

City of Spirit Lake

Regular City Council Meeting 5:30 p.m.

Tuesday, May 28, 2019

City Council Chambers

Present: Mayor Keenan. Councilmembers Fisher, Bice, Farmer, Harbst, James.

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 May 14th regular council meeting.

Motion carried unanimously.

BILLS

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

AHLERS & COONEY, PC	LEGAL FEES - SEEMANN PROPRTIE	\$60.00
ALLIANT ENERGY/IPL	UTILITIES	\$15,720.41
AMERICAN FAMILY LIFE ASSURANCE	AFLAC ACCIDENT	\$1,241.83
BLACK HILLS ENERGY	UTILITIES	\$2,107.47
BLACKTOP SERVICE CO	HOT MIX	\$1,031.20
BOB'S REPAIR & TOW	OIL CHANGE	\$71.58
BOMGAARS SUPPLY INC	SEED & PLANT FOOD	\$645.02
SHANE BREVIK	SPEAKERS	\$95.39
CAMPUS CLEANERS & LAUNDERERS	MATS	\$101.68
CINTAS CORPORATION	1ST AID SUPPLIES	\$78.16
CONTINENTAL RESEARCH CORP.	TUFF STUFF	\$576.94
CUTTING EDGE SALES & SERVICE	BLADES	\$64.37
DICKINSON CO CONSERV. BOARD	TV'S	\$1,518.00
EFTPS	FED/FICA TAX	\$18,923.93
EMC NATIONAL LIFE	POLICE LIFE INS - JUNE	\$229.50
FERGUSON WATERWORKS #2516	METER	\$827.21
FRANK DUNN	2 PALLETS PATCH	\$1,598.00
FRONTIER BAG, INC.	CLEAR BAGS	\$4,370.89
HOHENSTEIN ELECTRIC LLC	PAY APP #2 GENERATORS	\$65,944.25
IA ONE CALL	LOCATES APRIL	\$107.30
IOWA LAKES REGIONAL WATER	UTILITIES	\$70.69
IOWA PUMP WORKS INC	HYDRAULIC KIT & PARTS	\$3,975.89
IPERS	IPERS- PROTECTN	\$26,010.37
IPS SPENCER	PAINT	\$41.49
JENNINGS AUTO PARTS	BATTERY	\$366.48
MC&R POOLS INC	PARTS & CHEMICALS	\$423.72
MEDIACOM LLC	INTERNET	\$129.95
MEDICAL REIMBURSEMENT	MEDICAL REIMBURSEMENT	\$193.90
MIDAMERICAN TECHNOLOGY, INC	RECEIVER & TRANSMITTER	\$4,697.00

MARGIE LYNCH	SPRING PLANTERS	\$1,200.00
ROSEMARY MULLIN	TAG - REFUND	\$15.00
NW IA PLANNING & DEVELOP COMM	FY 19 DUES	\$2,420.00
O'REILLY AUTOMOTIVE INC	MEGACRIMP & HOSE	\$62.50
PLIC - SBD GRAND ISLAND	LIFE INS - JUNE	\$1,027.83
REGIONAL TRANSIT AUTHORITY	4TH QRT FY 19 SUPPORT	\$3,750.00
SECURE BENEFITS SYSTEMS	UNREIMB. MED	\$937.80
STATE HYGIENIC LAB	TESTING	\$447.00
STATE OF IOWA - PR TAXES	STATE TAX	\$6,846.00
TREASURER STATE OF IOWA	SALES TAX 5/1-5/15/19	\$515.00
AARON VAN WYHE	TRAINING	\$249.90
VERIZON WIRELESS	CELL PHONE	\$274.23
VOYA INSTITUTIONAL TRUST CO	VOYA DEF COMP	\$200.00
WADDELL & REED	W&R DEF COMP	\$100.00
WAGE ASSIGNMENT - IA	WAGE ASSIGN IA	\$503.07
WALMART COMMUNITY/GEMB	SAFETY RECOGNITION	\$19.09
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 5/1-5/15	\$20,608.89
WATCH GUARD VIDEO	REPAIR	\$160.00
WELLMARK	BCBS-FAMILY/+	\$34,559.22
WINDSTREAM	PHONE	\$651.37
TOTAL ACCOUNTS PAYABLE		\$225,769.52
PAYROLL CHECKS		\$57,707.10
TOTAL		\$283,476.62

LIQUOR LICENSE

Motion by Bice seconded by Farmer to approve a Class E liquor license for Fareway Store #850; and Class E liquor license for Kum & Go #117; approval of new Class E liquor license for Casey's #2487. Motion carried unanimously.

CIGARETTE PERMITS

Motion by Bice seconded by Farmer to approve the cigarette/tobacco permit renewals for the following businesses: Dyno's #30, Casey's General Store #2487, Fareway Grocery Store, Hy-Vee Food Store, Hy-Vee Wine & Spirits, Kabele's Trading Post, Jiffy #926, Walmart Super Store #1415 Motion carried unanimously.

CITY OF SPIRIT LAKE FY2019 BUDGET AMENDMENT #1

PUBLIC HEARING

The Mayor announced this is the time and place to consider budget amendment #1 to the FY2019 City Budget. After receiving no oral or written comments, the Mayor closed the public hearing.

RESOLUTION NO. 2019-20

RESOLUTION APPROVING CITY OF SPIRIT LAKE FY2019 BUDGET AMENDMENT #1

PUBLIC HEARING

Fisher introduced and caused to be read Resolution No. 2019-20 and moved for its adoption, which was seconded by Harbst. Aye: Bice, Fisher, Harbst, James. Resolution duly adopted.

OLDE TOWN BETTERMENT INCENTIVE PROGRAM APPLICATION FOR 1614 HILL AVENUE

Motion by Harbst, seconded by James, to approve the Olde Town Betterment Incentive Program Application for 1614 Hill Avenue. Motion carried unanimously.

STREET CLOSURE ON LUNDBERG DRIVE

Motion by Fisher, seconded by Bice to approve the request from the University of Okoboji Corvette Club for street closure of Lundberg Drive on June 15, 2019 from 7:00 AM to 4:00 PM. Motion carried unanimously.

DISCUSSION AND POSSIBLE ACTION ON PUBLIC RECREATIONAL PROJECT

A consensus was made to have the City Administrator move forward with starting the process of preparing final proposed deeds and agreement to bring the project to fruition.

COMMENTS BY MAYOR, COUNCIL AND STAFF

City Administrator Owens stated that the City is seeing around \$6,000 per month saving for switching to LED lights. City Administrator Owens stated that all of the light poles have now been removed from the right a way and that the engineering firm will be here on Friday.

ADJOURNMENT

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

Bruce Keenan, Mayor

ATTEST:

Gregg L. Owens, City Administrator