City of Spirit Lake
Regular City Council Meeting 5:30 p.m.
Tuesday, November 12, 2024
City Council Chambers
Present: Mayor Bice. Councilmembers: Johnson, Brockmeyer, Chappas, Mensing.
Meeting called to order by Mayor Bice.

MINUTES

Motion by Brockmeyer seconded by Johnson to approve the minutes of the October 22nd regular meeting. Motion carried unanimously.

BILLS

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

3 D BUILDERS	EXTERIOR PAINTING	$4,602.00
911 INSTALLS	EQUIP INSTALLS	$3,249.88
ACCESS SYSTEMS	COPIER	$388.01
ADVANTAGE ADMINISTRATORS	ADMIN FEE	$46.00
ADVANTAGE ARCHIVES	DIGITIZING NEWSPAPERS	$175.00
AHLERS & COONEY, PC	LEGAL FEES	$90.00
ALLIANT ENERGY/IPL	UTILITIES	$21,705.97
ALPHA WIRELESS COMMUNICATIONS	INSTALL RADIO	$470.50
AT & T MOBILITY	PHONES	$501.93
BAKER & TAYLOR, INC.	BOOKS	$1,199.00
BARCO MUNICIPAL PRODUCTS, INC	HOOKS	$638.97
BECK ENGINEERING, INC	ENGINEERING	$108,329.50
BECK EXCAVATING, INC	PUMP RENTAL	$1,500.00
BISSELL CHERELLE	REFUND WATER DEPOSIT	$100.00
BLACK HILLS ENERGY	UTILITIES	$442.37
BLACK STRAP INC	ROAD SALT	$4,522.28
BOJI PORTABLE TOILETS	CLEAN POT	$140.00
BOMGAARS SUPPLY INC	CHARGE ACCOUNT	$968.36
BUSINESS TODAY	PAPER	$353.99
CALLYO 2009 CORP	CALLYO	$2,520.00
CENTER POINT LARGE PRINT	LARGE PRINT	$256.03
CENTRAL BANK	CREDIT CARD CHARGES	$540.05
CERTIFIED TESTING SERVICE INC	TESTING - PINEWOOD & 35TH	$2,379.00
CINTAS CORP (CHICAGO)	RESTROOM SUPPLIES	$110.64
CITIBUSINESS CARD	CREDIT CARD CHARGES	$2,357.02
CITY CLERK	UTILITIES	$760.12
CITY LAUNDERING CO	MATS	$179.80
COHRS CONSTRUCTION, INC.	SAND	$4,442.10
CONSOLIDATED ELECTRICAL	MOTOR REPAIR	$1,466.90
CONTINENTAL RESEARCH CORP.	XTRA BRAKE & DE-ICER	$739.23
CONTRACTOR SOLUTIONS	ASSY & SWITCH	$832.20
CORE & MAIN LP	PARTS	$1,400.41
CTRL MARKETING	CLOTHING ALLOWANCE	$380.46
CUSTOM WELDING & REPAIR	CYLINDER REPAIR	$460.54
D&K REPAIR	TIRES	$3,677.85
D&K TOOLS	TOOLS	$919.35

DAKOTA RIGGERS	CHAINS	$577.78
DAVE'S REPAIR, INC	REPLACE ENGINE OUTLET PART	$1,194.70
CINDY DAVIS	TRAINING - MILEAGE & MEALS	$302.94
DICKINSON CO AIRPORT AUTHORITY	FY25 SUPPORT NOV	$500.00
DICKINSON CO ANIMAL CLINIC	K-9 CARE	$302.59
DICKINSON CO CLEANING	CARPET CLEANING	$1,578.42
DICKINSON CO NEWS	MINUTES	$801.61
DICKINSON CO RECORDER	RECORDING FEES	$32.00
DOCUMENT DEPOT INC	SHREDDING	$49.00
NOLAND DUHN	TRAINING - DUHN	$65.50
EFTPS	FED/FICA TAX	$47,437.59
KRISTA ELMQUIST	TRAINING - MEALS	$41.80
EMPLOYEE BENEFIT SYSTEM INC	ADMIN FEE DECEMBER	$265.30
ESTHERVILLE PUBLIC LIBRARY	INSERVICE	$137.00
FTC	W&R DEF COMP	$100.00
FICK'S ACE HARDWARE	GARAGE REMOTES	$393.23
FULL SOURCE	GLOVES	$623.07
GALE GROUP	LARGE PRINT	$169.96
GOLDEN HORSE LTD	BOOK	$16.63
GOOGLE	DOMAIN REGISTRATION	$10.00
HI-WAY TRUCK EQUIPMENT	TAILGATE SANDER	$18,268.00
HOPE HAVEN	OLDE TOWN BETTERMENT INCENTIVE	$20,000.00
IA RURAL WATER ASSOCIATION	DUES 2025	$405.00
IDALS	PESTICIDE LICENSE RENEW	$15.00
CLYDE IHRKE	NW IA INSPECTORS & HBA MTG	$24.90
IMWCA	FY25 PREMIUM 6 OF 8	$2,680.00
IOWA LAKES REGIONAL WATER	UTILITIES	$78.24
IOWA POETRY ASSOCIATION	BOOK	$12.75
IPERS	IPERS - REGULAR	$49,271.94
JANITOR'S CLOSET	RESTROOM SUPPLIES	$53.12
JENNINGS AUTO PARTS	FILTERS	$3,081.21
KAPCO, INC	SHIPPING FEES	$20.40
KIRKWOOD COMM COLLEGE	TRAINING - DUHN	$560.00
KOLLASCH WELDING & MACHINE	LABOR	$200.00
KWIK TRIP INC	FUEL - OCTOBER	$11,005.57
L & C TIRE SERVICE	TIRES	$346.00
LAKES MARKETING AND PRINT	FOLD & STUFF BILLS	$598.30
LAKES NEWS SHOPPER	HELP WANTED - SANITATION	$249.60
LAKES REGIONAL HEALTHCARE	VACCINE	$50.00
MARCO	COPIES	$300.92
MATHESON TRI-GAS, INC	CYLINDER LEASE	$241.95
MEDIACOM LLC	PHONE & INTERNET	$1,461.52
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	$9,126.66
MICHAEL TODD & COMPANY	LIGHTBAR	$185.07
MODERN MARKETING	CALENDARS	$156.19
MUESKE ELECTRIC INC.	REMOVE OUTLETS	$1,059.00
KRIS MULDER	CDL	$64.00
NEENAH FOUNDRY CO	FREIGHT	$313.41
O'REILLY AUTOMOTIVE INC	MEGACRIMP & HYDRAULIC	$184.79
OKOBOJI TREE SPECIALIST	TREES PAY APP #2,CO#2-FINAL	$3,590.50
OKOBOJI'S BLUE WATER JAVA	REFUND LIQUOR LICENSE FEE	$438.75
OXIDATION TECHNOLOGIES	OZONE DESTRUCT	$6,061.00
PETTY CASH	POSTAGE	$69.51
PREMIER COMMUNICATIONS	PHONE & INTERNET	$247.44

DIANA PRITTS	CHILDRENS SERVICES	$72.73
QTLS	TREE REMOVALS	$650.00
SAM WEDEKING EXCAVATING INC	BREAKER RENTAL	$150.00
SANFORD	HEARING TEST	$470.60
SHIELD TECHNOLOGY CORPORATION	2025 SOFTWARE SUPPORT	$3,237.50
SIOUX CENTER PUBLIC LIBRARY	LOST BOOK	$16.60
SJE-RHOMBUS	SERVICE FLEX QRT 4	$625.00
SPIRIT LAKE FORD	OIL CHANGE	$83.47
SPIRIT LAKE READY MIX	ADAMS AVE	$253.50
S & P GLOBAL MARKET INTELLIGEN	2024 PROF SERVICES	$15,250.00
STATE OF IOWA - PR TAXES	STATE TAX	$11,204.15
STOREY-KENWORTHY CO.	PAPER	$94.98
TOM'S PLUMBING & HEATING LLC	HVAC REPAIR	$168.45
U.S. POSTMASTER	PREPAY POSTAGE PERMIT #18	$2,000.00
UMB CORP TRUST	BOND FEE	$600.00
USPCA	REGISTRATION FEE	$100.00
VERIZON WIRELESS	CELL PHONES	$206.36
VOYA INSTITUTIONAL TRUST CO	VOYA DEF COMP	$1,835.00
CAPITAL ONE	INK	$334.00
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 10/1-10/15	$26,929.42
UTILITY REFUNDS	UTILITY REFUNDS	$209.13
PAYROLL	PAYROLL	$153,153.04
TOTAL		$575,509.25

TREASURER'S REPORT

Motion by Brockmeyer seconded by Johnson to approve the Treasurer's Report for October, 2024. Motion carried unanimously. Revenue included: General Fund $1,609,851.59; Canine $13.65; Local Option Sales Tax $197,728.58; Park Development Reserve $67.71; Building Reserve $14.56; Road Use $60,924.28; Trust & Agency $315,194.98; TIF $614,245.07; Friends of the Library $1,052.88; Debt Service $33,312.08; Non-TIF Capital Projects $2.26; Point of Pines $92.90; Water $300,230.73; Water T&A $1,020.00; Water Plant Upgrade $7,657.81; Water Rev Sinking 2017 $11,398.33; Sanitary Sewer $40,902.42; Solid Waste Collection $98,615.62; Equipment Revolving $240.32; Partial Self-funding $6,566.76. Expenditures included: General Fund $476,393.96; Local Option Sales Tax $70,000.00; Economic Development $500.00; Road Use $20,579.75; Trust & Agency $66,989.50; Friends of the Library $2,418.69; Debt Service $600.00; Water $252,985.46; Water T&A $929.78; Water Plant Upgrade $4,111.00; Sanitary Sewer $20,693.96; San Sewer Impr/Liner $2,907.50; Solid Waste Collection $85,839.51; Partial Self-funding $7,728.03.

LIQUOR LICENSE

Motion by Brockmeyer seconded by Johnson to approve a Special Class C Retail Alcohol License for Top of Iowa Lucky Wife. Motion carried unanimously.

PRESENTATION RE VETERANS MEMORIAL PLAZA

Terry Heidebrink and Denny Perry gave a brief presentation regarding the future Veterans Memorial.

PRESENTATION FROM OKOBOJI TOURISM

Kiley Zankowski gave a brief presentation and update regarding Okoboji Tourism.

RESOLUTION NO. 2024-42

RESOLUTION HIRING BROKER FOR HEALTH INSURANCE AND INCREASING THE CITY'S CONTRIBUTION TO THE EMPLOYEE COST OF FAMILY HEALTH INSURANCE

Mensing introduced and caused to be read Resolution No. 2024-42 and moved for its adoption, which was seconded by Johnson. Aye: Johnson, Brockmeyer, Chappas, Mensing. Resolution duly adopted.

RESOLUTION NO. 2024-43

RESOLUTION APPROVING PAY APPLICATION #2, CHANGE ORDER #2 AND CLOSING OUT THE 2022 CITY OF SPIRIT LAKE CLEARING AND GRUBBING PROJECT

Brockmeyer introduced and caused to be read Resolution No. 2024-43 and moved for its adoption, which was seconded by Mensing. Aye: Johnson, Brockmeyer, Chappas, Mensing. Resolution duly adopted.

RESOLUTION NO. 2024-44

RESOLUTION APPROVING PAYMENT OF GRANT FOR 900 LAKE STREET UNDER THE OLDE TOWN BETTERMENT INCENTIVE PROGRAM

Chappas introduced and caused to be read Resolution No. 2024-44 and moved for its adoption, which was seconded by Johnson. Aye: Johnson, Brockmeyer, Chappas, Mensing. Resolution duly adopted.

RESOLUTION NO. 2024-45

RESOLUTION APPROVING TAX INCREMENT FINANCING (TIF) INDEBTEDNESS CERTIFICATIONS

Johnson introduced and caused to be read Resolution No. 2024-45 and moved for its adoption, which was seconded by Brockmeyer. Aye: Johnson, Brockmeyer, Chappas, Mensing. Resolution duly adopted.

ADJOURNMENT

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

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Kevin Bice, Mayor

ATTEST:

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Gregg L. Owens, City Administrator