CITY OF WEST OKOBOJI
SPECIAL COUNCIL MEETING
501 TERRACE PARK BLVD
THURSDAY, JUNE 21, 2018, 5:30 P.M.

PRESIDING: Mayor Pro-Tem Mike Paxton
COUNCILMEMBERS: Mike Olson, Robert Hein, Marcia Petersen
OTHERS PRESENT: Glen Fox, Sue Fox, Doug Nielsen, Barry Paterson, Linda Paterson, Mark Schroeder, Joan O'Brien, Sandi Gilligan, Terry Gilligan, Jeanne Sieh, Paul Sieh, Darlene Powers, Barb Lynch, Chuck Krumme, Scott Kass, Colonel Krage, Arlan Draayer, Bill Carmichael, John Oliver, Linda Oliver, Brian Draayer, Dudley Hussong, Jan Hahn, Leslie Hahn, Jim Barnes, Suzi Barnes, Debbie Peterson, Craig Miner, Lissa Ballis.

After the Pledge of Allegiance, the Mayor Pro-Tem called the meeting to order at 5:30 P.M. Hein/Petersen moved to adopt the agenda. All ayes. Motion carried. Hein/Olson moved to approve the consent agenda, which included minutes of the previous meeting 05/29/2018 and 06/11/2018, bank cash report for May 2018 and the renewal of a Class B Native Wine Permit (WBN) for Wash House and Okoboji County Inn. All ayes. Motion carried.

NEW BUSINESS

Resolution 2018-08 "RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO MAKE THE APPROPRIATE INTERFUND TRANSFERS OF SUMS AND RECORD THE SAME IN THE APPROPRIATE MANNER FOR FY 2018 FOR THE CITY OF WEST OKOBOJI, IOWA." Mayor Pro-Tem Paxton introduced and caused to be read Resolution No. 2018-08 to transfer $125,000 from the TIF Special Revenue Fund to Capital Expenses and the transfer of $137,500 from LOST Special Revenue to the Capital Expenses. Motion by Olson to adopt, which was seconded by Petersen. Roll call vote. All ayes. Resolution duly adopted.

Resolution 2018-09 "RESOLUTION TO APPOINT CITIZENS OF THE CITY OF WEST OKOBOJI, IOWA TO FILL THE VACANCY FOR MAYOR." Mayor Pro-Tem Paxton introduced and caused to be read Resolution No. 2018-09 to appoint Barbara Lynch to serve the remainder of West Okoboji Mayor term to expire December 31, 2019. Motion by Hein to adopt, which was seconded by Olson. Roll call vote. All ayes. Resolution duly adopted.

Resolution 2018-10 "RESOLUTION TO APPOINT CITIZENS OF THE CITY OF WEST OKOBOJI, IOWA TO FILL THE VACANCY FOR COUNCILPERSON." Mayor Pro-Tem Paxton introduced and caused to be read Resolution No. 2018-10 to appoint Paul Sieh to serve the remainder of West Okoboji Council Person term to expire December 31, 2019. Motion by Olson to adopt, which was seconded by Hein. Roll call vote. All ayes. Resolution duly adopted.

REPORT OF OFFICERS

Council Reports: Olson would like to personally thank Barb Lynch and Paul Sieh for volunteering to fulfill the vacancies on the Council.

Administrative Reports: Ballis stated the Public Works Director position closes Friday, June 22, 2018. The city has received several good applicants so far.

Mayor Reports: Paxton stated Lynch and Sieh will be sworn in at the next Council meeting July 9th at 6:30 P.M. and said residents have the opportunity to file a petition by July 3rd if they so choose.

Paxton told those in attendance that the garbage and recycling issue will wait to be dealt with until the City has a full council. He reminded those that water and garbage billing will be quarterly beginning July 1, 2018 and that residents will be charged garbage and recycling through the city. If in the future, the Council decided to go with a third party the soonest it would begin now would be October 1st.

Hein/Petersen moved to adjourn. All ayes. Motion carried. Meeting adjourned at 5:38 P.M.

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Mike Paxton, Mayor Pro-Tem

ATTEST:

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Lissa Ballis, Administrator/City Clerk