

**City of Spirit Lake  
Drainage District # 22  
Monday, April 29, 2019  
City Hall Council Chambers**

Present: Keenan, Bice, James, Fisher, Farmer    Absent: Harbst    Also Present: Gregg Owens

**MINUTES**

Motion by Bice seconded by Farmer to approve the January 28<sup>th</sup> minutes. Motion carried unanimously.

**APPROVAL OF BILLS**

Motion by Fisher seconded by James to approve the bills of April, 2019. Motion carried unanimously.

Clay County Pheasants Forever	Ponds	\$1500.00
Koenig Portable Toilets	Tile	\$1071.00
Sam Wedeking Excavating	Tile	\$3173.73
Jon Peterson	Fuel	\$179.00
Dick Rees	Fuel	\$700.04
Beck Engineering, Inc	Services	\$682.50
Beck Engineering, Inc	Services	\$3135.00
Beck Engineering, Inc	Services	\$4070.00
Valley Contracting Inc	Services	\$2358.75

**ENGINEER'S REPORT**

Motion by Bice seconded by Farmer to approve the Engineer's Report. Motion carried unanimously.

**RESOLUTION NO. 2019-01**

**RESOLUTION ACCEPTING AGREEMENT FOR THE 2019 DD#22 MAINTENANCE PROJECT**

Fisher introduced and caused to be read Resolution No. 2019-01 and moved for its adoption, which was seconded by Farmer. Aye: Fisher, Bice, Farmer, James. Resolution duly adopted.

**RESOLUTION NO. 2019-02**

**RESOLUTION ACCEPTING BID FOR 2019 DD#22 WEED CONTROL**

Bice introduced and caused to be read Resolution No. 2019-02 and moved for its adoption, which was seconded by Farmer. Aye: Fisher, Bice, Farmer, James. Resolution duly adopted.

**RESOLUTION NO. 2019-03**

**RESOLUTION ACCEPTING BID FOR DD#22 SEEDING**

Farmer introduced and caused to be read Resolution No. 2019-03 and moved for its adoption, which was seconded by Fisher. Aye: Fisher, Bice, Farmer, 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

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Gregg L. Owens, City Administrator