

City of Spirit Lake

Regular City Council Meeting 5:30 p.m.

Tuesday, September 11, 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 Harbst seconded by Bice to approve the minutes of the August 28th regular council meeting.

Motion carried unanimously.

BILLS

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

AHLERS & COONEY, PC	LEGAL FEES	\$383.67
ALLIANT ENERGY/IPL	UTILITIES	\$46,985.75
BANKCARD SERVICES	AC VALUE KIT & PARTS	\$2,727.33
BECK ENGINEERING, INC	ENG - SOUTHERN HILLS	\$9,441.25
BLACK HILLS ENERGY	UTILITIES	\$376.74
CAMPUS CLEANERS & LAUNDERERS	MATS	\$111.38
CENTURY LINK	TELEMETRY	\$148.00
CINTAS CORP (CHICAGO)	RESTROOM SUPPLIES	\$39.64
CITY CLERK	UTILITIES	\$1,126.97
COHRS CONSTRUCTION, INC.	GRAVEL	\$177.92
CORE & MAIN LP	PARTS	\$994.86
DATA TECHNOLOGIES INC	SOFTWARE TRAINING UPDATE	\$95.00
DICKINSON CO NEWS	PROPERTY SALE AD	\$1,308.10
EFTPS	FED/FICA TAX	\$19,050.24
FICK'S ACE HARDWARE	BULBS	\$376.09
FRANK DUNN	1 PALLET PATCH	\$799.00
GATEWAY HOTEL	INSTITUTE 2018 HOTEL	\$649.60
GENERAL TRAFFIC CONTROLS,INC.	TRAFFIC SERVICE 9/71 & PEORIA	\$1,150.00
HR DIRECT	OFFICE SUPPLIES	\$83.93
HTM SALES, INC.	PUMP	\$12,365.71
IA LAKES ELECTRIC CO-OP	UTILITIES	\$491.95
IMFOA	IMFOA FALL REGISTRATION	\$125.00
IOWA LAKES REGIONAL WATER	UTILITIES	\$63.49
JENNINGS AUTO PARTS	BATTERY	\$248.25
JOHNSTON AUTOSTORES	BEARING	\$46.49
KAPCO, INC	SHIPPING FEE	\$62.26
L & C TIRE SERVICE	TIRE	\$1,046.14
LAKES MARKETING AND PRINT	SANITATION WORK ORDERS	\$333.05
LAKES NEWS SHOPPER	PROPERTY SALE AD	\$382.80
MARCO	COPIES	\$37.00
MEDIACOM LLC	INTERNET	\$205.85
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$747.91
MID-IOWA SOLID WASTE EQUIP CO	SWEEPER PARTS	\$825.93
MIDWEST TURF IRRIGATION	NOZZLES & PARTS	\$103.08
MSC INDUSTRIAL SUPPLY CO	WASHERS, BATTERIES, PAPER TOWE	\$602.66
MUESKE ELECTRIC INC.	BULBS	\$232.50

NEW CENTURY PRESS	WATER MAINT WORKER AD	\$121.50
O'REILLY AUTOMOTIVE INC	PARTS	\$72.84
PITNEY BOWES GLOBAL FINANCIAL	POSTAGE METER 6/30-9/29	\$508.29
PRODUCTIVITY PLUS ACCOUNT	BITS	\$840.00
SECURE BENEFITS SYSTEMS	ADMIN FEES	\$59.50
SHAMROCK RECYCLING, INC	75.9 TONS RECYCLE AUGUST	\$10,404.00
SIOUXLAND DISTRICT HEALTH DEPT	INSPECTION FEES	\$90.00
SPIRIT LAKE KIWANIS	17.7 TONS PAPER RECYCLE	\$265.50
SPIRIT LAKE KIWANIS DUES	DUES	\$125.00
CLINTON STAPLETON	CLOTHING ALLOWANCE	\$76.97
STOREY-KENWORTHY CO.	OFFICE SUPPLIES	\$42.41
THE WATER CONNECTION	WATER	\$32.50
TREASURER STATE OF IOWA	WATER EXCISE TAX 8/16-8/31	\$12,706.00
U.S. POSTMASTER	POSTAGE STAMPS	\$50.00
UNITY POINT CLINIC	RANDOM TESTING	\$42.00
VANDER HAAG'S, INC.	STEEL WHEELS	\$120.00
WAGE ASSIGNMENT - IA	WAGE ASSIGN IA	\$503.07
WAGE ASSIGNMENT - MN	WAGE ASSIGN MN	\$224.27
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 8/16-8/31	\$16,040.97
WEX BANK	FUEL AUGUST	\$7,617.53
TOTAL		\$153,887.89

TREASURER'S REPORT

Motion by Harbst seconded by Bice to approve the Treasurer's Report for August, 2018. Motion carried unanimously. Revenue for August 2018 totaled \$650,131.34. Expenditures included: General Fund \$292,689.48; Local Option Sales Tax \$50,000.00; Economic Development \$500.00; Road Use \$6,790.92; Trust & Agency \$48,690.96; Friends of the Library \$2,298.51; Police Station Improvements \$70,122.20; Water \$187,527.90; Water T&A \$565.73; Raw Water Improvement \$857.01; Sanitary Sewer \$21,125.19; Solid Waste Collection \$94,267.26; Partial Self-funding \$3,866.28.

LIQUOR LICENSE

Motion by Harbst, seconded by Bice to approve a Class C liquor license for Oakwood Inn. Motion carried unanimously.

RESOLUTION NO. 2018-31

RESOLUTION APPROVING FY 2018 CITY STREET FINANCIAL REPORT

Fisher introduced and caused to be read Resolution No. 2018-31 and moved for its adoption, which was seconded by Harbst. Aye: Fisher, Bice, Farmer, Harbst, James. Resolution duly adopted.

COMMENTS BY PUBLIC

James Staver, seasonal attendant at the Spirit Lake green waste site, thanked the Mayor and Council for the new generator at the green waste site that will provide electricity for air conditioning, heat and fan.

ADJOURNMENT

Motion by Bice seconded by James to adjourn the meeting. Motion carried unanimously.

Bruce Keenan, Mayor

ATTEST:

Gregg L. Owens, City Administrator