

City of West Okoboji
Regular Council Meeting
501 Terrace Park Blvd
June 12, 2017 – 6:30 p.m.

Presiding Mayor, Traughber
Council Present Hein, Ladegaard, Olson, Paxton, Petersen
Manager-Clerk Ballis
Others Present Joan O'Brien, Matt Richter, Susie Danbom, Charley Whittenburg, Jason Eckard

After the Pledge of Allegiance the Mayor called the meeting to order at 6:30 P.M. Petersen/Olson moved to adopt the agenda. All ayes. Motion carried. Paxton/Petersen moved to approve minutes from May 8, 2017. All ayes. Motion carried. Petersen/Olson moved to approve the Bank Cash Report for May, 2017. All ayes. Motion carried. Hein/Ladegaard moved to approve Claims for June 2017. All ayes. Motion carried.

Committee Reports:

Street - Eckard reported the street sealing and coating was completed. He explained there were some pot holes along the edge that will be filled in the coming weeks.

The City has been asked to put an additional speed limit sign along Terrace Park Blvd so there is one after each of the intersections.

Water – Ballis stated water meters will be read next week for the yearly billing cycle.

Parks & Recreation – Plantings are complete in the parks.

Halbur Lake Service has asked if the city would be interest in replacing the dock at Terrace Park Beach at cost with the donation of steps and for the dock and In / Out service each year starting 2018 summer season. Council agreed to this proposal.

Public Hearing for the amendment to Chapter 92 Water Rates: Mayor Traughber opened the Public Hearing up at 6:34 P.M.; there were no comments from those in attendance or from the public. Traughber closed the meeting.

ORDINANCE NO. 118 “AN ORDINANCE AMENDING PORTIONS OF CHAPTER 92 OF THE CITY CODE OF WEST OKOBOJI, IOWA BY PROVIDING FOR WATER RATES OF THE CITY OF WEST OKOBOJI”: Motion by Paxton, seconded by Petersen, to approve first reading of Ordinance No. 118. Roll call vote. All ayes. Motion carried.

Waive second and third consideration of Ordinance No. 118: Motion by Hein, seconded by Ladegaard, to waive the first and second consideration of Ordinance No. 118. Roll call vote. All ayes. Motion carried.

ADOPT ORDINANCE NO. 118: Motion by Hein, seconded by Petersen to adopt Ordinance No. 118. Roll call vote. All ayes. Motion carried.

Matt Richter present to encourage support of the Historic Arnolds Park, Inc.: Charley Whittenburg discussed the three phases of upgrades to Arnolds Park Amusement Park. He explained a grant was applied for and part of the process was asking the surrounding communities for support. Whittenburg asked Mayor Traughber to sign a resolution stating West Okoboji supports this project. Motion by Paxton/Ladegaard to support Historic Arnolds Park, Inc. on their improvements to the park. Motion carried.

Susie Danbom requesting the use of Danbom Park: Danbom was present on behalf of Brian Rasmussen who is requesting the use of the park for his wedding in July. Rasmussen had sent a detailed letter to the council answering any questions they may have. Mayor Traughber stated use of the park would be granted with the

stipulation that alcohol would not be permitted at Terrace Park Beach. Motion by Ladegaard/Olson to grant use of Danbom Park for the Rasmussen wedding.

RESOLUTION 2017-6-1 “RESOLUTION TO REQUEST THE ASSISTANCE OF THE STAFF OF THE NORTHWEST IOWA PLANNING AND DEVELOPMENT COMMISSION.”: Petersen introduced and caused to be read Resolution No. 2017-6-1 and moved for its adoption, which was seconded by Paxton. Roll call vote. All ayes. Resolution duly adopted.

RESOLUTION 2017-6-2 “ RESOLUTION AUTHORIZING THE CITY CLERK TO MAKE THE APPROPRIATE INTERFUND TRANSFERS OF SUMS AND RECORD THE SAME IN THE APPROPRIATE MANNER FOR FY 2017 FOR THE CITY OF WEST OKOBOJI, IOWA”: Hein introduced and caused to be read Resolution No. 2017-6-2 and moved for its adoption, which was seconded by Petersen. Roll call vote. All ayes. Resolution duly adopted.

ORDINANCE NO. 119 “AN ORDINANCE AMENDING THE CITY CODE OF WEST OKOBOJI, IOWA BY AMENDING CHAPTER 45.24 (FIREWORKS PERMIT)”: Council to review and consider regulating the sale of consumer fireworks within the City of West Okoboji to a single story permanent structure building in a commercial zoning district. As well as prohibit the use of first class consumer fireworks with the City of West Okoboji, Iowa. Motion by Ladegaard, seconded by Olson, to approve first reading of Ordinance No. 119. Roll call vote. All ayes. Motion carried.

Waive second and third consideration of Ordinance No. 119: Motion by Ladegaard, seconded by Petersen, to waive the second and third consideration of Ordinance No. 119. Roll call vote. All ayes. Motion carried.

ADOPT ORDINANCE NO. 119: Motion by Ladegaard, seconded by Petersen to adopt Ordinance No. 119. Roll call vote. All ayes. Motion carried.

RESOLUTION 2017-6-3 “ RESOLUTION AUTHORIZING THE CITY CLERK TO ACCEPT THE BID FROM PETERBILT OF SIOUX CITY AND CRYSTEEL TRUCK EQUIPMENT FOR A 2017 PETERBILT 348 TRUCK FOR THE CITY OF WEST OKOBOJI, IOWA”: Paxton introduced and caused to be read Resolution No. 2017-6-2 and moved for its adoption, which was seconded by Hein. Roll call vote. All ayes. Resolution duly adopted.

Council Reports: Olson asked city staff to contact Milford Police Department and ask that they drive by Terrace Park Beach on a regular basis over the weekend to show their presence in the area to cut down on speeding vehicles.

Paxton/Ladegaard moved to adjourn. All ayes. Mayor Traughber adjourned meeting 7:25 P.M.

ATTEST : _____
Lissa Ballis- City Manager-Clerk

Mayor _____
Larry Traughber-Mayor