

**City of Spirit Lake
Drainage District # 22
Monday, October 28, 2019
City Hall Council Chambers**

Present: Bice, James, Fisher, Farmer Absent: Keenan, Harbst Also Present: Gregg Owens, Brad Beck,
Pam Jordan, Clyde Ihrke

MINUTES

Motion by Bice seconded by Farmer to approve the July 22nd minutes. Motion carried unanimously.

APPROVAL OF BILLS

Motion by Farmer seconded by James to approve the bills of October, 2019. Motion carried unanimously.

Sam Wedeking Excavating	Services	\$1935.00
Lakes Lawn LLC/Trugreen	Services	\$820.57
Beck Engineering, Inc	Services	\$1840.00
Beck Engineering, Inc	Services	\$710.00
Beck Engineering, Inc	Services	\$855.00
T & C Tree Service	Services	\$5,199.00

ENGINEER'S REPORT

Brad Beck gave an updated on each item on the Engineer's Report.

**RESOLUTION NO. 2019-06
RESOLUTION APPROVING PAY APPLICATION #2 FOR 2019 DD#22
MAINTENANCE PROJECT**

Bice introduced and caused to be read Resolution No. 2019-06 and moved for its adoption, which was seconded by Farmer. Aye: Fisher, Bice, James, Farmer. Resolution duly adopted.

ADJOURNMENT

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

Donna Fisher, Mayor Pro Tem

Gregg L. Owens, City Administrator