

**City of Spirit Lake
Drainage District # 22
Monday, May 20, 2024 12:00 p.m.
City Hall Council Chambers**

Present: Bice, Johnson, Kofoot, Chappas

Also Present: Gregg Owens

MINUTES

Motion by Chappas seconded by Kofoot to approve the April 29th, 2024 minutes. Motion carried unanimously.

APPROVAL OF BILLS

Motion by Chappas seconded by Kofoot to approve the bills of May, 2024. Motion carried unanimously.

Beck Engineering, Inc.	Professional services	\$	1,267.50
Beck Engineering, Inc.	Professional services	\$	1,342.50
Beck Engineering, Inc.	Professional services	\$	4,453.75
Beck Engineering, Inc.	Professional services	\$	1,090.75
Beck Engineering, Inc.	Professional services	\$	2,586.00
Beck Engineering, Inc.	Professional services	\$	1,442.50
JB Nuisance Control	Professional services	\$	1,450.00
I & S Group Inc	Professional services	\$	131.25
I & S Group Inc	Professional services	\$	1,702.50
I & S Group Inc	Professional services	\$	2,713.75
Sam Wedeking Excavating Inc	Services	\$	5,337.92
Vugteveen Lawn Services Inc	Mowing	\$	240.00

ENGINEER'S REPORT

City council received the Engineer's Report and John Hight gave an updated on each item on the Engineer's Report.

DISCUSSION AND POSSIBLE ACTION RE MATUSKA CROSSING

Motion by Chappas seconded by Johnson to approve the proposed drainage ditch crossing construction by Tom Matuska subject to the conditions set forth in the May 15, 2024 letter from the Drainage Engineer. Motion carried unanimously.

RESOLUTION NO. 2024-1

RESOLUTION REGARDING ISSUANCE OF STAMPED WARRANTS AND FUNDS TRANSFER

Chappas introduced and caused to be read Resolution No. 2024-1 and moved for its adoption, which was seconded by Johnson. Aye: Johnson, Kofoot, Chappas. Resolution duly adopted.

ADJOURNMENT

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

Kevin Bice, Mayor

Gregg L. Owens, City Administrator