

City of West Okoboji  
Regular Council Meeting  
501 Terrace Park Blvd  
January 9, 2017 – 6:30 p.m.

Presiding	Mayor- Traughber
Council Present	Hein, Paxton, Petersen, Ladegaard
Manager-Clerk	Ballis
Other Present	Joan O'Brien, Bob Kirschbaum, Jason Eckard, Ed Rice

**Motion-Ladegaard/Seconded-Petersen/Ayes-4/Nays-0/carried to approve the agenda**

**Motion-Paxton /Seconded-Hein /Ayes-4/Nays-0/carried to approve December 11, 2016 minutes**

Paxton asked for a copy of the credit card statement when available to be included in the reports. **Motion-Hein**

**/Seconded-Petersen /Ayes-4/Nays-0/carried to approve the Treasurer's Report**

**Motion Ladegaard/Seconded-Paxton/Ayes-4/Nays-0/carried to approve claims for the month.**

**Street Report:** Mayor Traughber asked Rice if he foresaw any streets that would need to be redone in the upcoming year. Rice stated it was too early to tell. Once the snow and ice melts he would have a better idea with the exception of Shaw Avenue that is in need of repair.

#### **UNFINISHED BUSINESS**

**Weekly Rentals Letter:** The council advised Ballis to have the weekly rental letter sent to all residents of West Okoboji by the end of January.

**Lakes Area Dog Park Donation:** Hein and Ladegaard were in favor of donating to this organization. They feel this is a benefit to the community as well as those who visit.

**Motion-Hein/Seconded-Ladegaard/Ayes-4/Nays-0/carried donate \$500.00 to the Lakes Area Dog Park for FY18.**

#### **NEW BUSINESS**

**Committee Appointments / Mayor Pro-Tem: No changes**

**Appointment of Treasurer/Clerk: Motion-Paxton/Seconded-Petersen/Ayes-4/Nays-0/carried to appoint Lissa Ballis as Treasurer/Clerk**

**Appointment of Water/Street Superintendent: Motion-Hein/Seconded-Paxton/Ayes-4/Nays-0/carried to appoint Ed Rice as Water/Street Superintendent**

**Appointment Zoning Administrators: Motion-Paxton/Seconded-Hein/Ayes-4/Nays-0/carried to appoint Jason Eckard and Lissa Ballis as Zoning Administrators**

**Pearson Lakes Art Center:** Bob Kirschbaum, Executive Director at the Pearson Lakes Art Center. He was present to ask the City for a donation to benefit the education program in the amount of \$5000. Mayor Traughber pointed out that we are the smallest city in the lakes area and per capita we pay more. Kirschbaum stated he understood and that any amount would be appreciated. The Mayor and Council discussed and came to the conclusion that a donation of \$300 would be made for the upcoming Fiscal Year. **Motion-Ladegaard/Seconded-Petersen/Ayes-4/Nays-0/carried to donate \$300 to the Pearson Lakes Art Center for FY18.**

**Council to Review Independent Accountant's Report from Winther, Stave & Co.:** Rice went through some of the highlights of the report for the Mayor and Councilmembers. After some clarification **Ladegaard made the Motion to accept review and findings / Seconded- Petersen. Roll Call all ayes, Olson absent. Motion carried.**

**ADJOURNMENT**

**Motion-Ladegaard/Seconded-Petersen/Ayes-4/Nays-0/carried to adjourn at 7:06pm**

ATTEST: \_\_\_\_\_  
Lissa Ballis-City Clerk

Mayor \_\_\_\_\_  
Larry Traugher-Mayor