

**City of Spirit Lake
Regular City Council Meeting 5:30 p.m.
Tuesday, November 12, 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 22nd regular council meeting. Motion carried unanimously.

BILLS

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

A&B BUSINESS SOLUTIONS	COPIER CONTRACT	\$231.06
ALLIANT ENERGY/IPL	UTILITIES	\$16,143.83
ARNDT MCINTYRE	REIMB CELL PHONE FOR NOV	\$10.00
BAKER & TAYLOR, INC.	BOOKS	\$1,105.32
BANKCARD SERVICES	OFFICE SUPPLIES	\$3,726.00
BECK ENGINEERING, INC	ENG - SANITARY SEWER	\$990.00
BLACK HILLS ENERGY	UTILITIES	\$493.50
BLACK STRAP INC	ROAD SALT	\$2,143.28
BLUE LAKE WEBSITES	ADD ANNOUNCEMENT/UPDATE DESIGN	\$123.75
BOB CORNELL CONSTRUCTION	MOVE COMPRESSOR	\$275.00
BOMGAARS SUPPLY INC	SNAPS	\$21.96
BROWN SUPPLY	SWEEPER BROOMS	\$1,360.00
BUSINESS TODAY	COMPUTER REPAIRS	\$1,339.92
CAMPUS CLEANERS & LAUNDERERS	MATS	\$122.14
CENTER POINT LARGE PRINT	LARGE PRINT	\$224.70
CENTURY LINK	TELEMETRY	\$148.00
CINTAS CORP (CHICAGO)	RESTROOM SUPPLIES	\$92.40
CINTAS CORPORATION	1ST AID SUPPLIES	\$67.91
CITIBUSINESS CARD	BOOKS/DVDS	\$1,044.87
CITY CLERK	UTILITIES	\$404.27
COHRS CONSTRUCTION, INC.	DE-ICING SAND	\$1,569.16
TYLER COLEE	REIMB CELL PHONE FOR NOV	\$10.00
COLIBRI SYSTEMS	AUDIOBOOK SUPPLIES	\$453.48
CONVERGED TECHNOLOGIES,LLC	PHONE SYSTEM	\$9,353.09
CTRL MARKETING	CLOTHING ALLOWANCE/LOGO	\$79.59
D&K REPAIR	TIRES	\$1,040.00
DAVE'S REPAIR, INC	PARTS	\$38.70
CINDY DAVIS	MILEAGE & MEALS	\$66.83
DIAMOND CONCRETE & CONSTR, INC	ROAD PATCH	\$850.00
DICKINSON CO AIRPORT AUTHORITY	FY 20 SUPPORT NOV	\$500.00
DICKINSON CO NEWS	ANNUAL FINANCIAL REPORT	\$711.87
DICKINSON CO TREASURER	DD#48 ASSESSMENTS	\$203.00
DISCOVERY HOUSE	FY 20 SUPPORT NOV	\$583.33
EFTPS	FED/FICA TAX	\$18,607.27
KRISTA ELMQUIST	MISC CHILDREN'S SUPPLIES	\$37.49
EMPLOYEE BENEFIT SYSTEM INC	ADMIN FEES DECEMBER	\$260.05

FAREWAY STORES, INC.	SUPPLIES	\$44.61
FERGUSON WATERWORKS #2516	CHARGING CRADLE	\$462.13
FICK'S ACE HARDWARE	SUMP PUMP	\$144.27
NICK FIEBIG	REIMB CELL PHONE FOR NOV	\$10.00
FINDAWAY WORLD LLC	REPLACEMENT CORD	\$16.94
GALE GROUP	LP BOOKS	\$441.14
GRAYMONT WI LLC	LIME	\$5,021.11
GWORCS	2020 LICENSE & SUPPORT	\$5,572.66
BILL HANSON	CLOTHING ALLOWANCE	\$45.84
HARTFIEL AUTOMATION INC	COMPRESSED AIR & VACUUM BLOWER	\$942.51
HAWKINS, INC	CHEMICALS	\$4,933.44
HISTORIC ARNOLDS PARK INC	FY 20 SUPPORT RESTORE THE PARK	\$2,000.00
HOME BUILDERS ASSOC NW IOWA	DUES 19/20	\$348.00
HR GREEN INC	ENG - RAW WATER INTAKE	\$372.00
IA DEPT OF NATURAL RESOURCES	EXAM FEE - NELSON	\$30.00
IA LAKES COMMUNITY COLLEG	TRAINING - COLEE	\$559.00
IA LAKES ELECTRIC CO-OP	UTILITIES	\$473.67
IA LEAGUE OF CITIES	SEMINAR	\$65.00
IDALS	PESTICIDE LICENSE	\$25.00
CLYDE IHRKE	NW IA INSPECTORS MEAL	\$7.50
IMWCA	FY 20 PREMIUM 6 OF 8	\$2,898.00
IOWA LAKES REGIONAL WATER	UTILITIES	\$431.29
JANITOR'S CLOSET	PAPER PRODUCTS	\$75.78
JENNINGS AUTO PARTS	FILTERS	\$1,003.69
KOENIG PORTABLE TOILETS LLC	CLEAN POT X2	\$50.00
L & C TIRE SERVICE	TIRE & RIM	\$670.00
LAKES AREA SENIOR CITIZENS	FY 20 SUPPORT NOV	\$416.67
LAKES MARKETING AND PRINT	ENVELOPES	\$534.99
MARCO	COPIES	\$93.66
MEDIACOM LLC	PHONE & INTERNET	\$430.46
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$6,553.28
MUESKE ELECTRIC INC.	REPAIR 41ST ST LIGHTS	\$720.00
NORTHWEST BANK	SUBPOENA FEE	\$50.00
NORTHWEST IA SPRINKLER	REPAIR WORK - FAIRCHILD	\$93.52
NW IA PLANNING & DEVELOP COMM	FY 20 SHIELD DRAW #2	\$3,605.00
O'REILLY AUTOMOTIVE INC	MARKING KIT	\$168.29
OKOBOJI MOTOR COMPANY	OIL CHANGE & TIRE ROTATION	\$156.95
TOM ORTHEL	PHONE CASE	\$64.19
PETTY CASH	POSTAGE	\$67.12
PLIC - SBD GRAND ISLAND	LIFE INS - NOVEMBER	\$1,030.71
PLUMB SUPPLY CO.	PVC	\$56.76
PRODUCTIVITY PLUS ACCOUNT	BULK OIL	\$3,497.20
SPENCER AUTO PARTS	ADAPTERS	\$19.90
SPIRIT LAKE READY MIX	34TH & PINWOOD	\$2,673.00
STOREY-KENWORTHY CO.	ENVELOPES	\$33.23
TERRY STRUBBE	REIMB CELL PHONE FOR NOV	\$10.00
JAKE TACKETT	REIMB CELL PHONE FOR NOV	\$10.00
TEI LANDMARK AUDIO	AUDIO SUPPLIES	\$30.37
BRETT TIGGES	REIMB CELL PHONE FOR NOV	\$10.00
TOM'S PLUMBING & HEATING LLC	HVAC REPAIR	\$1,149.47
TREASURER STATE OF IOWA	WATER EXCISE TAX 10/16-10/31	\$11,663.21
U.S. POSTMASTER	PREPAY POSTAGE PERMIT #18	\$1,300.00
UNITY POINT CLINIC	RANDOM TESTING	\$45.00
MATT VAHLSING	JANITOR OCTOBER	\$881.00

VERIZON WIRELESS	CELL PHONES	\$793.67
WAGE ASSIGNMENT - IA	WAGE ASSIGN IA	\$503.07
WEX BANK	FUEL OCTOBER	\$6,824.77
WINTHER, STAVE & CO.,LLP	FY 19 AUDIT PROGRESS	\$9,000.00
WATER REFUND	WATER	\$118.95
DEPOSIT REFUND	WATER TRUST & AGENCY	\$472.77
Payroll Checks		\$55,603.82
Total		\$199,756.38

LIQUOR LICENSE

Motion by Bice seconded by James to approve a Class B beer license with outdoor service & Sunday sales for Boji Craft Beer. Motion carried unanimously.

TREASURER'S REPORT

Motion by Bice seconded by James to approve the Treasurer's Report for October 2019. Motion carried unanimously. Revenue for October 2019 totaled \$2,431,852.69. Expenditures included: General Fund \$460,327.86; Local Option Sales Tax \$50,000.00; Economic Development \$500.00; Road Use \$19,868.05; Trust & Agency \$40,925.83; Friends of the Library \$1,477.09; Water \$151,317.07; Water T&A \$1,207.78; Sanitary Sewer \$6,669.07; Solid Waste Collection \$81,483.94; Partial Self-funding \$6,150.35.

SPIRIT LAKE PUBLIC LIBRARY REPORT

Cindy Davis, director of Spirit Lake Public Library, presented a handout and discussed a brief review of the year's activities highlighting programs and patron usage.

APPOINTMENT TO BOARDS & COMMISSIONS

Motion by Fisher, seconded by Harbst to approve the appointment of Julie Scheib to the Low Rent Housing Agency. Motion carried unanimously.

COMMENTS BY MAYOR, COUNCIL AND STAFF

Harbst informed how the drone that the city helped purchase was used to rescue two people. Harbst inquired on the street lights by Kwik Star. City Administrator Owens stated that Kwik Star has ordered the arm for the light and it will arrive in the next four weeks.

ADJOURNMENT

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

Bruce Keenan, Mayor

ATTEST:

Gregg L. Owens, City Administrator