

City of Spirit Lake

Regular City Council Meeting 5:30 p.m.

Tuesday, February 27, 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 Brockmeyer seconded by Mensing to approve the minutes of the February 13th regular meeting and February 23rd special meeting. Motion carried unanimously.

BILLS

Motion by Brockmeyer seconded by Mensing to approve the bill list for the month of February, 2024.

Motion carried unanimously.

ADVANTAGE ADMINISTRATORS	CHILD CARE	\$501.66
ALLIANT ENERGY/IPL	UTILITIES	\$3,445.71
AMERICAN FAMILY LIFE ASSURANCE	AFLAC ACCIDENT	\$699.48
ARNOLD MOTOR SUPPLY	BULB	\$307.97
BOMGAARS SUPPLY INC	CHARGE ACCOUNT	\$1,139.48
CINTAS CORP (CHICAGO)	RESTROOM SUPPLIES	\$102.51
CINTAS CORPORATION	1ST AID SUPPLIES	\$131.84
CITY LAUNDERING CO	MATS	\$135.15
CUTTING EDGE SALES & SERVICE	CHAIN	\$63.28
D&K REPAIR	REPAIR TIRE	\$146.42
D&K TOOLS	SHARPENER & WIRE	\$391.85
DAKOTA RIGGERS	ROLL OFF CABLE	\$691.85
EFTPS	FED/FICA TAX	\$21,968.51
ELLIOTT EQUIPMENT CO	2024 PETERBILT TRUCK	\$249,379.00
FTC	W&R DEF COMP	\$100.00
FEAR COMPUTER SOLUTIONS LLC	FIX COMPUTER	\$315.00
HACH COMPANY	TESTING	\$1,550.27
HAWKINS, INC	CHEMICALS	\$5,077.33
IA GREAT LAKES SANITARY DIST.	UTILITIES	\$699.88
IA LAKES ELECTRIC CO-OP	UTILITIES	\$820.11
IA ONE CALL	LOCATES JANUARY	\$12.80
IPERS	IPERS - REGULAR	\$30,877.91
LEANN JAACKS	REFUND 2 YARD PREPAY	\$32.10
JENNINGS AUTO PARTS	FILTERS	\$322.45
L & C TIRE SERVICE	TIRE REPAIR	\$32.50
LAKES REGIONAL HEALTHCARE	RANDOM TESTING	\$35.00
MARTIN'S FLAG CO	FLAGS	\$1,098.07
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$3,933.32
MID-AMERICAN RESEARCH CHEMICAL	GREASE	\$278.99
NEWMAN SIGNS	BRACKETS	\$113.33
NORTH CENTRAL INTERNATIONAL	PARTS	\$245.81
NW IA PLANNING & DEVELOP COMM	FY24 SHIELD DRAW #4	\$3,740.00
TOM ORTHEL	SAFETY ALLOWANCE	\$75.00
PLIC - SBD GRAND ISLAND	LIFE INS - MARCH	\$1,209.31
QUADIENT LEASING USA INC	POSTAGE METER 3/12-6/11	\$492.30

REGIONAL TRANSIT AUTHORITY	3RD QRT FY24 SUPPORT	\$3,750.00
SAM WEDEKING EXCAVATING INC	WATER LEAK - 25TH ST	\$2,481.00
ADVANTAGE ADMINISTRATORS	CHILD CARE	\$501.66
STATE HYGIENIC LAB	TESTING	\$230.50
STATE INDUSTRIAL PRODUCTS	CHEMICALS	\$603.84
STATE OF IOWA - PR TAXES	STATE TAX	\$6,659.44
TOM'S PLUMBING & HEATING LLC	HANGING HEATERS	\$3,771.05
TREASURER STATE OF IOWA	WATER EXCISE TAX 1/1-1/31	\$11,937.52
RANDY VAUGHAN	TRAINING - VAUGHAN	\$24.59
VERIZON WIRELESS	CELL PHONE	\$420.67
DON VOS	TRAINING - VOS	\$522.48
VOYA INSTITUTIONAL TRUST CO	VOYA DEF COMP	\$1,270.00
WASTE MANAGEMENT OF WI-MN	LANDFILL FEE 2/1-2/15	\$18,796.22
WELLMARK	BCBS HEALTH	\$47,753.64
UTILITY REFUNDS	UTILITY REFUNDS	\$100.00
PAYROLL	PAYROLL	\$70,493.91
TOTAL		\$499,482.71

LIQUOR LICENSES

Motion by Brockmeyer seconded by Mensing to approve an ownership change for Kwik Star #1012 and temporary premises update for Dickinson County Agricultural Society to allow temporary use by Top of Iowa Lucky Wife. Motion carried unanimously.

RESOLUTION NO. 2024-03

RESOLUTION SETTING PUBLIC HEARING AND APPROVING PUBLICATION FOR THE PROPERTY TAX LEVY HEARING

Johnson introduced and caused to be read Resolution No. 2024-03 and moved for its adoption, which was seconded by Kofoot. Aye: Johnson, Kofoot, Brockmeyer, Chappas, Mensing. Resolution duly adopted.

OLDE TOWN BETTERMENT INCENTIVE PROGRAM APPLICATION FOR 708 18TH STREET

Motion by Brockmeyer seconded by Johnson to approve the Olde Town Betterment Incentive Program Application for 708 18th Street. Motion carried unanimously.

DISCUSSION AND POSSIBLE ACTION RE PRINCIPAL VISION INSURANCE

Motion by Kofoot seconded by Mensing to approve Principal Vision Insurance. Motion carried unanimously.

RESOLUTION NO. 2024-04

RESOLUTION CERTIFYING DELINQUENT CHARGES TO THE DICKINSON COUNTY TREASURER

Chappas introduced and caused to be read Resolution No. 2024-04 and moved for its adoption, which was seconded by Brockmeyer. Aye: Johnson, Kofoot, Brockmeyer, Chappas, Mensing. Resolution duly adopted.

ADJOURNMENT

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

Kevin Bice, Mayor

ATTEST:

Gregg L. Owens, City Administrator