

**City of Spirit Lake**  
**Regular City Council Meeting 5:30 p.m.**  
**Tuesday, June 25, 2019**

**City Council Chambers**

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

Meeting called to order by Mayor Keenan.

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

**MINUTES**

Motion by Farmer seconded by James to approve the minutes of the June 11<sup>th</sup> regular council meeting.

Motion carried unanimously.

**BILLS**

Motion by Farmer seconded by James to approve the bill list for the month of June, 2019. Motion carried unanimously.

A1 WOODWORKING	CHANGING TABLE	\$640.00
ACCESS SYSTEMS	COPIER CONTRACT 6/29-9/28	\$338.96
AGRIDRAIN CORP	BAR GUARD	\$104.93
ALLIANT ENERGY/IPL	UTILITIES	\$2,836.18
AMERICAN FAMILY LIFE ASSURANCE	AFLAC ACCIDENT	\$1,241.83
BRANDON BERNING	GRADE 2 TEST	\$30.00
BOMGAARS SUPPLY INC	SUPPLIES	\$1,275.14
BUSINESS TODAY	BARCODE SCANNERS	\$325.00
CAMPUS CLEANERS & LAUNDERERS	MATS	\$100.00
CTRL MARKETING	CLOTHING ALLOWANCE	\$360.70
DANIEL & KRISTIN WELHOUSE	REFUND DUMPSTER	\$22.00
DICKINSON CO ANIMAL CLINIC	K-9 CARE	\$157.86
DICKINSON CO GIS	HYDRANT MAPS	\$10.00
EFTPS	FED/FICA TAX	\$18,957.81
EMC NATIONAL LIFE	POLICE LIFE INS - JULY	\$229.50
FERGUSON WATERWORKS #2516	METER	\$252.69
FOX INT'L- North Central	PUMP	\$744.95
GALE GROUP	LARGE PRINT	\$20.99
GENERAL TRAFFIC CONTROLS,INC.	TRAFFIC SIGNAL HWY 71 & PEORIA	\$547.10
HANCOCK CONCRETE PRODUCTS	PARTS	\$278.40
HOHENSTEIN ELECTRIC LLC	PAY APP#3 (FINAL)	\$16,228.25
IA LEAGUE OF CITIES	INSTITUTE 2019	\$555.00
IA ONE CALL	LOCATES MAY	\$162.20
IA WORKFORCE DEVELOPMENT	2ND QRT 2019 UNEMPLOYMENT	\$380.35
IOWA LAKES REGIONAL WATER	UTILITIES	\$65.09
IPERS	IPERS - REGULAR	\$27,494.60
JANITOR'S CLOSET	PAPER PRODUCTS	\$39.24
JENNINGS AUTO PARTS	AIR FILTERS	\$26.50
MCKEEN'S PUB & GRILL	SAFETY RECOGNITION MEAL	\$495.00
MEDIACOM LLC	INTERNET	\$89.95
MEDIACOM LLC	INTERNET	\$129.95
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$126.70
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$2,329.80
MID-AMERICAN RESEARCH CHEMICAL	ORANGE CRUSH, GLOVES, CHEMICAL	\$663.97
O'REILLY AUTOMOTIVE INC	OIL & FILTERS	\$203.25
OKOBOJI MOTOR COMPANY	OIL CHANGE & AIR FILTER	\$262.20
OVERHEAD DOOR SALES & SERVICE	SERVICE CALL	\$99.00
PLIC - SBD GRAND ISLAND	LIFE INS - JULY	\$1,075.23

POPULAR SUBSCRIPTION SERVICE	MAGAZINE SUBSCRIPTIONS	\$1,840.16
RON'S REPAIR INC	PARTS	\$219.96
SECURE BENEFITS SYSTEMS	UNREIMB. MED	\$878.30
SECURE BENEFITS SYSTEMS	ADMIN FEE	\$59.50
SHAW'S OF OKOBOJI II, LLC	PAINT	\$105.38
SPENCER AUTO PARTS	WELD	\$151.94
SPIRIT LAKE KIWANIS	20.85 TONS PAPER RECYCLE	\$312.75
STATE HYGIENIC LAB	TESTING	\$447.00
STATE OF IOWA - PR TAXES	STATE TAX	\$7,054.00
TEI LANDMARK AUDIO	PLAYAWAY LEASE PLAN	\$3,000.00
TOTAL LAWN CARE	SPRING WEED CONTROL	\$4,271.20
TRAF-SYS INC	DOOR COUNTER	\$409.00
TREASURER STATE OF IOWA	SALES TAX 6/1-6/15	\$336.00
VERIZON WIRELESS	CELL PHONES	\$853.53
VERIZON WIRELESS	CELL PHONES	\$263.51
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
WALMART COMMUNITY/GEMB	INK	\$230.13
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 6/1-6/15	\$16,785.52
WELLMARK	BCBS-FAMILY/+	\$35,748.64
WILEY ELECTRIC	REWIRE SEAL FAIL CONTROL	\$130.00
WINDSTREAM	PHONE	\$648.66
TOTAL ACCOUNTS PAYABLE		\$153,448.57
PAYROLL CHECKS		\$59,848.74
TOTAL		\$213,297.31

#### **LIQUOR LICENSE**

Motion by Farmer seconded by James to approve a Class C liquor license for V.F.W Service Club; approval of new Class C liquor license for Kwik Trip #1012. Motion carried unanimously.

#### **CIGARETTE PERMITS**

Motion by Farmer seconded by James to approve the cigarette/tobacco permit for Kwik Trip #1012  
Motion carried unanimously.

#### **TREASURER'S REPORT**

Motion by Farmer seconded by James to approve the Treasurer's Report for April 2019. Motion carried unanimously. Revenue for April 2019 totaled \$2,504,285.36. Expenditures included: General Fund \$163,424.95; Local Option Sales Tax \$50,000.00; Economic Development \$20,500.00; Road Use \$17,866.72; Trust & Agency \$39,619.92; Friends of the Library \$1,331.14 Water \$136,185.21; Water T&A \$821.17; Sanitary Sewer \$10,076.89; Solid Waste Collection \$144,522.75; Partial Self-funding \$3,269.59.

#### **CONSIDER AN AGREEMENT WITH SPIRIT LAKE COMMUNITY SCHOOL DISTRICT FOR A TENNIS COURT CONSTRUCTION PROJECT AND EXCHANGE OF REAL PROPERTY PUBLIC HEARING**

The Mayor announced this is the time and place to consider the agreement with Spirit Lake School District for a tennis court construction project and exchange of real property. After receiving no oral or written comments, the Mayor officially closed the public hearing.

**RESOLUTION NO. 2019-22**

**RESOLUTION TO APPROVE AN AGREEMENT WITH SPIRIT LAKE COMMUNITY SCHOOL DISTRICT FOR A TENNIS COURT CONSTRUCTION PROJECT AND EXCHANGE OF REAL PROPERTY**

Farmer introduced and caused to be read Resolution No. 2019-22 and moved for its adoption, which was seconded by Fisher. Aye: Fisher, Farmer, James. Nay: Harbst. Resolution duly adopted.

**RESOLUTION NO. 2019-23**

**RESOLUTION TO APPROVE AN AMENDMENT TO WEST OKOBOJI HARBOR, INC. DEVELOPER AGREEMENT FOR SOUTHERN HILLS SUBDIVISION**

Fisher introduced and caused to be read Resolution No. 2019-23 and moved for its adoption, which was seconded by Farmer. Aye: Fisher, Farmer, Harbst, James. Resolution duly adopted.

**RESOLUTION NO. 2019-24**

**RESOLUTION APPROVING PUBLICATION AND SETTING DATE FOR BID LETTING OF 2019 CITY OF SPIRIT LAKE SEAL COAT PROJECT**

Councilmember Harbst requested that the following statement be added to the resolution: street committee may drive all streets prior to seal coating. Harbst introduced and caused to be read Resolution No. 2019-24 and moved for its adoption, which was seconded by James. Aye: Fisher, Harbst, James, Farmer. Resolution duly adopted.

**APPOINTMENT TO BOARDS & COMMISSIONS**

Motion by Farmer, seconded by James to approve the appointment of Terry Yarnes to the Low Rent Housing. Motion carried unanimously.

**DISCUSSION AND POSSIBLE ACTION RE IEDA COMMUNITY CATALYST GRANT AGREEMENT OF YMCA**

Motion by Harbst seconded by Fisher to approve the IEDA Community Catalyst grant agreement. Motion carried unanimously.

**RESOLUTION NO. 2019-25**

**RESOLUTION APPROVING PAY APPLICATION #3, CHANGE ORDER #1 AND FINAL THE BUSINESS PARK & SOUTHERN GLEN SEWER LIFT STATIONS EMERGENCY GENERATORS**

Farmer introduced and caused to be read Resolution No. 2019-25 and moved for its adoption, which was seconded by Harbst. Aye: Fisher, Farmer, Harbst, James. Resolution duly adopted.

**ADJOURNMENT**

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

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Bruce Keenan, Mayor

ATTEST:

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Gregg L. Owens, City Administrator