**City of Spirit Lake**
**Regular City Council Meeting 5:30 p.m.**
**Tuesday, June 9, 2026**
**City Council Chambers**
**Present: Mayor Bice. Councilmembers: Johnson, Kofoot, Tifft, Chappas, Mensing.**
Meeting called to order by Mayor Bice.

Mayor Bice introduced Brysen Sorenson the Mayor for the Day essay contest winner.

**MINUTES**

Motion by Kofoot seconded by Mensing to approve the minutes of the May 26th and March 24th regular meeting. Motion carried unanimously.

**BILLS**

Motion by Kofoot seconded by Mensing to approve the bill list for the month of May, 2026. Motion carried unanimously.

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| MEDICAL REIMBURSEMENT | MEDICAL REIMBURSEMENT | $698.88 |
| ALLIANT ENERGY/IPL | UTILITIES | $20,095.88 |
| AT & T MOBILITY | PHONES | $1,046.92 |
| BLACK HILLS ENERGY | UTILITIES | $2,343.69 |
| CENTRAL BANK | TRUCK TIRE CHANGER | $4,731.50 |
| MIDWEST TECHNOLOGY | PHONES | $268.69 |
| PREMIER COMMUNICATIONS | INTERNET & PHONES | $458.86 |
| ADVANTAGE ADMINISTRATORS | ADMIN FEE | $41.50 |
| AHLERS & COONEY, PC | LEGAL FEES - SEEMAN DEVELOPMENT | $5,181.00 |
| ALANNA KRIEGER | UTILITY REFUNDS | $68.88 |
| AMANDA HARSKAMP | MILEAGE | $28.28 |
| AMY BARRETT | UTILITY REFUNDS | $70.18 |
| BECK ENGINEERING, INC | ENGINEERING | $58,443.75 |
| BLUE LAKE WEBSITES | ANNUAL MAINTENANCE RENEWAL | $99.00 |
| BOJI PORTABLE TOILETS | CLEAN POT | $140.00 |
| BUSINESS TODAY | SANITATION STICKERS | $190.00 |
| CASELLE, LLC | 2026 SUPPORT | $8,090.00 |
| CERTIFIED TESTING SERVICE INC | TESTING - POP 3RD ADD | $2,366.00 |
| CINTAS CORP (CHICAGO) | RESTROOM SUPPLIES | $54.51 |
| CITY CLERK | UTILITIES | $363.98 |
| CITY LAUNDERING CO | MATS | $126.75 |
| COMMUNITY FIRST BROADCASTING | SUPPORTING OUR LAW ENFORCEMENT | $948.15 |
| D&K REPAIR | RETREAD | $2,918.60 |
| DAKOTA RIGGERS | ROLL OFF CABLE | $953.03 |
| DICKINSON CO AIRPORT AUTHORITY | FY26 SUPPORT JUNE | $500.00 |
| DICKINSON CO CLEANING | JANITOR - MAY | $1,250.00 |
| DICKINSON CO NEWS | MINUTES | $630.00 |
| DICKINSON CO RECORDER | RECORDING FEES - CYPRESS RIDGE & SEEMANN DEV | $114.00 |
| FERGUSON'S GARDEN CENTER | WEED BARRIER | $591.97 |
| FICK'S ACE HARDWARE | CLAMP & PARTS | $181.40 |
| FULL SOURCE | CLOTHING ALLOWANCE | $380.24 |
| IA LAW ENFORCEMENT ACADEMY | TRAINING - VOS | $300.00 |
| IA ONE CALL | LOCATES APRIL | $152.10 |
| IOWA LAKES REGIONAL WATER | UTILITIES | $87.40 |
| JACK HOUGH | UTILITY REFUNDS | $12.40 |

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| JANITOR'S CLOSET | RESTROOM SUPPLIES | $370.24 |
| JENNINGS AUTO PARTS | BELT | $19.96 |
| KAPCO, INC | SHIPPING FEE | $30.30 |
| KWIK TRIP INC | FUEL - MAY | $12,281.80 |
| LAKES MARKETING AND PRINT | UTILITY BILLING | $3,615.44 |
| LAKES NEWS SHOPPER | HELP WANTED - WATER | $204.00 |
| LAKES REGIONAL HEALTHCARE | VACCINE | $60.00 |
| LAWSON PRODUCTS INC. | PAINT, TIES, STRAP, CONNECTORS | $465.36 |
| LOFFLER | TONER | $553.01 |
| MARCO | COPIES | $123.72 |
| MICHAEL TODD & COMPANY | BROOM WIRE | $881.12 |
| MUESKE ELECTRIC INC. | LIFT STATION BREAKER | $200.00 |
| OKOBOJI TOURISM | FY26 2ND HALF SUPPORT | $10,000.00 |
| O'REILLY AUTOMOTIVE INC | FILTERS | $151.19 |
| OXIDATION TECHNOLOGIES | OZONE REPAIR | $4,195.00 |
| PLIC - SBD GRAND ISLAND | JUNE FEES | $1,578.81 |
| PLUNKETT'S PEST CONTROL | PEST CONTROL | $96.53 |
| PRODUCTIVITY PLUS ACCOUNT | PULLEY & BEARING | $616.22 |
| REGIONAL TRANSIT AUTHORITY | 4TH QRT FY26 SUPPORT | $5,000.00 |
| RISE OVERHEAD DOOR | INSTALL SPRINGS | $160.00 |
| RON'S REPAIR INC | PART | $150.58 |
| SPENCER TROPHY | PLAQUES | $42.00 |
| STEVE TURNQUIST | UTILITY REFUNDS | $4.16 |
| T&C TREE SERVICE | MEMORIAL PARK LAKE BANK | $3,100.00 |
| TIGER PRIDE LAWN CARE | SPRAYING | $121.88 |
| TRUE NORTH READY MIX LLC | MEMORIAL PARK SPLASHPAD | $406.00 |
| U.S. POSTMASTER | STAMPS | $78.00 |
| WASTE MANAGEMENT OF WI-MN | LANDFILL FEES 5/16-5/31 | $51,416.88 |
| STATE REVOLVING FUND | BOND PAYMENT & INTEREST | $122,330.00 |
| EFTPS | EFTPS | $23,966.16 |
| PAYROLL | PAYROLL | $79,413.10 |
| TOTAL | | $435,559.00 |

**TREASURER'S REPORT**

Motion by Kofoot seconded by Mensing to approve the Treasurer's Report for May, 2026. Motion carried unanimously. Revenue included: General Fund $587,045.24; Canine $15.92; Local Option Sales Tax $130,502.03; Park Development Reserve $65.98; Building Reserve $14.19; Road Use $72,783.91; Trust & Agency $59,291.25; TIF $8,325.56; Friends of the Library $4,340.99; Debt Service $764,125.00; Non-TIF Capital Projects $2.20; Future Sewer $50,099.15; Point of Pines II $90.52; Water $173,820.09; Water T&A $800.00; Water Plant Upgrade $1,115.95; Water Rev Sinking 2017 $11,388.33; Sanitary Sewer $31,826.22; Solid Waste Collection $109,814.60; Equipment Revolving $292.64; Partial Self-funding $6,621.51. Expenditures included: General Fund $361,958.36; Local Option Sales Tax $233,925.00; Economic Development $500.00; Road Use $17,065.42; Trust & Agency $59,617.20; TIF $172,431.00; Friends of the Library $1,613.59; Debt Service $826,756.59; 23rd St Reconstruction $6,992.79; Pointe of Pines 3rd Add $174,525.00; Seemann Dev $22,756.25; Water $608,473.18; Water T&A $500.00; Water Plant Upgrade $434,564.82; Sanitary Sewer $50,487.09; San. Sewer Impr/Liner $86,683.70; Solid Waste Collection $81,501.56; Partial Self-funding $7,865.50.

**LIQUOR LICENSE**

Motion by Kofoot seconded by Mensing to approve a Class C Retail Alcohol License with outdoor service for Dickinson County Agricultural Society. Motion carried unanimously.

**CIGARETTE PERMIT**

Motion by Kofoot seconded by Mensing to approve the cigarette/tobacco permit renewal for Casey's #2487. Motion carried unanimously.

**LIQUOR LICENSE**

Motion by Mensing seconded by Johnson to approve a Class C Retail Alcohol License with outdoor service for V.F.W. Service Club. Abstained: Chappas. Motion carried.

**CONSIDER SHIELD AGREEMENT FOR FY27**

Motion by Kofoot seconded by Tifft to approve the SHIELD agreement for FY27. Motion carried unanimously.

**RESOLUTION NO. 2026-31**
**RESOLUTION RE NONPROFIT GRANTS**

Johnson introduced and caused to be read Resolution No. 2026-31 and moved for its adoption, which was seconded by Mensing. Aye: Johnson, Kofoot, Tifft, Chappas, Mensing. Resolution duly adopted.

**RESOLUTION NO. 2026-32**
**RESOLUTION RE NONPROFIT GRANT FOR MEALS ON WHEELS**

Chappas introduced and caused to be read Resolution No. 2026-32 and moved for its adoption, which was seconded by Tifft. Aye: Johnson, Tifft, Chappas, Mensing. Abstained: Kofoot. Resolution duly adopted.

**APPOINTMENT TO BOARDS & COMMISSIONS**

Motion by Kofoot seconded by Chappas to approve the reappointment of Carolyn Butterworth to the Library Board and the reappointment of Carol Schultz, Dave Butterworth and Laurie Ruf to the Low Rent Housing Authority. Motion carried unanimously.

**COMMENTS BY PUBLIC**

Vickie Larsen addressed the council. Marie Turano addressed the council re sidewalk sales. Maria Mellman addressed the council re downtown parking. Jen Pruss addressed the council re downtown parking.

**COMMENTS BY MAYOR, COUNCIL, AND STAFF**

Mensing mentioned a possible work session re the downtown matters. Chappas asked about the city looking into e-bike regulations.

**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