

**City of Spirit Lake
Regular City Council Meeting 5:30 p.m.
Tuesday, August 28, 2018**

City Council Chambers

Present: Mayor Keenan. Councilmembers Fisher, Bice, Harbst, James, Farmer

Meeting called to order by Mayor Keenan.

The pledge of allegiance to the flag was recited by those present.

MINUTES

Motion by Bice seconded by Farmer to approve the minutes of the August 14th regular council meeting. Motion carried unanimously.

BILLS

Motion by Bice seconded by Farmer to approve the bill list for the month of August, 2018. Motion carried unanimously.

ALLIANT ENERGY/IPL	UTILITIES	\$4,452.51
ARNOLD MOTOR SUPPLY	OIL SEAL	\$11.17
BEN GERDES	VEHICLE DECAL	\$470.00
BOMGAARS SUPPLY INC	PUMP & TORDON	\$424.96
BROWN SUPPLY	METERS	\$27,052.33
CAMPUS CLEANERS & LAUNDERERS	MATS	\$100.24
CENTURY LINK	TELEMETRY	\$148.00
CITY CLERK	UTILITIES	\$4,005.57
CONTINENTAL RESEARCH CORP.	BLADES	\$326.47
CTRL MARKETING	SAFETY ALLOW/LOGO	\$77.72
CUTTING EDGE SALES & SERVICE	CAP & SPRING KIT	\$44.73
DICKINSON CO WATER QUALITY COM	2019 CONTRIBUTION	\$28,000.00
DON'S PEST CONTROL INC	PEST CONTROL	\$121.50
DUJININCK	1/2' MIX	\$810.54
EFTPS	FED/FICA TAX	\$19,570.03
EMC NATIONAL LIFE	POLICE LIFE INS - SEPT	\$204.00
GRAYMONT CAPITAL, INC	LIME	\$4,907.24
HACH COMPANY	PH SENSOR	\$1,085.40
IA GREAT LAKES SANITARY DIST.	UTILITIES	\$53.77
IA ONE CALL	LOCATES JULY	\$118.00
IMWCA	FY 19 PREMIUM 4 OF 8	\$4,323.00
IPERS	IPERS - REGULAR	\$38,748.44
JANITOR'S CLOSET	PAPER PRODUCTS	\$86.45
JENNINGS AUTO PARTS	BATTERY	\$183.21
JOHNSTON AUTOSTORES	BALL BEARING	\$52.00
KAPCO, INC	SHIPPING FEE	\$75.92
KARL CHEVROLET	2018 TAHOE	\$34,772.00
KARL EMERGENCY VEHICLES	2018 TAHOE EQUIPMENT	\$12,042.13
L & C TIRE SERVICE	TIRES	\$3,526.15
MC&R POOLS INC	CHEMICALS	\$38.48
MEDIACOM LLC	INTERNET	\$129.95
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$1,299.65
MID-IOWA SOLID WASTE EQUIP CO	SWEEPER PARTS	\$469.38
MUESKE ELECTRIC INC.	REPAIR LIGHT	\$80.32
NORTHWEST GLASS CO INC	GLASS	\$25.00
O'REILLY AUTOMOTIVE INC	OIL & OIL FILTER	\$62.42
OKOBOJI MOTOR COMPANY	OIL CHANGE	\$40.44
PITNEY BOWES GLOBAL FINANCIAL	INK	\$113.04

PLIC - SBD GRAND ISLAND	LIFE INS SEPT	\$919.72
REGIONAL TRANSIT AUTHORITY	1ST QRT FY 19 SUPPORT	\$3,750.00
RON'S REPAIR INC	MESH TARP	\$198.98
SANITATION PRODUCTS	CASTERS	\$298.04
SECURE BENEFITS SYSTEMS	ADMIN FEES	\$68.50
SHORT ELLIOTT HENDRICKSON INC	ENG-POLICE STATION IMPROVE	\$3,251.86
SJE-RHOMBUS	QTLY SERVICE FLEX	\$1,250.00
STATE OF IOWA - PR TAXES	STATE TAX	\$11,283.00
BRETT TIGGES	CLOTHING ALLOWANCE	\$41.72
TOM'S PLUMBING & HEATING LLC	FILTER & A/C UNIT BELT	\$158.92
TOTAL LAWN CARE	FALL WEED CONTROL	\$4,519.88
TREASURER STATE OF IOWA	SALES TAX 8/1-8/15	\$292.00
VALLEY CONTRACTING, INC.	TILE REPAIR - 38TH STREET	\$11,148.00
VERIZON WIRELESS	CELL PHONES	\$255.28
VOYA INSTITUTIONAL TRUST CO	VOYA DEF COMP	\$300.00
WADDELL & REED	W&R DEF COMP	\$100.00
WAGE ASSIGNMENT - IA	WAGE ASSIGN IA	\$503.07
WAGE ASSIGNMENT - MN	WAGE ASSIGN MN	\$224.27
WALMART COMMUNITY/GEMB	INK	\$92.15
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 8/1-8/15	\$14,621.72
WINDSTREAM	PHONE	\$651.11
WINTHER, STAVE & CO.,LLP	FY 18 AUDIT PROGRESS	\$4,000.00
TOTAL ACCOUNTS PAYABLE		\$245,980.38
PAYROLL CHECKS		\$58,559.85
TOTAL		\$304,540.23

LIQUOR LICENSE

Motion by Bice, seconded by Farmer to approve ownership change for Fareway. Motion carried unanimously.

UPDATE OF FY 2019 CITY OF SPIRIT LAKE PROJECTS

City Administrator Gregg Owens presented an update of the City's FY19 projects. Owens reported the LED lighting project is completed. A rebate check from Alliant Energy will be forthcoming. The 2018 Seal Coat project for the northeast portion of the City is completed. Owens reported there is room in the budget to do crack sealing of streets next year as well. Light pole painting will begin after Labor Day. Lift station generator project for Southern Glenn and Lakes Business Park will begin and be complete within the next 8-10 weeks. Owens reported long range projects includes paving Erie Avenue.

ADJOURNMENT

Motion by Harbst seconded by Farmer to adjourn the meeting. Motion carried unanimously.

Bruce Keenan, Mayor

ATTEST:

Gregg L. Owens, City Administrator