

City of West Okoboji
Regular Council Meeting
501 Terrace Park Blvd
February 13, 2017 – 6:30 p.m.

Presiding Mayor- Traughber
Council Present Olson, Hein, Paxton, Ladegaard, Absent: Petersen
Manager-Clerk Ballis
Other Present Erin Reed, Joan O'Brien, Nick Steffes, Jason Eckard, Ed Rice

Motion-Hein/Seconded-Olson/Ayes-4/Nays-0/carried to approve the agenda
Motion-Ladegaard /Seconded-Paxton /Ayes-4/Nays-0/carried to approve January 9, 2017 minutes
Motion-Paxton /Seconded-Olson /Ayes-4/Nays-0/carried to approve the Treasurer's Report
Motion Hein/Seconded-Olson/Ayes-4/Nays-0/carried to approve claims for the month.

NEW BUSINESS

Dickinson County Trail Board: Erin Reed, introduced herself as the new Executive Director of the Dickinson County Trail Board. Reed presented their annual report and updated the Council on upcoming trail projects and planning, future projects in planning and trail maintenance. No action taken, information only.

Reappointment of Barbara Lynch to the Board of Adjustment Committee: Motion-Ladegaard/Seconded-Paxton/Ayes-4/Nays-0/carried to reappoint Barbara Lynch to the Board of Adjustment Committee; Term Ending 12/31/2020.

Reappointment of Judy Haviland to the Board of Adjustment Committee: Motion-Paxton/Seconded-Hein/Ayes-4/Nays-0/carried to reappoint Judy Haviland to the Board of Adjustment Committee; Term Ending 12/31/2021.

Appointment to the Landfill Commission Board: Motion-Olson/Seconded-Hein/Ayes-4/Nays-0/carried to appoint Jason Eckard to serve on the Landfill Commission Board.

Appointment to the Dickinson County Emergency Management Commission: Motion-Olson/Seconded-Paxton/Ayes-4/Nays-0/carried to appoint Lissa Ballis to serve on the Dickinson County Emergency Management Commission.

Council to consider the purchase of a multi-process welder: Motion – Hein/Seconded-Olson/Ayes-4/Nays-0/carried to purchase a multi-process welder and tank.

Administrative reports: Ed Rice informed the Council that he would be taking a 2 week unpaid leave of absence beginning on February 16, 2017. Rice will be on call if needed and will return March 1, 2017.

ADJOURNMENT

Motion-Ladegaard/Seconded-Paxton/Ayes-4/Nays-0/carried to adjourn at 6:55 pm

ATTEST: _____
Lissa Ballis-City Clerk

Mayor _____
Larry Traughber-Mayor