

**City of Spirit Lake
Regular City Council Meeting 5:30 p.m.
Tuesday, October 22, 2019**

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 James to approve the minutes of the October 8th regular council meeting.

Motion carried unanimously.

BILLS

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

ALLIANT ENERGY/IPL	UTILITIES	\$2,111.40
AMERICAN FAMILY LIFE ASSURANCE	AFLAC ACCIDENT	\$1,163.20
BEN GERDES	VEHICLE DECAL	\$400.00
BOMGAARS SUPPLY INC	SAFETY ALLOWANCE	\$1,167.59
CAMPUS CLEANERS & LAUNDERERS	MATS	\$48.00
CARROLL DISTR&CONSTR.SUPPLY	COUPLER KIT	\$139.68
CERTIFIED LABORATORIES	PREMALUBE	\$415.95
CREATIVE FORMS & CONCEPTS	DISCONNECT NOTICES	\$383.64
D&K REPAIR	TIRES	\$1,964.36
DEAN'S LAWN SERVICE	NUISANCE MOWING	\$100.00
DICKINSON CO CONSERV. BOARD	TV'S	\$401.70
DISPLAY SALES	BULBS	\$2,620.00
EFTPS	FED/FICA TAX	\$19,598.53
EMC NATIONAL LIFE	POLICE LIFE INS - NOVEMBER	\$229.50
SONIA ERICKSON	TRAINING	\$336.44
FRANK DUNN	1 PALLET PATCH	\$799.00
GRAHAM TIRE SPENCER	TIRES	\$540.00
HACH COMPANY	PARTS	\$701.57
AMANDA HASKAMP	TRAINING - IMFOA & STREET REP	\$377.56
HAWKINS, INC	VALVE, ALARM, SWITCH	\$5,743.28
HOLIDAY INN AIRPORT	FALL IMFOA	\$201.60
IA LEAGUE OF CITIES	BUDGET WORKSHOP	\$100.00
IA ONE CALL	LOCATES SEPTEMBER	\$93.70
CLYDE IHRKE	HBA MEETING	\$9.60
IPERS	IPERS - REGULAR	\$26,684.74
JENNINGS AUTO PARTS	FILTERS	\$482.76
KAPCO, INC	SHIPPING FEE	\$33.37
KOLLASCH WELDING & MACHINE	METAL	\$12.00
L & C TIRE SERVICE	TIRES	\$1,509.41
LAKES MARKETING AND PRINT	RECORD BOOKS	\$242.36
LAKES REGIONAL HEALTHCARE	RANDOM TESTING & NEW HIRE	\$105.00
LAWSON PRODUCTS INC.	BATTERIES, PAINT, DRILL BITS	\$390.63
MEBULBS	BULBS	\$221.91
MEDIACOM LLC	INTERNET	\$226.85
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$4,041.69
MICHAEL TODD & COMPANY	SIGNS	\$1,150.12

MID-AMERICAN RESEARCH CHEMICAL	CONCRETE PATCH	\$850.92
MUESKE ELECTRIC INC.	PHOTO-EYE	\$58.50
DAKOTA NELSON	TRAINING	\$26.53
O'REILLY AUTOMOTIVE INC	MEGACRIMP & HOSE	\$59.07
OFFICE SYSTEMS CO	QUARTERLY PRINTER FEE	\$303.35
RECORD AUTOMATIC DOORS	CITY HALL DOOR REPAIR	\$413.40
RON'S REPAIR INC	SPRING	\$117.30
SECURE BENEFITS SYSTEMS	UNREIMB. MED	\$845.48
SHIELD TECHNOLOGY CORPORATION	2020 SOFTWARE SUPPORT	\$3,155.00
SIOUXLAND SCALE SERVICE INC	SCALE	\$1,815.00
SPIRIT LAKE COMM SCHOOL	TENNIS COURTS	\$233,268.92
SPIRIT LAKE KIWANIS	17.07 TONS PAPER RECYCLE	\$256.05
SPIRIT LAKE TOWN & COUNTRY VET	ANIMAL CONTROL	\$147.00
STATE HYGIENIC LAB	TESTING	\$1,072.00
STATE OF IOWA - PR TAXES	STATE TAX	\$6,871.00
TREASURER STATE OF IOWA	SALES TAX 10/1-10/15	\$157.00
VERIZON WIRELESS	CELL PHONES	\$1,131.71
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
WALMART COMMUNITY/GEMB	INK	\$178.23
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 10/1-10/15	\$14,521.45
WELLMARK	BCBS-FAMILY/+	\$33,209.17
WINDSTREAM	PHONE	\$671.45
TOTAL ACCOUNTS PAYABLE		\$379,122.74
PAYROLL CHECKS		\$58,348.11
TOTAL		\$437,470.85

LIQUOR LICENSE

Motion by Bice seconded by James to approve a Class B beer license with Sunday sales for Dyno's #30. Motion carried unanimously.

REZONING CERTAIN PROPERTIES LOCATED WITHIN THE CORPORATE LIMITS OF SPIRIT LAKE, IOWA PUBLIC HEARING

The Mayor announced this is the time and place to consider the rezoning of certain properties located within the corporate limits of Spirit Lake and opened the public hearing. No oral or written comments were received. At this time, the Mayor closed the public hearing.

ORDINANCE NO. 2-2019

AN ORDINANCE OF THE CITY OF SPIRIT LAKE, IOWA, REZONING CERTAIN PROPERTIES LOCATED WITHIN THE CORPORATE LIMITS OF SPIRIT LAKE, DICKINSON COUNTY, IOWA FIRST CONSIDERATION

Motion by Farmer, seconded by Fisher to approve the first consideration of Ordinance No. 2-2019. Aye: Fisher, Bice, Farmer, Harbst, James. Motion carried unanimously.

ADOPT ORDINANCE NO. 2-2019

Motion by Fisher, seconded by Farmer to waive the second consideration and approve the third consideration of Ordinance No. 2-2019. Aye: Fisher, Bice, Farmer, Harbst, James. Motion carried unanimously.

COMMENTS BY MAYOR, COUNCIL AND STAFF

City Administrator Owens introduced Tom Orthel to the mayor and council as the new Water Superintendent. General discussion took place regarding 16th Street.

ADJOURNMENT

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

Bruce Keenan, Mayor

ATTEST:

Gregg L. Owens, City Administrator