City of Spirit Lake
Regular City Council Meeting 5:30 p.m.
Tuesday, September 10, 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 27th regular meeting. Motion carried unanimously.

BILLS

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

ACCESS SYSTEMS	COPIER	$166.67
ACCUJET, LLC	PAY APP#1	$79,565.89
ADVANTAGE ADMINISTRATORS	ADMIN FEE	$46.00
ADVANTAGE ARCHIVES	DIGITIZE NEWSPAPERS	$350.00
AHLERS & COONEY, PC	LEGAL FEES	$154.00
ALLIANT ENERGY/IPL	UTILITIES	$24,074.40
AMERICAN GLASS COMPANY	REPAIR DOOR	$210.00
TRAVIN ARNOLD	REISSUE UNCASHED CHECK	$90.35
AT & T MOBILITY	PHONES	$501.89
BAKER & TAYLOR, INC.	BOOKS	$1,148.70
BECK ENGINEERING, INC	ENGINEERING	$37,954.50
BLACK HILLS ENERGY	UTILITIES	$413.82
BLACKTOP SERVICE CO	HOT MIX	$691.60
BOJI PORTABLE TOILETS	CLEAN POT	$140.00
BUSINESS TODAY	PAPER	$31.98
CENTER POINT LARGE PRINT	LARGE PRINT MEMORIALS	$195.36
CENTRAL STATES LAB	TRAFFIC PAINT	$1,469.63
CINTAS CORP (CHICAGO)	RESTROOM SUPPLIES	$80.64
CINTAS CORPORATION	1ST AID SUPPLIES	$480.98
CITIBUSINESS CARD	CREDIT CARD CHARGES	$1,417.83
CITY CLERK	UTILITIES	$4,209.49
CITY LAUNDERING CO	MATS	$179.80
D&K TOOLS	SAFETY ALLOWANCE	$34.95
DICKINSON CO AIRPORT AUTHORITY	FY25 SUPPORT SEPT	$500.00
DICKINSON CO NEWS	MINUTES	$407.65
DICKINSON CO RECORDER	RECORDING FEES	$12.00
DICKINSON CO TRAILS ASSOC.	TATANKA SKA TRACE CONTRIBUTION	$15,000.00
NOLAND DUHN	CLOTHING ALLOWANCE	$39.96
EFTPS	FED/FICA TAX	$22,879.50
EMPLOYEE BENEFIT SYSTEM INC	ADMIN FEE OCTOBER	$272.88
FARONICS	SOFTWARE	$115.50
FEDERAL EXPRESS	SHIPPING FEES - AHLERS	$56.72
FERGUSON'S GARDENT CENTER	WEED BARRIER	$527.98
FERGUSON WATERWORKS #2516	METER & KIT	$1,677.28
FICK'S ACE HARDWARE	MINERAL SPIRITS	$129.71
FULL SOURCE	SAFETY ALLOWANCE	$194.15

GALE GROUP	LP MEMORIALS	$256.03
GALEN'S PRO-MOW	TIRES	$649.84
HR GREEN INC	ENG - CONTROL SYSTEM UPGRADES	$83,916.00
IA GREAT LAKES SANITARY DIST.	UTILITIES	$65.95
IA ONE CALL	LOCATES JULY	$218.10
IMWCA	FY25 PREMIUM 4 OF 8	$2,680.00
IOWA LAKES REGIONAL WATER	UTILITIES	$121.44
JENNINGS AUTO PARTS	BATTERY	$551.77
JOHNSON CONTROLS	SPRINKLER MAINTENANCE	$436.94
KWIK TRIP INC	FUEL - AUGUST	$9,022.07
LAKES MARKETING AND PRINT	FOLD & STUFF BILLS	$247.09
LAWSON PRODUCTS INC.	BATTERY, STRAP, WASHER	$322.62
MARCO	COPIES	$85.23
MARTIN'S FLAG CO	FLAGS	$583.95
MEDIACOM LLC	PHONE & INTERNET	$1,359.23
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	$774.96
MICHAEL TODD & COMPANY	BROOM WIRE	$697.64
MUESKE ELECTRIC INC.	LIGHT POLES & FIXTURES	$54,700.00
NW IA PLANNING & DEVELOP COMM	FY25 SHIELD DRAW #2	$3,500.00
PREMIER COMMUNICATIONS	TELEPHONE & INTERNET	$251.15
PRODUCTIVITY PLUS ACCOUNT	REPLACE WINDOW	$1,397.72
SCI COMMUNICATIONS INC	PHONE ISSUE	$210.00
SIOUXLAND DISTRICT HEALTH DEPT	INSPECTION FEE	$90.00
BRETT TIGGES	REISSUE UNCASHED CHECK	$65.50
TOM'S PLUMBING & HEATING LLC	FILTERS	$783.87
TRANSPARENT LANGUAGE	LANGUAGE LEARNING PROGRAM	$720.00
U.S. POSTMASTER	PREPAY POSTAGE PERMIT #18	$2,000.00
ULINE	CANTILEVER RACK	$1,990.99
FIDELITY PETROLEUM IOWA LLC	PROPANE	$351.94
CAPITAL ONE	CREDIT CARD CHARGES	$257.41
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 8/1-8/15	$22,914.83
UTILITY REFUNDS	UTILITY REFUNDS	$319.43
PAYROLL	PAYROLL	$74,883.25
TOTAL		$461,846.76

TREASURER'S REPORT

Motion by Kofoot seconded by Mensing to approve the Treasurer's Report for August, 2024. Motion carried unanimously. Revenue included: General Fund $178,808.97; Canine $15.12; Local Option Sales Tax $195,426.09; Park Development Reserve $75.02; Building Reserve $16.13; Road Use $57,121.29; Trust & Agency $2,222.97; TIF $7,857.13; Friends of the Library $1,367.02; Debt Service $197.71; Non-TIF Capital Projects $2.50; Point of Pines $102.92; Water $222,768.84; Water T&A $600.00; Water Plant Upgrade $35,417.70; Water Rev Sinking 2017 $11,398.33; Sanitary Sewer $34,061.73; Solid Waste Collection $108,377.35; Equipment Revolving $239.91; Partial Self-funding $6,588.25. Expenditures included: General Fund $540,500.15; Local Option Sales Tax $70,000.00; Economic Development $500.00; Road Use $26,897.45; Trust & Agency $57,255.94; Friends of the Library $2,992.33; Debt Service; $600.00; Water $176,375.15; Water T&A $986.06; Water Plant Upgrade $362,275.23; Sanitary Sewer $57,143.86; San Sewer Impr/Liner $2,352.75; Solid Waste Collection $107,682.62; Partial Self-funding $5,158.50.

LIQUOR LICENSES

Motion by Kofoot seconded by Mensing to approve a Class C Retail Alcohol License for El Mariachi Bar & Grill, Special Class C Retail Alcohol License for Lagniappe Tea Room, Special Class C Retail Alcohol License for Top of Iowa Lucky Wife and an amendment to unlicense Okoboji's Blue Water Java & Pancake House. Motion carried unanimously.

2024 CITY OF SPIRIT LAKE PINEWOOD DRIVE AND 35TH STREET RECONSTRUCTION PROJECT PUBLIC HEARING

The Mayor announced that this is the time and place to consider the 2024 City of Spirit Lake Pinewood Drive and 35th Street Reconstruction project and opened the public hearing. After receiving no oral or written comments, the Mayor closed the public hearing.

RESOLUTION NO. 2024-37
RESOLUTION ACCEPTING BID AND MAKING AWARD OF 2024 CITY OF SPIRIT LAKE PINEWOOD DRIVE AND 35TH STREET RECONSTRUCTION PROJECT

Brockmeyer introduced and caused to be read Resolution No. 2024-37 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