockmeyer seconded by Johnson to authorize the City Administrator to contact Iowa Lakes Regional Water to request them to provide water service to MAM Holdings LLC property. (Parcel # 07-10-101-001) Motion carried unanimously.

ADJOURNMENT

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

Kevin Bice, Mayor

ATTEST:

Gregg L. Owens, City Administrator