

**City of Spirit Lake  
 Regular City Council Meeting 5:30 p.m.  
 Tuesday, September 24, 2019**

**City Council Chambers**

**Present: Mayor Keenan. Councilmembers 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 Farmer seconded by Bice to approve the minutes of the September 10<sup>th</sup> regular council meeting. Motion carried unanimously.

**BILLS**

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

A1 WOODWORKING	CABINET LOCKS	\$337.30
ACCESS SYSTEMS	COPIER CONTRACT 9/29-12/28	\$317.51
ALLIANT ENERGY/IPL	UTILITIES	\$3,149.99
ALPHA WIRELESS COMMUNICATIONS	RADIO	\$499.00
AMERICAN FAMILY LIFE ASSURANCE	AFLAC ACCIDENT	\$1,163.20
BAKER & TAYLOR, INC.	BOOKS	\$1,270.38
BARCO MUNICIPAL PRODUCTS, INC	TAPE	\$205.92
BEDELL FAMILY YMCA	FY20 SUPPORT	\$15,000.00
BEST IN SHOW LLC	OLDE TOWN BETTERMENT INCENTIVE	\$3,125.11
BOMGAARS SUPPLY INC	BROOM, ROLLERS, BOARDS, CEMENT	\$267.66
BOOKPAGE	BOOK NEWS	\$348.00
CAMPUS CLEANERS & LAUNDERERS	MATS	\$71.78
CENTURY LINK	TELEMETRY	\$148.00
CINTAS CORPORATION	1ST AID SUPPLIES	\$130.39
CITIBUSINESS CARD	WALL ST JOURNAL	\$1,296.44
CONTINENTAL RESEARCH CORP.	SCREWDRIVER SET	\$183.53
D&K REPAIR	TIRES	\$1,872.96
DICKINSON CO AUDITOR	DRAINAGE EASEMENTS	\$27,619.20
DICKINSON CO CONSERV. BOARD	TV'S	\$770.00
DICKINSON CO NEWS	MINUTES	\$493.36
EFTPS	FED/FICA TAX	\$17,783.43
EMC NATIONAL LIFE	POLICE LIFE INS - OCTOBER	\$229.50
ENGINEERING SYSTEMS INC	LIGHT POLE ENGINEERING	\$6,311.84
FERGUSON WATERWORKS #2516	METER PARTS	\$1,002.81
GRAYMONT CAPITAL, INC	LIME	\$4,910.25
HAWKINS, INC	CHEMICALS	\$2,967.83
HR GREEN INC	ENG - RAW WATER INTAKE	\$186.00
IA LEAGUE OF CITIES	DUES FY20	\$2,599.00
IA ONE CALL	LOCATES AUGUST	\$157.60
IA SECTION AWWA REGION 3	TRAINING	\$50.00
IA WORKFORCE DEVELOPMENT	3RD QRT 2019 UNEMPLOYMENT	\$202.27
INTERSTATE POWER SYSTEMS	GENERATOR REPAIR	\$674.82
IOWA LAKES REGIONAL WATER	UTILITIES	\$268.79
IPERS	IPERS - REGULAR	\$25,589.06
JENNINGS AUTO PARTS	AIR FILTER	\$349.60
KAPCO, INC	SHIPPING FEE	\$26.34

L & C TIRE SERVICE	OIL CHANGE	\$70.76
LAVEN PAINT & DESIGN INC	PAINTING	\$195.00
MEDIACOM LLC	INTERNET	\$226.85
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$127.15
MIDWEST RADAR	RADAR MAINTENANCE	\$360.00
MUESKE ELECTRIC INC.	REPLACEMENT LENS	\$30.00
O'REILLY AUTOMOTIVE INC	PIN RELAY	\$10.99
ONG CONSULTING LLC	POWER MODULE & COMPONENTS	\$6,161.53
PETTY CASH	POSTAGE	\$88.68
PLIC - SBD GRAND ISLAND	LIFE INS - OCTOBER	\$928.81
PLUMB SUPPLY CO.	COUPLING & VALVE	\$211.39
DIANA PRITTS	SUMMER READING PRIZES	\$44.73
QTECH AUTOMATION INC	SERVICE	\$875.00
SANITATION PRODUCTS	CYLINDER SEAL KIT	\$201.06
SECURE BENEFITS SYSTEMS	UNREIMB. MED	\$1,066.88
SPIRIT LAKE COMM SCHOOL	TENNIS COURTS	\$30,235.00
STATE HYGIENIC LAB	TESTING	\$560.50
STATE OF IOWA - PR TAXES	STATE TAX	\$6,422.00
TOM'S PLUMBING & HEATING LLC	HANDLE REPAIR KIT	\$5.53
TREASURER STATE OF IOWA	SALES TAX 9/1-9/15	\$91.00
U.S. POSTMASTER	STAMPS	\$55.00
VANDER HAAG'S, INC.	SEAT BELT ASSEMBLY & MIRROR	\$85.99
VERIZON WIRELESS	CELL PHONES	\$1,069.41
VESSCO, INC	TACHOMETER	\$537.01
LORI VICKER	ORPHAN TRAIN PROGRAM	\$100.00
VOYA INSTITUTIONAL TRUST CO	VOYA DEF COMP	\$200.00
IVY FUNDS	W&R DEF COMP	\$4,544.00
WAGE ASSIGNMENT - IA	WAGE ASSIGN IA	\$503.07
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 9/1-9/15	\$13,147.35
WELLMARK	BCBS-SUPVR/S	\$33,209.17
WINDSTREAM	PHONE	\$673.39
TOTAL ACCOUNTS PAYABLE		\$223,616.12
PAYROLL CHECKS		\$55,819.87
TOTAL		\$279,435.99

#### **LIQUOR LICENSE**

Motion by Farmer seconded by Bice to approve a Class C liquor license with Sunday sales for Los Lagos. Class C liquor license with Sunday sales & catering privilege for McKeen's 22<sup>nd</sup> Street Pub & Gill. Motion carried unanimously.

#### **CIGARETTE PERMITS**

Motion by Farmer seconded by Bice to approve the cigarette/tobacco permit for Aqua Vape Lounge. Motion carried unanimously.

#### **RESOLUTION NO. 2019-34**

#### **RESOLUTION APPROVING FY2019 ANNUAL FINANCIAL REPORT**

Harbst introduced and caused to be read Resolution No. 2019-34 and moved for its adoption, which was seconded by James. Aye: Bice, Farmer, Harbst, James. Resolution duly adopted.

#### **APPOINTMENT TO BOARDS & COMMISSIONS**

Motion by Bice, seconded by Farmer to approve the appointment of Lisa Odendahl to the Spirit Lake Public Library Board. Motion carried unanimously.

**RESOLUTION NO. 2019-35**  
**RESOLUTION APPROVING GRANT PAYMENT FOR 1614 HILL AVENUE UNDER THE**  
**OLDE TOWN BETTERMENT INCENTIVE PROGRAM**

Bice introduced and caused to be read Resolution No. 2019-35 and moved for its adoption, which was seconded by Harbst. Aye: Bice, Farmer, Harbst, James. Resolution duly adopted.

**RESOLUTION NO. 2019-36**  
**RESOLUTION CERTIFYING DELINQUENT CHARGES TO THE DICKINSON COUNTY TREASURER**

Farmer introduced and caused to be read Resolution No. 2019-36 and moved for its adoption, which was seconded by James. Aye: Bice, Farmer, Harbst, James. Resolution duly adopted.

**RESOLUTION NO. 2019-37**  
**RESOLUTION CERTIFYING DELINQUENT CHARGES TO THE DICKINSON COUNTY TREASURER**

Bice introduced and caused to be read Resolution No. 2019-37 and moved for its adoption, which was seconded by Harbst. Aye: Bice, Farmer, Harbst, James. Resolution duly adopted.

**ADJOURNMENT**

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

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Bruce Keenan, Mayor

ATTEST:

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Gregg L. Owens, City Administrator