

**City of Spirit Lake  
Regular City Council Meeting 5:30 p.m.  
Tuesday, October 23, 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 October 9<sup>th</sup> regular council meeting. Motion carried unanimously.

**BILLS**

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

ALLIANT ENERGY/IPL	UTILITIES	\$2,567.38
ALPHA WIRELESS COMMUNICATIONS	RADIO REPAIR	\$627.00
AMERICAN FAMILY LIFE ASSURANCE	AFLAC ACCIDENT	\$1,076.46
BEN GERDES	VEHICLE DECAL	\$160.00
BOMGAARS SUPPLY INC	SEED, DRILL, LOCK	\$1,036.14
BROWN SUPPLY	FLANGE REPAIR KITS	\$437.54
CAMPUS CLEANERS & LAUNDERERS	MATS	\$48.00
CERTIFIED LABORATORIES	PREMALUBE	\$415.95
CITIBUSINESS CARD	TRAINING/TRAVEL	\$1,188.19
CONTINENTAL RESEARCH CORP.	CLEAR VIEW	\$224.07
CORE & MAIN LP	BREAKABLE KITS	\$797.68
CORNELL ABSTRACT COMPANY	LOT SALE	\$247.00
CREATIVE FORMS & CONCEPTS	UTILITY BILLS	\$1,482.49
D&K REPAIR	RETREAD	\$2,472.07
DISPLAY SALES	BULBS	\$1,830.00
EFTPS	FED/FICA TAX	\$18,450.39
EMC NATIONAL LIFE	POLICE LIFE INS - NOV	\$229.50
EMPLOYEE BENEFIT SYSTEM INC	ADMIN FEES NOVEMBER	\$274.91
FEAR COMPUTER SOLUTIONS LLC	COMPUTER	\$1,135.00
AMANDA HASKAMP	TRAINING - IMFOA	\$338.86
HAWKINS, INC	CHEMICALS	\$5,582.04
HOHENSTEIN ELECTRIC LLC	PAY APP #1 GENERATORS	\$12,682.50
HOLIDAY INN AIRPORT	TRAINING -IMFOA	\$302.40
IA ONE CALL	LOCATES SEPTEMBER	\$99.20
CLYDE IHRKE	HBA MEETING	\$9.24
IMWCA	FY 18 FINAL PREMIUM AUDITED	\$3,023.00
IPERS	IPERS- PROTECTN	\$26,256.69
JANITOR'S CLOSET	PAPER PRODUCTS	\$116.02
JENNINGS AUTO PARTS	BATTERY	\$550.58
KAPCO, INC	SHIPPING FEE	\$10.79
KUHLMAN LAKE SERV&WELDING INC	WELD - ALUMINUM PART	\$47.50
L & C TIRE SERVICE	FRONT BRAKES & ROTORS	\$642.37
LAKES REGIONAL HEALTHCARE	RANDOM TESTING	\$81.00
LAWSON PRODUCTS INC.	FLASHLIGHTS, PAINT, PRYBAR SET	\$500.97
MATHESON TRI-GAS, INC	CARTRIDGE, SHIELD, ELECTRODE	\$247.48
MEDIACOM LLC	INTERNET	\$219.90
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$522.58
MICHAEL TODD & COMPANY	POSTS & ANCHORS	\$1,311.72

MID-AMERICAN RESEARCH CHEMICAL	ICE MELT & CHEMICALS	\$319.41
MUESKE ELECTRIC INC.	PHOTOEYE	\$469.50
O'REILLY AUTOMOTIVE INC	OIL/AIR/FUEL FILTERS	\$530.67
OKOBOJI GRAPHICS	LETTERS-DOOR	\$191.25
OKOBOJI MOTOR COMPANY	OIL CHANGE & FUEL FLUSH	\$206.39
OZONE SOLUTIONS INC	PUMP	\$1,578.79
DARIN PETERSON	CDL	\$32.00
PLUMB SUPPLY CO.	PARTS	\$7.14
RON'S REPAIR INC	PARTS	\$104.50
SECURE BENEFITS SYSTEMS	UNREIMB. MED	\$1,052.78
SPIRIT LAKE CHAMBER COMMERCE	FY 19 SUPPORT OCT-DEC	\$8,750.00
SPIRIT LAKE TOWN & COUNTRY VET	ANIMAL CONTROL	\$415.00
STATE HYGIENIC LAB	TESTING	\$447.00
STATE OF IOWA - PR TAXES	STATE TAX	\$7,448.00
TREASURER STATE OF IOWA	SALES TAX 10/1-10/15	\$236.00
VERIZON WIRELESS	CELL PHONES	\$1,044.72
VOYA INSTITUTIONAL TRUST CO	VOYA DEF COMP	\$200.00
WADDELL & REED	W&R DEF COMP	\$100.00
WAGE ASSIGNMENT - IA	WAGE ASSIGN IA	\$503.07
WAGE ASSIGNMENT - MN	WAGE ASSIGN MN	\$232.11
WALMART COMMUNITY/GEMB	INK	\$174.51
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 10/1-10/15	\$13,570.84
WELLMARK	BCBS-FAMILY/+	\$33,335.73
WINDSTREAM	PHONE	\$680.81
TOTAL ACCOUNTS PAYABLE		\$158,874.83
PAYROLL CHECKS		\$55,841.68
TOTAL		\$214,716.51

#### **LIQUOR LICENSE**

Motion by Bice, seconded by Farmer to approve a Class C beer permit for Kabele's Trading Post. Motion carried unanimously.

#### **RESOLUTION NO. 2018-38 RESOLUTION SETTING DATES OF A CONSULTATION AND A PUBLIC HEARING ON A PROPOSED AMENDMENT NO. 1 TO THE BERKLEY PLACE URBAN RENEWAL PLAN IN THE CITY OF SPIRIT LAKE, IOWA**

Harbst introduced and caused to be read Resolution No. 2018-38 and moved for its adoption, which was seconded by Fisher. Aye: Fisher, Bice, Farmer, Harbst, James. Resolution duly adopted.

#### **PUBLIC COMMENTS**

Robert Ove reported the heavy rain event of September 20<sup>th</sup> affected the basement of his building at 912 Lake Street. Ove stated he would follow up with Darin Peterson of the Water Department re: back flow preventer.

#### **ADJOURNMENT**

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

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Bruce Keenan, Mayor

ATTEST:

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Gregg L. Owens, City Administrator