

City of Spirit Lake

Regular City Council Meeting 5:30 p.m.

Tuesday, May 14, 2024

City Council Chambers

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

Meeting called to order by Mayor Bice.

MINUTES

Motion by Mensing seconded by Brockmeyer to approve the minutes of the April 23rd regular meeting and April 30th special meeting. Motion carried unanimously.

BILLS

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

Motion carried unanimously.

ACCESS SYSTEMS	COPIER	\$166.67
ADVANTAGE ADMINISTRATORS	CHILD CARE	\$1,049.32
AHLERS & COONEY, PC	LEGAL FEES - URBAN RENEWAL	\$646.00
ALLIANT ENERGY/IPL	UTILITIES	\$19,028.51
AMERICAN FAMILY LIFE ASSURANCE	AFLAC ACCIDENT	\$699.48
APPLIED CONCEPTS INC	LIDAR	\$2,695.00
AT & T MOBILITY	PHONES	\$37.31
BAKER & TAYLOR, INC.	BOOKS	\$861.59
BECK ENGINEERING, INC	ENGINEERING	\$19,984.75
DAVE BJORK	REIMB EXAM FEE	\$63.04
BLACK HILLS ENERGY	UTILITIES	\$5,599.29
BUSINESS TODAY	PAPER	\$845.95
CENTER POINT LARGE PRINT	LARGE PRINT MEMORIALS	\$189.96
CENTRAL BANK	CREDIT CARD CHARGES	\$1,679.39
CENTRAL STATES LAB	BARREN	\$3,088.03
CENTURY LINK	TELEMETRY	\$148.00
CERTIFIED LABORATORIES	GLOVES	\$226.60
CINTAS CORP (CHICAGO)	RESTROOM SUPPLIES	\$63.92
CINTAS CORPORATION	1ST AID SUPPLIES	\$134.10
CITIBUSINESS CARD	CREDIT CARD CHARGES	\$1,258.02
CITY CLERK	UTILITIES	\$318.06
CITY LAUNDERING CO	MATS	\$230.55
COFFMAN'S LOCKSMITH SHOP	LOCK REPAIR	\$158.50
CONTINENTAL RESEARCH CORP.	XTRA MUSCLE & ALL CLEAR	\$488.45
D&K TOOLS	CORD	\$195.75
DASH MEDICAL GLOVES	GLOVES	\$138.00
DIAMOND BLADE WAREHOUSE	BLADES	\$667.76
DICKINSON CO AIRPORT AUTHORITY	FY24 SUPPORT MAY	\$500.00
DICKINSON CO CLEANING	JANITOR - APRIL	\$1,000.00
EFTPS	FED/FICA TAX	\$41,610.70
EMPLOYEE BENEFIT SYSTEM INC	ADMIN FEE JUNE	\$272.88
FEDERAL EXPRESS	SHIPPING - ELLIOTT	\$83.20
FICK'S ACE HARDWARE	PAINT	\$68.41
FREIGHTLINER TRUCK CENTER	SPRING	\$85.67
GALE GROUP	LARGE PRINT MEMORIALS	\$271.97
HAWKINS, INC	CHEMICALS	\$40.00

IA ONE CALL	LOCATES MARCH	\$180.90
CLYDE IHRKE	HBA MEETING	\$11.99
INTERSTATE POWER SYSTEMS	GENERATOR REPAIRS	\$1,809.45
IOWA LAKES REGIONAL WATER	UTILITIES	\$65.74
JANITOR'S CLOSET	RESTROOM SUPPLIES	\$172.85
JENNINGS AUTO PARTS	COUPLING & WIRE	\$96.98
JOE D JENNINGS	OIL PRESSURE SENSOR	\$105.27
KAPCO, INC	SHIPPING FEES	\$41.36
KM2 PROPERTIES LLC	STEVENS BLOCK GRANT	\$100,000.00
CLAYTON KRUMMEN	TOBACCO COMPLIANCE	\$10.00
KUOO	ONE CALL ADS	\$346.50
KWIK TRIP INC	FUEL - APRIL	\$10,430.24
L & C TIRE SERVICE	BATTERIES	\$757.81
LAKES MARKETING AND PRINT	BILLING ENVELOPES	\$3,812.52
LAKES NEWS SHOPPER	WATER QUALITY REPORT	\$636.40
LAWSON PRODUCTS INC.	FITTINGS, BATTERY, WASHERS	\$1,625.52
LOFFLER	TONER	\$505.87
MARCO	COPIES	\$162.51
MATHESON TRI-GAS, INC	WELDING MIX	\$174.04
MC&R POOLS INC	CHEMICALS	\$451.22
MEDIACOM LLC	PHONE & INTERNET	\$836.29
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$3,409.09
MICHAEL TODD & COMPANY	BROOM WIRE & RAKES	\$960.30
MOTION PICTURE LICENSING CORP	MOVIE LICENSE	\$109.68
NEWMAN SIGNS	SIGNS	\$567.24
OKOBOJI MOTOR COMPANY	OIL CHANGE & TIRE ROTATION	\$321.68
OVERALL BUDDIES	SRP ENTERTAINMENT	\$450.00
PLIC - SBD GRAND ISLAND	VISION - SINGLE	\$251.25
PLUMB SUPPLY CO.	PARTS	\$33.27
PREMIER COMMUNICATIONS	PHONE & INTERNET	\$249.06
DIANA PRITTS	SRP PRIZES	\$226.80
PRODUCTIVITY PLUS ACCOUNT	CYLINDER	\$725.87
RELIANT GASES LTD	BULK CO2	\$3,694.20
SJE-RHOMBUS	SERVICE FLEX QRT 2	\$625.00
SPIRIT LAKE READY MIX	36TH & KEOKUK	\$1,530.00
STATE HYGIENIC LAB	TESTING	\$294.00
STOREY-KENWORTHY CO.	TONER	\$239.50
TREASURER STATE OF IOWA	WATER EXCISE TAX 4/1-4/30	\$11,971.08
U.S. POSTMASTER	PREPAY POSTAGE PERMIT #18	\$2,068.00
FIDELITY PETROLEUM IOWA LLC	PROPANE	\$367.09
CAPITAL ONE	CREDIT CARD CHARGES	\$378.37
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 4/1-4/15	\$40,154.82
WELLMARK	BCBS HEALTH	\$47,820.60
UTILITY REFUNDS	UTILITY REFUNDS	\$388.87
PAYROLL	PAYROLL	\$138,300.62
TOTAL		\$481,964.68

TREASURER'S REPORT

Motion by Mensing seconded by Brockmeyer to approve the Treasurer's Report for April, 2024. Motion carried unanimously. Revenue included: General Fund \$1,100,336.53; Canine \$13.43; Local Option Sales Tax \$108,224.72; Park Development Reserve \$66.63; Building Reserve \$14.33; Economic Development

\$7,304.90; Road Use \$62,219.65; Trust & Agency \$255,574.28; TIF \$897,469.02; Friends of the Library \$1,081.38; Debt Service \$33,753.53; Non-TIF Capital Projects \$2.22; Southern Hill Phase \$91.40; Water \$190,544.03; Water T&A \$1,140.00; Water Rev Sinking 2017 \$11,405.00; Sanitary Sewer \$32,391.28; Solid Waste Collection \$89,483.17; Equipment Revolving \$213.06; Partial Self-funding \$6,425.67. Expenditures included: General Fund \$203,720.56; Local Option Sales Tax \$60,000.00; Economic Development \$500.00; Road Use \$19,623.88; Trust & Agency \$52,549.67; Friends of the Library \$2,299.28; Water \$112,380.05; Water T&A \$632.51; Water Plant Upgrade \$6,785.00; Sanitary Sewer \$7,029.43; San. Sewer Impr/Liner \$3,499.25; Solid Waste Collection \$88,634.04; Partial Self-funding \$6,454.89.

LIQUOR LICENSES

Motion by Mensing seconded by Brockmeyer to approve a Class C Retail Alcohol License with Outdoor Service & Catering for Sportsmans, Class B Retail Alcohol License for Hy-Vee and Class E Retail Alcohol License for Kum & Go #117. Motion carried unanimously.

2024 CITY OF SPIRIT LAKE SEAL COATING PROJECT PUBLIC HEARING

The Mayor announced that this is the time and place to consider the 2024 City of Spirit Lake Seal Coating project and opened the public hearing. No written comments or objections were received. After receiving no comments from the public, the Mayor closed the public hearing.

RESOLUTION NO. 2024-14 RESOLUTION ACCEPTING BID AND MAKING AWARD OF 2024 CITY OF SPIRIT LAKE SEAL COATING PROJECT

Kofoot introduced and caused to be read Resolution No. 2024-14 and moved for its adoption, which was seconded by Johnson. Aye: Johnson, Kofoot, Brockmeyer, Chappas, Mensing. Resolution duly adopted.

RESOLUTION NO. 2024-15 RESOLUTION APPROVING PUBLICATION AND SETTING DATE OF PUBLIC HEARING ON THE FY2024 BUDGET AMENDMENT #1

Johnson introduced and caused to be read Resolution No. 2024-15 and moved for its adoption, which was seconded by Chappas. Aye: Johnson, Kofoot, Brockmeyer, Chappas, Mensing. Resolution duly adopted.

PRESENTATION BY IOWA LAKES CORRIDOR

Joanne Follon with the Iowa Lakes Corridor gave a brief presentation on the 2023 Business Retention & Expansion Report.

COMMENTS BY PUBLIC

Vickie Larsen discussed safety concerns regarding electric bikes and wanting a sidewalk on the north side of the football field.

ADJOURNMENT

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

Kevin Bice, Mayor

ATTEST:

Gregg L. Owens, City Administrator