

City of Spirit Lake

Regular City Council Meeting 5:30 p.m.

Tuesday, July 23, 2019

City Council Chambers

Present: Mayor Keenan. Councilmembers Fisher, Bice, 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 July 9th regular council meeting.

Motion carried unanimously.

BILLS

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

ALLIANT ENERGY/IPL	UTILITIES	\$3,063.06
AMERICAN FAMILY LIFE ASSURANCE	AFLAC ACCIDENT	\$1,241.83
BECK ENGINEERING, INC	ENG - 165TH ST	\$13,123.75
BEST WAY INC	PAINT & FLAGS	\$350.00
BOB'S REPAIR & TOW	REPLACE FAN	\$678.89
BOMGAARS SUPPLY INC	CLOTHING ALLOWANCE	\$1,412.27
BUSINESS TODAY	SANITATION STICKERS	\$79.10
C & B OPERATIONS LLC	FILTER & GASKET	\$70.05
CAMPUS CLEANERS & LAUNDERERS	MATS	\$146.62
CASEY'S GENERAL STORE	REFUND - LIQUOR PERMIT	\$18.75
CENTURY LINK	TELEMETRY	\$148.00
CONTINENTAL RESEARCH CORP.	XTRA BRAKE PARTS	\$453.30
CUTTING EDGE SALES & SERVICE	TRIMMER	\$412.07
DICKINSON CO ANIMAL CLINIC	K-9 CARE	\$157.86
DICKINSON CO EMS ASSOC	FY20 SUPPORT	\$3,630.00
DICKINSON CO LANDFILL COMMISSN	FY20 ASSESSMENT	\$18,046.00
EFTPS	FED/FICA TAX	\$22,715.20
EMC NATIONAL LIFE	POLICE LIFE INS - AUGUST	\$229.50
EMPLOYEE BENEFIT SYSTEM INC	ADMIN FEES AUGUST	\$282.34
ENGINEERING SYSTEMS INC	LIGHT POLE ENGINEERING	\$12,487.04
EXHAUST SYSTEMS, INC	PIPE	\$25.00
FAREWAY STORES, INC.	SUPPLIES	\$25.71
FEDEX	POSTAGE	\$25.62
FERGUSON WATERWORKS #2516	SOFTWARE MAINTENANCE	\$1,550.00
FIVE STAR ROOFING	ROOF COATING SYSTEM	\$24,920.00
GATEWAY HOTEL	INSTITUTE 2019 HOTEL	\$677.60
H.E.A.T. TACTICAL TEAM	DUES 19-20	\$2,260.85
AMANDA HASKAMP	MILEAGE & MEALS - CLERK SCHOOL	\$343.26
IA COUNTY ATTORNEY ASSOC	TRAINING - MILLER & DIERS	\$140.00
IOWA LAKES REGIONAL WATER	UTILITIES	\$70.69
JANITOR'S CLOSET	PAPER PRODUCTS	\$418.01
JENNINGS AUTO PARTS	BATTERY	\$159.55
KAPCO, INC	SHIPPING FEE	\$16.17
LAKES LUBE CENTER LLC	OIL CHANGE	\$42.19
MEDIACOM LLC	INTERNET	\$257.99
MIDWEST TURF IRRIGATION	SPRAYERS	\$475.18
MOCIC ANNUAL CONFERENCE	CONFERENCE - MILLER & DIERS	\$450.00
MUESKE ELECTRIC INC.	REMOVE LIGHT POLES	\$25,396.26

NW IA PLANNING & DEVELOP COMM	FY20 SHIELD DRAW #1	\$2,000.00
O'REILLY AUTOMOTIVE INC	FILTERS	\$220.24
ON TARGET SOLUTIONS GROUP	TRAINING	\$175.00
PLIC - SBD GRAND ISLAND	LIFE INS - AUGUST	\$984.72
SAM WEDEKING EXCAVATING INC	ASPHALT & GRAVEL	\$1,137.41
SECURE BENEFITS SYSTEMS	UNREIMB. MED	\$878.30
SHARE CORP.	CAR SOAP	\$141.05
SPIRIT LAKE KIWANIS	17.85 TONS PAPER RECYCLE	\$393.00
THE WATER CONNECTION	WATER	\$27.00
TREASURER STATE OF IOWA	SALES TAX 7/1-7/15	\$261.00
U.S. POSTAL SERVICE (BY-PHONE)	REFILL POSTAGE METER	\$1,500.00
VERIZON WIRELESS	CELL PHONES	\$1,043.14
DARWIN WACKERBARTH	CLOTHING ALLOWANCE	\$52.40
WAGE ASSIGNMENT - IA	WAGE ASSIGN IA	\$503.07
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 7/1-7/15	\$17,278.43
SAM WEBER	FUEL - JULY	\$33.92
WELLMARK	BCBS-FAMILY/+	\$34,559.22
WINDSTREAM	PHONE	\$660.39
TOTAL ACCOUNTS PAYABLE		\$197,848.00
PAYROLL CHECKS		\$68,088.94
TOTAL		\$265,936.94

LIQUOR LICENSE

Motion by Farmer seconded by James to approve the Class E Liquor license for Wal-Mart, and Class C liquor license for Dickinson County Agriculture Society. Motion carried unanimously.

2019 CITY OF SPIRIT LAKE SEAL COAT PROJECT

PUBLIC HEARING

The Mayor announced that this is the time and place to consider the 2019 City of Spirit Lake Seal Coat Project. No written comments were received. John Hight of Beck Engineering reported on the bids received. After receiving no more comments, the Mayor closed the public hearing.

RESOLUTION NO. 2019-27

RESOLUTION ACCEPTING BID AND MAKING AWARD OF 2019 CITY OF SPIRIT LAKE SEAL COAT PROJECT

Bice introduced and caused to be read Resolution No. 2019-27 and moved for its adoption, which was seconded by Farmer. Aye: Farmer, Bice, Fisher, Harbst, James. Resolution duly adopted.

APPOINTMENT TO BOARDS & COMMISSIONS

Motion by Harbst, seconded by Fisher to approve the appointment of Laurie Ruf to the Low Rent Housing. Motion carried unanimously.

RESOLUTION NO. 2019-28

RESOLUTION APPROVING FINAL PLAT OF SOUTHERN HILLS THIRD ADDITION

Farmer introduced and caused to be read Resolution No. 2019-28 and moved for its adoption, which was seconded by Harbst. Aye: Fisher, Bice, Harbst, Farmer, James. Resolution duly adopted.

RESOLUTION NO. 2019-29

RESOLUTION APPROVING REAP GRANT SPONSORSHIP FOR DICKINSON COUNTY TRAILS

Fisher introduced and caused to be read Resolution No. 2019-29 and moved for its adoption, which was seconded by Bice. Aye: Fisher, Bice, Farmer, Harbst, James. Resolution duly adopted.

RESOLUTION NO. 2019-30

RESOLUTION ACCEPTING COMPETITIVE QUOTE FOR 165TH STREET RECONSTRUCTION PROJECT

Bice introduced and caused to be read Resolution No. 2019-30 and moved for its adoption, which was seconded by Farmer. Aye: Fisher, Bice, Farmer, Harbst, James. Resolution duly adopted.

RESOLUTION NO. 2019-31

RESOLUTION RATIFYING NON-BINDING LETTER OF INTENT

Fisher introduced and caused to be read Resolution No. 2019-31 and moved for its adoption, which was seconded by Harbst. Aye: Fisher, Bice, Farmer, Harbst, James. Resolution duly adopted.

COMMENTS BY MAYOR, COUNCIL, AND STAFF

Discussion took place regarding a letter received from a citizen addressing concerns over fireworks.

ADJOURNMENT

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

Bruce Keenan, Mayor

ATTEST:

Gregg L. Owens, City Administrator