

**City of Spirit Lake
Regular City Council Meeting 5:30 p.m.
Tuesday, August 13, 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 Farmer to approve the minutes of the July 23rd regular council meeting.
Motion carried unanimously.

BILLS

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

3 D BUILDERS	CEILING TILE REPAIR	\$103.30
A&B BUSINESS SOLUTIONS	COPIER CONTRACT	\$237.61
A1 WOODWORKING	COUNTER & CUPBOARD	\$2,750.00
ACCO	CHEMICALS	\$180.95
AHLERS & COONEY, PC	LEGAL FEES	\$92.00
ALLIANT ENERGY/IPL	UTILITIES	\$22,380.17
ARNDT MCINTYRE	REIMB CELL PHONE FOR AUGUST	\$10.00
ATLAS COPCO COMPRESSORS, LLC	AIR COMPRESSOR	\$1,020.00
BAKER & TAYLOR, INC.	BOOKS	\$967.24
BANKCARD SERVICES	WASHER/DRYER	\$2,873.29
BECK ENGINEERING, INC	ENG - 2019 SEALCOAT	\$4,770.00
BRANDON BERNING	CLOTHING ALLOWANCE	\$25.00
BLACK HILLS ENERGY	UTILITIES	\$398.62
BLACKTOP SERVICE CO	HOT MIX	\$5,631.20
BLUE LAKE WEBSITES	HOSTING FEE	\$100.00
BOB'S REPAIR & TOW	REPLACE THERMOSTAT	\$180.72
CAMPUS CLEANERS & LAUNDERERS	MATS	\$164.08
CENTER POINT LARGE PRINT	LARGE PRINT	\$224.70
CENTURY LINK	TELEMETRY	\$148.00
CERTIFIED LABORATORIES	CERTOP	\$975.60
CINTAS CORP (CHICAGO)	RESTROOM SUPPLIES	\$46.76
CITIBUSINESS CARD	GERIFIT & MISC	\$1,326.74
CITY CLERK	UTILITIES	\$2,415.52
COMMERCIAL RECREATION SPE	NOZZLE ASSEMBLY & SOLENOID	\$291.24
COOPERATIVE FARMER ELEVAT	LUMBER & WASHERS	\$176.25
CUSTOM WELDING & REPAIR	HOSE	\$106.98
RUDOLPH DANIELS	PROGRAM	\$400.00
DICKINSON CO AIRPORT AUTHORITY	FY20 SUPPORT AUG	\$500.00
DICKINSON CO ANIMAL CLINIC	K-9 CARE	\$341.44
DICKINSON CO NEWS	MINUTES	\$569.20
DICKINSON CO TREASURER	DD # 35 ASSESSMENTS	\$236.00
DISCOVERY HOUSE	FY20 SUPPORT AUG	\$583.33
DOCUMENT DEPOT INC	SHREDDING	\$90.00
DUININCK	1/2' MIX	\$502.66

EFTPS	FED/FICA TAX	\$41,933.74
KRISTA ELMQUIST	SRP PRIZES	\$73.00
FAREWAY STORES, INC.	SUPPLIES	\$20.03
FERGUSON WATERWORKS #2516	METER	\$796.19
FICK'S ACE HARDWARE	PAINT & LOCK	\$54.53
NICK FIEBIG	REIMB CELL PHONE FOR AUGUST	\$10.00
FINDAWAY WORLD LLC	ELECTRONIC BOOKS	\$219.95
FIVE STAR ROOFING	WATER PLANT ROOF	\$23,500.00
GALE GROUP	LARGE PRINT	\$346.40
GJERDE COLLISION CENTER	2018 TAHOE REPAIR	\$4,177.34
GRAYMONT CAPITAL, INC	LIME	\$4,980.79
HAWKINS, INC	CHEMICALS	\$8,798.72
HEARTLAND COMMUNICATION	TRACTOR MANUALS	\$100.00
HR GREEN INC	ENG - RAW WATER INTAKE	\$1,165.00
HW WILSON	REFERENCE BOOK	\$229.50
IA DEPT OF NATURAL RESOURCES	FY20 ANNUAL WATER SUPPLY	\$638.04
IA GREAT LAKES SANITARY DIST.	UTILITIES	\$344.57
IA LAKES COMMUNITY COLLEG	TRAINING - ARNDT	\$559.00
IA LAKES ELECTRIC CO-OP	UTILITIES	\$423.41
IA ONE CALL	LOCATES JUNE	\$99.10
CLYDE IHRKE	NW IA INSPECTORS MEETING	\$7.50
IMWCA	FY20 PREMIUM 3 OF 8	\$2,898.00
INGRAM LIBRARY SERVICES	CHILDREN'S BOOKS	\$286.05
IPERS	IPERS - REGULAR	\$40,640.03
JENNINGS AUTO PARTS	FILTER	\$10.71
JOE D JENNINGS	TIRE REPAIR	\$25.00
KIESLERS POLICE SUPPLY	AMMO	\$249.00
KUHLMAN LAKE SERV&WELDING INC	WELD LIGHT POLE	\$118.75
L & C TIRE SERVICE	TIRE REPAIR	\$15.50
LAKES AREA SENIOR CITIZENS	FY20 SUPPORT AUG	\$416.67
LAKES MARKETING AND PRINT	ENVELOPES	\$668.87
LAKES NEWS SHOPPER	HELP WANTED - SANITATION	\$92.40
LAWSON PRODUCTS INC.	PAINT & BATTERIES	\$144.65
MARCO	COPIES	\$89.70
MARTIN'S FLAG CO	FLAGS	\$1,627.80
MEDIACOM LLC	INTERNET & PHONE	\$430.39
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$688.39
MOTOR INN	2016 FORD SWITCH ASSY	\$264.62
MUESKE ELECTRIC INC.	ZENITH SIREN REPAIR	\$60.00
O'REILLY AUTOMOTIVE INC	OIL & AIR FILTER	\$82.15
OKOBOJI GRAPHICS	LOGO	\$70.00
ONE OFFICE SOLUTION	OFFICE SUPPLIES	\$70.77
PETTY CASH	POSTAGE	\$93.17
DIANA PRITTS	CHILDREN'S PROGRAM PRIZES	\$50.60
PRODUCTIVITY PLUS ACCOUNT	COVER	\$23.41
RM BOGGS CO	AIR COMPRESSOR	\$67,407.80
RUSSO DIAMOND SUPPLY LLC	PARTS	\$116.31
SECURE BENEFITS SYSTEMS	ADMIN FEE	\$59.50
SHAMROCK RECYCLING, INC	76.06 TONS RECYCLE JULY	\$10,612.08
SHARE CORP.	CLEANSERS	\$268.50

SIouxLAND DISTRICT HEALTH DEPT	INSPECTION FEE	\$90.00
SJE-RHOMBUS	SERVICE FLEX - 4TH QRT	\$625.00
SPIRIT LAKE PROTECTIVE	FY20 SUPPORT	\$1,000.00
SPIRIT LAKE READY MIX	CURB	\$647.00
SPIRIT LAKE TOWN & COUNTRY VET	ANIMAL CONTROL	\$252.00
STATE INDUSTRIAL PRODUCTS	BUG REPELLENT	\$337.90
STATE LIBRARY OF IOWA	DATABASES	\$376.40
STATE OF IOWA - PR TAXES	STATE TAX	\$12,156.00
STOREY-KENWORTHY CO.	PAPER	\$147.92
TERRY STRUBBE	REIMB CELL PHONE FOR AUGUST	\$10.00
THE WATER CONNECTION	WATER	\$40.50
BRETT TIGGES	REIMB CELL PHONE FOR AUGUST	\$10.00
TOM'S PLUMBING & HEATING LLC	CHECKED FILTERS	\$108.00
TREASURER STATE OF IOWA	WATER EXCISE TAX 7/16-7/31	\$11,614.00
U.S. POSTMASTER	PREPAY POSTAGE PERMIT #18	\$1,300.00
UTILITY EQUIPMENT CO	COUPLINGS, BOLTS, PARTS	\$955.01
MATT VAHLSING	JANITOR JULY	\$881.00
VALLEY CONTRACTING, INC.	WATER MAIN REPAIR	\$4,602.00
VERIZON WIRELESS	CELL PHONES	\$777.50
DON VOS	SAFETY ALLOWANCE	\$111.95
VOYA INSTITUTIONAL TRUST CO	VOYA DEF COMP	\$300.00
WADDELL & REED	W&R DEF COMP	\$100.00
WAGE ASSIGNMENT - IA	WAGE ASSIGN IA	\$1,006.14
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 7/16-7/31	\$18,883.56
WERTS WINDOW&AWNG CLEANING INC	WINDOW WASHING	\$25.00
WEX BANK	FUEL JULY	\$8,167.84
WILEY ELECTRIC	REPAIR FILTER PANEL	\$350.00
WORLD TRADE PRESS	TRAVEL DATABASE	\$210.00
TOTAL ACCOUNTS PAYABLE		\$331,960.95
PAYROLL CHECKS		\$124,237.53
DEPOSIT REFUNDS ON 8/14/2019		\$334.64
TOTAL		\$456,533.12

TREASURER'S REPORT

Motion by Bice seconded by Farmer to approve the Treasurer's Report for July 2019. Motion carried unanimously. Revenue for July 2019 totaled \$638,973.47. Expenditures included: General Fund \$372,053.71; Local Option Sales Tax \$50,000.00; Economic Development \$500.00; Road Use \$53,262.96; Trust & Agency \$49,816.80; TIF \$7,908.32; Friends of the Library \$499.56; Water \$157,365.85; Water T&A \$1,133.91; Sanitary Sewer \$13,287.33; Solid Waste Collection \$122,383.34; Partial Self-funding \$282.34.

COMMENTS BY MAYOR, COUNCIL AND STAFF

General discussion took place regarding Iowa Great Lakes Sanitary District moratorium.

ADJOURNMENT

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

Bruce Keenan, Mayor

ATTEST:

Gregg L. Owens, City Administrator