

**City of Spirit Lake**

**Regular City Council Meeting 5:30 p.m.**

**Tuesday, April 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 April 9<sup>th</sup> regular meetings.

Motion carried unanimously.

**BILLS**

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

ACCO UNLIMITED CORP	TRAINING	\$1,750.00
ADVANTAGE ADMINISTRATORS	CHILD CARE	\$1,003.32
ALLIANT ENERGY/IPL	UTILITIES	\$2,953.46
AMERICAN FAMILY LIFE ASSURANCE	AFLAC ACCIDENT	\$699.48
AT & T MOBILITY	PHONES	\$460.64
AXON ENTERPRISE INC	TASER CARTRIDGES	\$1,449.00
BOMGAARS SUPPLY INC	CHARGE ACCOUNT	\$878.77
CENTURY LINK	TELEMETRY	\$148.00
CERTIFIED LABORATORIES	PREMALUBE	\$425.90
CINTAS CORP (CHICAGO)	RESTROOM SUPPLIES	\$111.73
CINTAS CORPORATION	1ST AID SUPPLIES	\$80.07
CITY LAUNDERING CO	MATS	\$89.25
CORE & MAIN LP	PARTS	\$1,173.70
D&K REPAIR	RETREAD	\$293.09
D&K TOOLS	RED LITHIUM	\$202.95
DICKINSON CO CLERK OF COURT	COURT COSTS	\$95.00
EFTPS	FED/FICA TAX	\$20,884.85
EMC NATIONAL LIFE	POLICE LIFE INS - MAY	\$229.50
FTC	W&R DEF COMP	\$100.00
HACH COMPANY	TESTING	\$1,267.11
AMANDA HARSKAMP	TRAINING - IMFOA	\$370.29
HAWKINS, INC	CHEMICALS	\$5,240.85
HOLIDAY INN AIRPORT	SPRING IMFOA	\$369.00
HR GREEN INC	ENG - CONTROL SYSTEM UPGRADES	\$6,785.00
IA LAKES ELECTRIC CO-OP	UTILITIES	\$718.77
CLYDE IHRKE	HBA MEETING	\$11.99
IPERS	IPERS - REGULAR	\$30,616.04
JANITOR'S CLOSET	RESTROOM SUPPLIES	\$55.30
JENNINGS AUTO PARTS	WATER PUMP & BELTS	\$334.97
KAPCO, INC	SHIPPING FEES	\$41.36
KUOO	ONE CALL ADS	\$78.75
LAKES REGIONAL HEALTHCARE	RANDOM TESTING	\$70.25
MARCO	COPIES	\$85.23
MATHESON TRI-GAS, INC	ELECTRODE & CARTRIDGE	\$848.20
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$5,538.05

MOTOR INN	OIL CHANGE & TIRE ROTATION	\$86.98
MUESKE ELECTRIC INC.	STREET LIGHTS - 36TH STREET	\$90.00
OKOBOJI MOTOR COMPANY	OIL CHANGE & TIRE ROTATION	\$111.68
OKOBOJI TOURISM	TOURISM AD	\$3,957.00
PLIC - SBD GRAND ISLAND	LIFE INS - MAY	\$1,355.80
PLUMB SUPPLY CO.	CURB BOX KEY	\$17.98
SAM WEDEKING EXCAVATING INC	BREAKER	\$250.00
STATE HYGIENIC LAB	TESTING	\$484.50
STATE OF IOWA - PR TAXES	STATE TAXES	\$6,623.53
SUNSET LAW ENFORCEMENT	AMMO	\$3,218.60
THOMPSON SOLUTION GROUP	INSTALL NEW MOTOR	\$1,385.00
TREASURER STATE OF IOWA	WATER EXCISE TAX 3/1-3/31/24	\$11,896.49
TRIPLE S SERVICE LLC	TREE REMOVAL	\$800.00
UTILITY EQUIPMENT CO	PAINT	\$1,229.64
VERIZON WIRELESS	CELL PHONES	\$206.12
VOYA INSTITUTIONAL TRUST CO	VOYA DEF COMP	\$1,270.00
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 3/16-3/31	\$14,180.07
JARED WEBER	CLOTHING ALLOWANCE	\$92.95
WELLMARK	BCBS HEALTH	\$46,929.80
WESSELS OIL CO INC	DUST CONTROL	\$230.00
PAYROLL	PAYROLL	\$68,352.77
TOTAL		\$248,228.78

#### **LIQUOR LICENSE**

Motion by Kofoot seconded by Mensing to approve a Class C Retail Alcohol License with outdoor service for Gingham Inn. Motion carried unanimously.

#### **FY2025 CITY OF SPIRIT LAKE CITY BUDGET**

##### **PUBLIC HEARING**

The Mayor announced this is the time and place to consider the FY2025 City of Spirit Lake City Budget. After receiving no oral or written comments, the Mayor officially closed the public hearing.

#### **RESOLUTION NO. 2024-09**

##### **RESOLUTION APPROVING THE FY2025 SPIRIT LAKE CITY BUDGET**

Brockmeyer introduced and caused to be read Resolution No. 2024-09 and moved for its adoption, which was seconded by Kofoot. Aye: Johnson, Kofoot, Brockmeyer, Chappas, Mensing. Resolution duly adopted.

#### **2024 CITY OF SPIRIT LAKE SANITARY SEWER REHABILITATION PROJECT**

##### **PUBLIC HEARING**

The Mayor announced that this is the time and place to consider the 2024 City of Spirit Lake Sanitary Sewer Rehabilitation project and opened the public hearing. After receiving no oral or written comments, the Mayor closed the public hearing.

#### **RESOLUTION NO. 2024-10**

##### **RESOLUTION ACCEPTING BID AND MAKING AWARD OF 2024 CITY OF SPIRIT LAKE SANITARY SEWER REHABILITATION PROJECT**

Chappas introduced and caused to be read Resolution No. 2024-10 and moved for its adoption, which was seconded by Johnson. Aye: Johnson, Kofoot, Brockmeyer, Chappas, Mensing. Resolution duly adopted.

**RESOLUTION NO. 2024-11**  
**RESOLUTION ACCEPTING BID FOR WEED CONTROL**

Mensing introduced and caused to be read Resolution No. 2024-11 and moved for its adoption, which was seconded by Kofoot. Aye: Johnson, Kofoot, Brockmeyer, Chappas, Mensing. Resolution duly adopted.

**RESOLUTION NO. 2024-12**  
**RESOLUTION APPROVING ECONOMIC DEVELOPMENT GRANT FOR STEVENS BLOCK RESTORATION PROJECT AT 802 LAKE STREET**

Maria Mellman with KM2 Properties, LLC gave a brief presentation about the project. Brockmeyer introduced and caused to be read Resolution No. 2024-12 and moved for its adoption, which was seconded by Mensing. Aye: Johnson, Kofoot, Brockmeyer, Chappas, Mensing. Resolution duly adopted.

**RESOLUTION NO. 2024-13**  
**RESOLUTION SUPPORTING THE SUBMISSION OF AN IOWA ECONOMIC DEVELOPMENT AUTHORITY (IEDA) APPLICATION TO THE WORKFORCE HOUSING TAX CREDIT AUTHORITY BY THE SHORES AT SPIRIT LAKE, LLC**

Robert Smith with Eagle Construction gave a brief presentation about the project. Mensing introduced and caused to be read Resolution No. 2024-13 and moved for its adoption, which was seconded by Kofoot. Aye: Johnson, Kofoot, Brockmeyer, Chappas, Mensing. Resolution duly adopted.

**ADJOURNMENT**

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

\_\_\_\_\_  
Kevin Bice, Mayor

ATTEST:

\_\_\_\_\_  
Gregg L. Owens, City Administrator