City of Spirit Lake
Regular City Council Meeting 5:30 p.m.
Tuesday, August 27, 2024
City Council Chambers
Present: Mayor Bice. Councilmembers: Johnson, Kofoot, Brockmeyer, Chappas, Mensing.
Meeting called to order by Mayor Bice.

MINUTES

Motion by Kofoot seconded by Mensing to approve the minutes of the August 13th regular meeting and August 16th special meeting. Motion carried unanimously.

BILLS

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

ACCESS SYSTEMS	COPIER CONTRACT 8/14-11/13	$259.50
ADVANTAGE ADMINISTRATORS	CHILD CARE	$1,003.32
ALLIANT ENERGY/IPL	UTILITIES	$3,484.26
AMERICAN FAMILY LIFE ASSURANCE	AFLAC ACCIDENT	$699.48
BARCO MUNICIPAL PRODUCTS, INC	LED HAZARD LIGHT LENS	$1,258.00
BOMGAARS SUPPLY INC	CHARGE ACCOUNT	$1,671.02
CENTRAL BANK	CREDIT CARD CHARGES	$854.67
CITY LAUNDERING CO	MATS	$99.45
CORE & MAIN LP	SAFETY ALLOWANCE	$452.08
CREATIVE FORMS & CONCEPTS	UTILITY BILLS	$3,366.97
CTRL MARKETING	SAFETY ALLOWANCE	$358.23
D&K REPAIR	FITTING	$47.19
D&K TOOLS	TOOLS	$41.60
DIAMOND CONCRETE & CONSTR, INC	CONCRETE CRUSHING	$42,750.00
DICKINSON CO CLEANING	CARPET CLEANING	$835.00
DICKINSON CO NEWS	1 YR SUBSCRIPTION	$55.00
DICKINSON CO TREASURER	DD#48 ASSESSMENT	$14,672.00
NOLAND DUHN	CLOTHING ALLOWANCE	$39.96
DUININCK	1/2' MIX	$903.35
EFTPS	FED/FICA TAX	$22,745.29
EMC NATIONAL LIFE	POLICE LIFE INS - SEPTEMBER	$229.50
FTC	W&R DEF COMP	$100.00
HACH COMPANY	TESTING	$481.23
HR GREEN INC	ENG - CONTROL SYSTEM UPGRADES	$14,665.09
IA GREAT LAKES SANITARY DIST.	UTILITIES	$544.55
IA LAKES ELECTRIC CO-OP	UTILITIES	$668.77
IMFOA	IMFOA FALL REGISTRATION	$245.00
IPERS	IPERS - REGULAR	$32,795.89
JANITOR'S CLOSET	RESTROOM SUPPLIES	$123.76
JENNINGS AUTO PARTS	BATTERY	$342.54
KIRKWOOD COMM COLLEGE	TRAINING - DUHN	$560.00
KUHLMAN LAKE SERV&WELDING INC	FIX LIGHT POLE	$118.75
L & C TIRE SERVICE	TIRES	$92.00
LAWSON PRODUCTS INC.	TIES, BATTERIES, CONNECTORS	$307.11
MATHESON TRI-GAS, INC	LINER	$35.10
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	$2,659.30

MR DRAIN MAN LLC	DRAIN CLEANING	$150.00
NEW TEC	FILTERS	$32.36
ONG CONSULTING LLC	CONTROL SYSTEMS IONIZATION	$5,920.70
PLIC - SBD GRAND ISLAND	LIFE INS - SEPTEMBER	$1,431.54
PLUMB SUPPLY CO.	PART	$421.60
SJ ELECTRO SYSTEMS LLC	WTP PHASE 1 - PAY APP #1	$347,610.14
QTLS	TREE REMOVALS	$2,490.00
QUADIENT LEASING USA INC	POSTAGE METER 9/12-12/11	$492.30
QUALITY FLOW SYSTEMS INC	DUPLEX CONTROL PANEL	$31,190.00
REHAB SYSTEMS, INC	MANHOLE REHAB	$7,850.00
SPIRIT LAKE YOUTH ATHLETIC BD	LITTLE LEAGUE CONCESSION STAND	$200,000.00
STATE OF IOWA - PR TAXES	STATE TAXES	$7,145.17
STOP STICK LTD	STOP STICK KIT	$598.00
TOM'S PLUMBING & HEATING LLC	WATER FOUNTAIN	$125.23
TREASURER STATE OF IOWA	WATER EXCISE TAX 7/1-7/31	$14,032.67
UMB CORP TRUST	BOND FEE	$600.00
UTILITY EQUIPMENT CO	CLAMPS	$612.45
FIDELITY PETROLEUM IOWA LLC	PROPANE	$512.32
JOSH VANDERWEIDE	BINDER	$45.64
VERIZON WIRELESS	CELL PHONES	$206.16
VOGEL TRAFFIC SERVICE	PAVEMENT MARKING	$4,098.60
VOYA INSTITUTIONAL TRUST CO	VOYA DEF COMP	$1,270.00
VUGTEVEEN LAWN SERVICE	MEMORIAL PARK -VOLUNTEER TREES	$1,940.00
WELLMARK	BCBS HEALTH	$47,820.60
UTILITY REFUND	UTILITY REFUND	$100.00
PAYROLL	PAYROLL	$73,793.36
TOTAL		$900,053.80

SALE OF PUBLIC PROPERTY
PUBLIC HEARING

The Mayor announced that this is the time and place to consider the sale of public property and opened the public hearing. After receiving no oral or written comments, the Mayor closed the public hearing.

RESOLUTION NO. 2024-33
RESOLUTION APPROVING SALE OF REAL ESTATE, QUIT CLAIM DEED AND DIRECTING THE EXECUTION THEREOF

City Administrator Owens stated Paul Brown submitted an offer on May 10th, 2024 which included estimate of cost for development and realtors' opinion.

Brockmeyer introduced and caused to be read Resolution No. 2024-33 and moved for its adoption, which was seconded by Kofoot. Aye: Kofoot, Brockmeyer, Chappas, Mensing. Abstain: Johnson. Resolution duly adopted.

$3,500,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2024
RESOLUTION NO. 2024-34
RESOLUTION APPOINTING PAYING AGENT, NOTE REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND NOTE REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT

Mensing introduced and caused to be read Resolution No. 2024-34 and moved for its adoption, which was seconded by Johnson. Aye: Johnson, Kofoot, Brockmeyer, Chappas, Mensing. Resolution duly adopted.

$3,500,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2024
RESOLUTION NO. 2024-35
RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE, AND LEVYING A TAX TO PAY THE NOTES; APPROVAL OF THE TAX EXEMPTION CERTIFICATE AND CONTINUING DISCLOSURE CERTIFICATE

Johnson introduced and caused to be read Resolution No. 2024-35 and moved for its adoption, which was seconded by Mensing. Aye: Johnson, Kofoot, Brockmeyer, Chappas, Mensing. Resolution duly adopted.

RESOLUTION NO. 2024-36
RESOLUTION FILING PLANS AND SPECIFICATIONS, ADVERTISING FOR BIDS, AND SETTING A PUBLIC HEARING FOR THE SPIRIT LAKE WTP AUTOMATION AND CONTROL UPGRADES PHASE 2

Brockmeyer introduced and caused to be read Resolution No. 2024-36 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.

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Kevin Bice, Mayor

ATTEST:

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Gregg L. Owens, City Administrator