

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

Present: Keenan, Bice, James, Fisher, Farmer, Harbst Also Present: Gregg Owens, John Hight, Pam Jordan

MINUTES

Motion by Bice seconded by Fisher to approve the April 29th minutes. Motion carried unanimously.

APPROVAL OF BILLS

Motion by Farmer seconded by Harbst to approve the bills of July, 2019. Motion carried unanimously.

Clay County Pheasants Forever Ponds		\$600.00
Sam Wedeking Excavating	Services	\$300.00
Sam Wedeking Excavating	Services	\$937.50
Lakes Lawn LLC/Trugreen	Services	\$820.57
Beck Engineering, Inc	Services	\$4361.25
Beck Engineering, Inc	Services	\$8027.50

ENGINEER'S REPORT

Motion by Bice seconded by Farmer to approve the Engineer's Report and approve repair for the bank near the outlet of Pond #1. Motion carried unanimously.

RESOLUTION NO. 2019-04

RESOLUTION ACCEPTING BID FOR TREE REMOVAL

Bice introduced and caused to be read Resolution No. 2019-04 and moved for its adoption, which was seconded by Fisher. Aye: Fisher, Bice, James, Harbst, Farmer. Resolution duly adopted.

RESOLUTION NO. 2019-05

**RESOLUTION APPROVING PAY APPLICATION #1 FOR 2019 DD#22
MAINTENANCE PROJECT**

Farmer introduced and caused to be read Resolution No. 2019-05 and moved for its adoption, which was seconded by Harbst. Aye: Fisher, Bice, James, Harbst, Farmer. Resolution duly adopted.

PUBLIC COMMENTS

Pam Jordan asked John Hight additional questions regarding the preliminary drainage improvement plan for Branch 34 & 60.

ADJOURNMENT

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

Bruce Keenan, Mayor

Gregg L. Owens, City Administrator