

**City of Spirit Lake  
Regular City Council Meeting 5:30 p.m.  
Tuesday, December 10, 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 Farmer seconded by Fisher to approve the minutes of the November 26<sup>th</sup> regular council meeting. Motion carried unanimously.

**BILLS**

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

A&B BUSINESS SOLUTIONS	COPIER	\$234.79
ALLIANT ENERGY/IPL	UTILITIES	\$1,511.33
ARNDT MCINTYRE	REIMB CELL PHONE DEC	\$10.00
ARROWWOOD OKOBOJI	EMPLOYEE RECOGNITION DINNER	\$2,097.52
BAKER & TAYLOR, INC.	BOOKS	\$533.91
BANKCARD SERVICES	CARTRIDGES, MAGAZINE, CLEANER	\$2,195.00
BECK ENGINEERING, INC	ENG - MISC DRAINAGE	\$2,072.50
BECK EXCAVATING, INC	PAY APP#2,CO#1,FINAL- 165TH ST	\$2,634.55
BLACK HILLS ENERGY	UTILITIES	\$2,296.45
BROWN SUPPLY	MARKER KIT	\$108.00
BUSINESS TODAY	SERVICE CALL	\$45.00
CAMPUS CLEANERS & LAUNDERERS	MATS	\$215.57
CENTER POINT LARGE PRINT	LARGE PRINT BOOKS	\$334.79
CENTURY LINK	TELEMETRY	\$148.00
CINTAS CORP (CHICAGO)	RESTROOM SUPPLIES	\$46.76
CITIBUSINESS CARD	FRIENDS MISC	\$905.82
CITY CLERK	UTILITIES	\$252.71
COHRS CONSTRUCTION, INC.	DE-ICING SAND	\$807.60
TYLER COLEE	REIMB CELL PHONE FOR DEC	\$10.00
CONSUMER'S LUMBER	CRAFT NIGHT BOARDS	\$392.91
CONTINENTAL RESEARCH CORP.	GLOVES	\$670.23
CRESCENT ELECTRIC SUPPLY CO	BALLAST	\$119.74
DICKINSON CO AIRPORT AUTHORITY	FY 20 SUPPORT DEC	\$500.00
DICKINSON CO NEWS	BOARD OF ADJUSTMENT NOTICE	\$285.97
DISCOVERY HOUSE	FY20 SUPPORT DEC	\$583.33
EFTPS	FED/FICA TAX	\$23,305.01
ELLIOTT EQUIPMENT CO	FILTER CARTRIDGE	\$292.46
KRISTA ELMQUIST	TRAINING - MEALS	\$9.08
FEAR COMPUTER SOLUTIONS LLC	WINDOWS 10 UPGRADE	\$1,439.50
FICK'S ACE HARDWARE	PARTS	\$243.63
NICK FIEBIG	REIMB CELL PHONE FOR DEC	\$10.00
FINDAWAY WORLD LLC	PLAYAWAY COVER	\$6.95
FOX INT'l-use North Central	PARTS	\$166.43
GALE GROUP	LARGE PRINT	\$120.71
GENERAL TRAFFIC CONTROLS,INC.	TRAFFIC SIGNAL HWY 71 & 30TH	\$437.50
GWORCS	W2'S & 1099'S	\$177.63

HACH COMPANY	CHEMICALS	\$143.07
HAWKINS, INC	CHEMICALS	\$2,279.64
IA LAKES ELECTRIC CO-OP	UTILITIES	\$479.35
IMWCA	FY20 PREMIUM 7 OF 8	\$2,898.00
INGRAM LIBRARY SERVICES	CHILDREN'S BOOKS	\$271.32
JONATHAN BRUNSVOLD	REMOVE DOCKS	\$1,074.00
JENNINGS AUTO PARTS	OIL & LIGHTS	\$317.11
JOE D JENNINGS	DIESEL	\$396.95
KAPCO, INC	SHIPPING FEE	\$16.17
JOSH KILPATRICK	CANINE 1ST AID KIT	\$99.00
KOENIG PORTABLE TOILETS LLC	CLEAN POT	\$25.00
L & C TIRE SERVICE	TIRE REPAIR	\$82.00
LAKES AREA SENIOR CITIZENS	FY20 SUPPORT DEC	\$416.67
LAKES MARKETING AND PRINT	SANITATION WORK ORDERS	\$520.51
LAKES NEWS SHOPPER	HELP WANTED WATER	\$118.80
LAWSON PRODUCTS INC.	PLOW BOLTS	\$224.97
MACQUEEN EQUIPMENT	DRIVE SHAFT	\$1,871.31
MARCO	COPIES	\$53.37
MEDIACOM LLC	PHONE & INTERNET	\$341.50
JESSE MILLER	OFFICE SUPPLIES	\$15.39
MARGIE LYNCH	WINTER PLANTERS	\$1,335.28
MUESKE ELECTRIC INC.	INSTALL EXTERIOR LIGHT	\$866.33
NORSOLV SYSTEMS ENVIRON. SERV	SERVICE	\$167.95
OKOBOJI MOTOR COMPANY	OIL CHANGE	\$45.71
OKOBOJI TREE SPECIALIST	REMOVE TREES	\$7,550.00
GREGG OWENS	MILEAGE MARCH-NOVEMBER	\$1,458.12
PETTY CASH	POSTAGE	\$29.67
PIGOTT INC	CHAIRS	\$758.58
PITNEY BOWES GLOBAL FINANCIAL	POSTAGE METER 9/30-12/29	\$508.29
PLUNKETT'S PEST CONTROL	PEST CONTROL	\$80.00
POWERPLAN	LINER	\$529.04
DIANA PRITTS	PRIZES, BOOKS, DVDS	\$134.41
PRODUCTIVITY PLUS ACCOUNT	WATER PUMP & GASKET	\$237.31
RON'S REPAIR INC	PIN SPRING	\$58.64
SAM WEDEKING EXCAVATING INC	HILL AVE	\$2,560.00
SECRETARY OF ST OF IOWA	NOTARY-HARSKAMP	\$30.00
SECURE BENEFITS SYSTEMS	ADMIN FEE	\$50.50
SHAMROCK RECYCLING, INC	45.35 TONS RECYCLE NOVEMBER	\$10,612.08
SPIRIT LAKE CHAMBER COMMERCE	FY20 SUPPORT OCT-DEC	\$8,750.00
STATE REVOLVING FUND	BOND INTEREST	\$19,990.37
STOREY-KENWORTHY CO.	TONER, PAPER, ENVELOPES	\$135.74
TERRY STRUBBE	REIMB CELL PHONE FOR DEC	\$10.00
JAKE TACKETT	REIMB CELL PHONE FOR DEC	\$10.00
THE WATER CONNECTION	WATER	\$20.25
TOM'S PLUMBING & HEATING LLC	TODDLER TOILET	\$430.38
TRANSACT TECHNOLOGIES, INC	REGISTER TAPE	\$127.01
TREASURER STATE OF IOWA	WATER EXCISE TAX 11/16-11/30	\$14,734.00
TUMBLEWEED PRESS	SUBSCRIPTION	\$725.00
U.S. POSTMASTER	PREPAY POSTAGE PERMIT #18	\$1,300.00
MATT VAHLSING	JANITOR NOVEMBER	\$931.00
VW DOCK	DOCK	\$860.00
WAGE ASSIGNMENT - IA	WAGE ASSIGN IA	\$503.07
WASTE MANAGEMENT OF WI-MN	LANDFILL FEES 11/16-11/30	\$12,746.86
WERTS WINDOW&AWNG CLEANING INC	WINDOW CLEANING	\$25.00

WEX BANK	FUEL NOVEMBER	\$8,355.90
WILEY ELECTRIC	RETRO FIT SLAKER CONTROLLER	\$3,311.18
REFUND CHECKS	REFUND CHECKS	\$298.28
PAYROLL CHECKS	PAYROLL CHECKS	\$62,468.32
TOTAL		\$219,609.78

**LIQUOR LICENSE**

Motion by Farmer seconded by Fisher to approve an ownership change for Hy-Vee Food Store & Hy-Vee Wine and Spirits. Motion carried unanimously.

**TREASURER’S REPORT**

Motion by Farmer seconded by Fisher to approve the Treasurer’s Report for November 2019. Motion carried unanimously. Revenue for November 2019 totaled \$1,163,870.04. Expenditures included: General Fund \$200,772.46; Local Option Sales Tax \$92,759.50; Economic Development \$500.00; Road Use \$21,629.66; Trust & Agency \$40,476.51; TIF \$157,908.00 Friends of the Library \$815.32; Debt Service \$243,102.50; Water \$170,306.73; Water T&A \$1,174.49; Raw Water Improvement \$372.00; Water Rev Sinking 2012 \$9,262.50; Sanitary Sewer \$13,072.50; Solid Waste Collection \$82,279.51; Partial Self-funding \$4,972.15.

**RESOLUTION NO. 2019-42**

**RESOLUTION APPROVING AGREEMENT WITH SHAMROCK RECYCLING, INC.**

Bice introduced and caused to be read Resolution No. 2019-42 and moved for its adoption, which was seconded by Farmer. Aye: Fisher, Bice, Farmer, Harbst, James. Resolution duly adopted.

**RESOLUTION NO. 2019-43**

**RESOLUTION APPROVING PAY APPLICATION, CHANGE ORDER #1 AND FINALIZING 165<sup>TH</sup> STREET GRADING PROJECT**

Harbst introduced and caused to be read Resolution No. 2019-43 and moved for its adoption, which was seconded by Bice. Aye: Fisher, Bice, Farmer, Harbst, James. Resolution duly adopted.

**COMMENTS BY MAYOR, COUNCIL AND STAFF**

Council thanked Councilmember Fisher for her time and service on the City Council.

**ADJOURNMENT**

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

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Bruce Keenan, Mayor

ATTEST:

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Gregg L. Owens, City Administrator