

City of Spirit Lake

Regular City Council Meeting 5:30 p.m.

Tuesday, May 28, 2024

City Council Chambers

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

Meeting called to order by Mayor Bice.

MINUTES

Motion by Kofoot seconded by Johnson to approve the minutes of the May 14th regular meeting.

Motion carried unanimously.

BILLS

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

ALLIANT ENERGY/IPL	UTILITIES	\$2,542.54
ALPHA WIRELESS COMMUNICATIONS	INSTALL RADIO	\$847.79
BIG STATE INDUSTRIAL SUPP	SAFETY GLASSES & VESTS	\$610.68
BOJI DOORS	REPAIR PARK SHED DOOR	\$282.56
BOJI PORTABLE TOILETS	CLEAN POT	\$140.00
BOMGAARS SUPPLY INC	CHARGE ACCOUNT	\$2,576.71
BOTACH	BEAN BAG ROUNDS	\$312.00
CITY LAUNDERING CO	MATS	\$99.45
CITY OF SPENCER	HIRING COOP	\$265.15
COFFMAN'S LOCKSMITH SHOP	LOCK REPAIR	\$135.60
CORE & MAIN LP	SAFETY GLASSES & SAFETY VESTS	\$162.41
CTRL MARKETING	CLOTHING ALLOWANCE	\$697.13
D&K REPAIR	TIRE REPAIR	\$120.00
DUININCK	1/2' MIX	\$1,629.59
EFTPS	FED/FICA TAX	\$22,735.39
EMC NATIONAL LIFE	POLICE LIFE INS - JUNE	\$229.50
FTC	W&R DEF COMP	\$100.00
FIVE STAR ROOFING	ROOF REPAIR	\$1,580.34
FREIGHTLINER TRUCK CENTER	REPLACE ENGINE COOLER	\$5,567.02
GRAYMONT WI LLC	LIME	\$6,742.06
HACH COMPANY	TESTING	\$1,062.24
HAWKINS, INC	CHEMICALS	\$6,021.32
IA DEPT OF NATURAL RESOURCES	CONSTRUCTION PERMIT	\$6,037.50
IA LAKES ELECTRIC CO-OP	UTILITIES	\$671.43
INGRAM LIBRARY SERVICES	CHILDRENS BOOKS	\$587.52
INTERSTATE POWER SYSTEMS	GENERATOR REPAIR	\$1,094.58
IOWA LAKES REGIONAL WATER	UTILITIES	\$65.74
IPERS	IPERS - REGULAR	\$45,748.49
JENNINGS AUTO PARTS	OIL	\$141.90
JOE D JENNINGS	OIL CHANGE, A/C, TIRE ROTATION	\$325.20
KAPCO, INC	SHIPPING FEES	\$20.68
L & C TIRE SERVICE	TIRE	\$73.15
MCKEEN'S PUB & GRILL	SAFETY RECOGNITION MEAL	\$450.00
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$5,749.01
MICHAEL TODD & COMPANY	SHOVEL	\$122.76
MIDWEST TURF IRRIGATION	SOLENOID	\$79.48

OKOBOJI GRAPHICS	DECALS	\$800.00
PLIC - SBD GRAND ISLAND	LIFE INS - JUNE	\$1,185.31
PLUMB SUPPLY CO.	ADAPTERS & PVC	\$332.98
QUADIENT LEASING USA INC	POSTAGE METER 6/12-9/11	\$492.30
REGIONAL TRANSIT AUTHORITY	FY24-FINAL	\$8,750.00
STATE OF IOWA - PR TAXES	STATE TAX	\$9,915.12
THE WATER CONNECTION	WATER	\$24.00
TRIPLE S SERVICE LLC	TREE REMOVAL	\$1,800.00
FIDELITY PETROLEUM IOWA LLC	PROPANE	\$222.75
VERIZON WIRELESS	CELL PHONES	\$206.12
VOYA INSTITUTIONAL TRUST CO	VOYA DEF COMP	\$1,905.00
WASTE MANAGEMENT OF WI-MN	LANDFILL CHARGES 5/1-5/15	\$21,228.27
PAYROLL	PAYROLL	\$74,575.56
TOTAL		\$237,064.33

LIQUOR LICENSES

Motion by Kofoot seconded by Johnson to approve a Class E Retail Alcohol License for Casey's #2487 and a Class C Retail Alcohol License with Outdoor Service for Okoboji's Blue Water Java & Pancake House. Motion carried unanimously.

CITY OF SPIRIT LAKE FY2024 BUDGET AMENDMENT #1 PUBLIC HEARING

The Mayor announced this is the time and place to consider budget amendment #1 to the FY2024 City Budget. After receiving no oral or written comments, the Mayor closed the public hearing.

RESOLUTION NO. 2024-16

RESOLUTION APPROVING CITY OF SPIRIT LAKE FY2024 BUDGET AMENDMENT #1

Mensing introduced and caused to be read Resolution No. 2024-16 and moved for its adoption, which was seconded by Kofoot. Aye: Johnson, Kofoot, Chappas, Mensing. Resolution duly adopted.

RESOLUTION NO. 2024-17

RESOLUTION CERTIFYING DELINQUENT CHARGES TO THE DICKINSON COUNTY TREASURER

Johnson introduced and caused to be read Resolution No. 2024-17 and moved for its adoption, which was seconded by Kofoot. Aye: Johnson, Kofoot, Chappas, Mensing. Resolution duly adopted.

CHAMBER OF COMMERCE EVENTS REQUESTS

Motion by Mensing seconded by Kofoot to approve the use of the downtown area for the annual Cruise-In and approval of the sidewalk sales stand permit for the event on Saturday, June 22, 2024, request that Hill Avenue from 16th Street south to Lake Street and the public parking lot be closed to parking from 4:15 pm until 8:00 pm each Thursday from June 6th-August 29th and permission to allow sales on the sidewalks and streets during said timeframes and a request that Hill Avenue from 16th Street south to 18th Street be closed to parking from 6:00 am until 9:15 am on Saturday July 13, 2024 for BRASL and approve the use of Memorial Park north shelter for BRASL. Aye: Johnson, Kofoot, Mensing. Nay: Chappas. Motion carried.

ADJOURNMENT

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

Kevin Bice, Mayor

ATTEST:

Amanda Harskamp, Deputy City Clerk