City of Spirit Lake
Regular City Council Meeting 5:30 p.m.
Tuesday, November 26, 2024
City Council Chambers
Present: Mayor Bice. Councilmembers: Johnson, Kofoot, Brockmeyer, Chappas, Mensing.
Meeting called to order by Mayor Bice.

MINUTES

Motion by Johnson seconded by Kofoot to approve the minutes of the November 12th regular meeting. Motion carried unanimously.

BILLS

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

ACCESS SYSTEMS	COPIER CONTRACT 11/14-2/13	$259.50
ADVANTAGE ADMINISTRATORS	CHILD CARE	$1,003.32
AHLERS & COONEY, PC	LEGAL FEES	$272.00
ALLIANT ENERGY/IPL	UTILITIES	$3,312.80
AMERICAN FAMILY LIFE ASSURANCE	AFLAC ACCIDENT	$699.48
BARGEN, INC.	CRACK SEAL	$16,567.20
BEST WAY INC	FLAGS	$360.12
BLACK STRAP INC	ROAD SALT	$2,246.38
BOMGAARS SUPPLY INC	CHARGE ACCOUNT	$2,272.20
CEDAR VALLEY CORP	PAY APP#2 & CO#1	$112,501.53
CENTURY LINK	TELEMETRY	$148.00
CINTAS CORP (CHICAGO)	RESTOOM SUPPLIES	$114.54
CINTAS CORPORATION	1ST AID SUPPLIES	$63.82
CITY LAUNDERING CO	MATS	$130.30
CONTINENTAL RESEARCH CORP.	TOWELS & CHEMICALS	$589.02
CTRL MARKETING	SAFETY ALLOWANCE	$62.10
D&K REPAIR	TIRES & RETREAD	$5,812.43
DEWEY'S UPHOLSTERY & REPAIR	REPAIR FLAG	$50.00
EFTPS	FED/FICA TAX	$31,488.94
ELLIOTT EQUIPMENT CO	GARBAGE CONTAINERS	$1,894.03
EMC NATIONAL LIFE	POLICE LIFE INS - DECEMBER	$229.50
FTC	W&R DEF COMP	$100.00
FEAR COMPUTER SOLUTIONS LLC	INSTALL NEW FIREWALL	$525.00
FERGUSON WATERWORKS #2516	METERS	$80,640.00
HACH COMPANY	TESTING SUPPLIES	$177.10
HAWKINS, INC	CHEMICALS	$5,498.68
IA LAKES ELECTRIC CO-OP	UTILITIES	$797.83
IA LAW ENFORCEMENT ACADEMY	TRAINING - KILPATRICK	$175.00
IPERS	IPERS - REGULAR	$33,449.85
JANITOR'S CLOSET	RESTROOM SUPPLIES	$86.93
JENNINGS AUTO PARTS	FILTERS	$181.41
LAKES REGIONAL HEALTHCARE	NEW HIRE TESTING	$35.00
LAWSON PRODUCTS INC.	HOSE, FITTING, SAFETY GLASSES	$2,436.37
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	$619.40
MIDAMERICAN TECHNOLOGY, INC	CLIPS	$355.00
MUESKE ELECTRIC INC.	REPLACE MOTOR- ROOF EXHAUST	$1,044.74

NATIONWIDE	PERFORMANCE BOND	$1,248.00
NEW TEC	PIPE	$171.26
NW IA LEAGUE OF CITIES	MEETING REGISTRATION	$20.00
NW IA PLANNING & DEVELOP COMM	FY25 SHIELD DRAW #3	$3,500.00
O'REILLY AUTOMOTIVE INC	HEATER HOSE	$4.76
OKOBOJI MOTOR COMPANY	GASKETS, LIFTER, BOLTS, FILTER	$1,263.14
GREGG OWENS	MILEAGE JULY22-NOV24	$2,016.02
OXIDATION TECHNOLOGIES	REPAIR DRAIN VALVE	$870.17
PLIC - SBD GRAND ISLAND	LIFE INS- DECEMBER	$1,520.08
QUADIENT LEASING USA INC	POSTAGE METER 12/12-3/11	$492.30
SPIRIT LAKE TOWN & COUNTRY VET	ANIMAL CONTROL	$403.00
STATE HYGIENIC LAB	TESTING	$307.50
STATE OF IOWA - PR TAXES	STATE TAX	$8,648.60
TREASURER STATE OF IOWA	WATER EXCISE TAX 10/1-10/31	$14,854.77
ULINE	SOAP & DISPENSER	$166.53
USA BLUE BOOK	PART	$1,014.24
VERIZON WIRELESS	CELL PHONES	$206.36
VOYA INSTITUTIONAL TRUST CO	VOYA DEF COMP	$1,200.00
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 10/16-10/31	$21,245.69
WELLMARK	BCBS HEALTH	$48,778.36
PAYROLL	PAYROLL	$93,273.86
TOTAL		$507,404.16

LIQUOR LICENSES

Motion by Johnson seconded by Kofoot to approve a Class C Retail Alcohol License for El Caporal Mexican Restaurant, Special Class C Retail Alcohol License with outdoor service for Boji Craft Beer and a Class B Retail Alcohol License for Brew Oil #30. Motion carried unanimously.

APPROVING URBAN RENEWAL ANNUAL REPORT

Motion by Brockmeyer seconded by Mensing to approve the Urban Renewal Annual Report. Motion carried unanimously.

APPOINTMENT TO LOW RENT HOUSING AUTHORITY

Motion by Kofoot seconded by Johnson to approve the re-appointment of Dave Butterworth to the Board of Low Rent Housing Agency. Motion carried unanimously.

RESOLUTION NO. 2024-46

RESOLUTION APPROVING PAY APPLICATION #2 AND CHANGE ORDER #1 FOR THE 2024 CITY OF SPIRIT LAKE PINEWOOD DRIVE AND 35TH STREET PROJECT

Mensing introduced and caused to be read Resolution No. 2024-46 and moved for its adoption, which was seconded by Kofoot. Aye: Johnson, Kofoot, Brockmeyer, Chappas, Mensing. Resolution duly adopted.

APPROVING DRUG TASK FORCE AGREEMENT

Motion by Brockmeyer seconded by Johnson to approve the Drug Task Force Agreement. Motion carried unanimously.

ADJOURNMENT

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

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Kevin Bice, Mayor

ATTEST:

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Amanda Harskamp, Deputy City Clerk