

**City of Spirit Lake
Regular City Council Meeting 5:30 p.m.
Tuesday, November 26, 2019**

City Council Chambers

Present: Mayor Keenan. Councilmembers Fisher, Bice, 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 November 12th regular council meeting. Motion carried unanimously.

BILLS

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

ALLIANT ENERGY/IPL	UTILITIES	\$16,887.21
AMERICAN FAMILY LIFE ASSURANCE	AFLAC ACCIDENT	\$1,163.20
ATLAS STAMP&SEAL CO	STAMP REPLACEMENT	\$5.75
BARCO MUNICIPAL PRODUCTS, INC	MAGNETIC LOCATOR	\$808.61
BLACK STRAP INC	ROAD SALT	\$4,426.93
BOMGAARS SUPPLY INC	SPRAYER & ANTIFREEZE	\$816.91
CAMPUS CLEANERS & LAUNDERERS	MATS	\$69.06
CINTAS CORP (CHICAGO)	RESTROOM SUPPLIES	\$45.64
TYLER COLEE	CDL	\$27.50
CRYSTEEL TRUCK EQUIP., INC.	PART	\$275.00
DIAMOND CONCRETE & CONSTR, INC	ROAD PATCH	\$8,600.00
DICKINSON COUNTY	SHIELD SUPPORT	\$2,025.00
DICKINSON CO AUDITOR	ELECTION	\$1,074.67
EFTPS	FED/FICA TAX	\$19,052.21
ELLIOTT EQUIPMENT CO	REAR LIGHTING CONTROLLER	\$898.00
EMC NATIONAL LIFE	POLICE LIFE INS - DECEMBER	\$229.50
FOX INT'I	PARTS	\$98.28
HACH COMPANY	CHEMICALS	\$955.51
HOFFMAN FILTER SERVICE LLC	USED FILTERS	\$55.00
IA ONE CALL	LOCATES OCTOBER	\$114.30
IA RURAL WATER ASSOCIATION	DUES 2020	\$325.00
CLYDE IHRKE	HBA MEETING	\$9.50
IOWA LAKES REGIONAL WATER	UTILITIES	\$65.09
IPERS	IPERS - REGULAR	\$26,709.09
JENNINGS AUTO PARTS	WINCH	\$766.67
KAPCO, INC	SHIPPING FEE	\$16.58
L & C TIRE SERVICE	TIRE BALANCE & DISPOSAL	\$108.50
MEDIACOM LLC	INTERNET	\$129.95
MID-AMERICAN TECHNOLOGY	CONNECTIONS	\$130.00
MUESKE ELECTRIC INC.	STREET LIGHT BASES	\$702.70
O'REILLY AUTOMOTIVE INC	BRAKE CLEANER	\$2.99

PLIC - SBD GRAND ISLAND	LIFE INS - DECEMBER	\$1,014.10
PLUMB SUPPLY CO.	PVC	\$9.22
REGIONAL TRANSIT AUTHORITY	2ND QRT FY20 SUPPORT	\$3,750.00
RON'S REPAIR INC	MOTOR & HARNESS	\$140.40
SECURE BENEFITS SYSTEMS	UNREIMB. MED	\$845.48
SHAMROCK RECYCLING, INC	56.47 TONS RECYCLE OCTOBER	\$10,612.08
SJE-RHOMBUS	SERVICE FLEX - FINAL	\$2,767.46
SPIRIT LAKE COMM SCHOOL	TENNIS COURTS	\$36,334.85
SPIRIT LAKE KIWANIS	20.45 TONS PAPER RECYCLE	\$306.75
STATE HYGIENIC LAB	TESTING	\$197.00
STATE INDUSTRIAL PRODUCTS	SALT	\$223.45
STATE OF IOWA - PR TAXES	STATE TAX	\$6,655.00
THE WATER CONNECTION	WATER	\$20.25
TREASURER STATE OF IOWA	SALES TAX 11/1-11/15	\$364.00
VANDER HAAG'S, INC.	HEATER/AC CONTROL	\$150.00
VERIZON WIRELESS	CELL PHONES	\$347.44
VIRTRU	EMAIL SECURITY	\$1,599.00
VOYA INSTITUTIONAL TRUST CO	VOYA DEF COMP	\$200.00
IVY FUNDS	W&R DEF COMP	\$4,544.00
WAGE ASSIGNMENT - IA	WAGE ASSIGN IA	\$503.07
WALMART COMMUNITY/GEMB	OFFICE SUPPLIES	\$71.66
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 10/16-10/31	\$32,704.24
WELLMARK	BCBS-SUPVR/S	\$33,209.17
WINDSTREAM	PHONES	\$667.91
PAYROLL CHECKS	PAYROLL CHECKS	\$56,273.98
TOTAL		\$280,104.86

RESOLUTION NO. 2019-39

RESOLUTION APPROVING TAX INCREMENT FINANCING (TIF) INDEBTEDNESS CERTIFICATION

Fisher introduced and caused to be read Resolution No. 2019-39 and moved for its adoption, which was seconded by James. Aye: Fisher, Bice, Farmer, James. Resolution duly adopted.

RESOLUTION NO. 2019-40

RESOLUTION APPROVING URBAN RENEWAL ANNUAL REPORT

Fisher introduced and caused to be read Resolution No. 2019-40 and moved for its adoption, which was seconded by Farmer. Aye: Fisher, Bice, Farmer, James. Resolution duly adopted.

RESOLUTION NO. 2019-41

RESOLUTION APPROVING WELLMARK HEALTH INSURANCE RENEWAL AND EMPLOYEE BENEFIT SYSTEMS RENEWAL

Bice introduced and caused to be read Resolution No. 2019-41 and moved for its adoption, which was seconded by James. Aye: Fisher, Bice, Farmer, James. Resolution duly adopted.

DISCUSSION AND POSSIBLE ACTION RE EMERGENCY WARNING SIREN AT EAST LAKE INDUSTRIAL PARK

Motion by Bice seconded by Farmer to approve the emergency warning siren at East Lake Industrial Park on the condition that the county approves its portion of the siren. Motion carried unanimously.

CANCELLATION OF SECOND REGULAR MEETING OF DECEMBER

Motion by Bice, seconded by Farmer to approve cancellation of the second regular council meeting on December 24th. Motion carried unanimously.

COMMENTS BY MAYOR, COUNCIL AND STAFF

Councilmember Bice suggested that on the next water billing that the city notify residents to move there sump pump hose to the back yard to prevent ice building up on streets and sidewalks. City Administrator Owens gave an update on the Francis Site drainage project.

ADJOURNMENT

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

Bruce Keenan, Mayor

ATTEST:

Gregg L. Owens, City Administrator