CITY OF WEST OKOBOJI SPECIAL COUNCIL MEETING 501 TERRACE PARK BLVD TUESDAY, MAY 29, 2018, 7:00 P.M.

PRESIDING: Mayor Pro-Tem Marcia Petersen. Absent: Mayor Larry Traughber **COUNCILMEMBERS:** Mike Olson, Robert Hein, Mike Paxton, Jim Ladegaard.

OTHERS PRESENT: Brad Beyenhof, Barry Paterson, Linda Paterson, Doug Nielsen, LaCinda Nielsen, Toby Shine, Jim Gubbels, Sue Sears, Donna Christensen-Mores, Michelle Mores, Dick Mau, Donna Mau, Jeanne Sieh, Paul Sieh, Jan Danbom, Suzie Danbom, Virgil Van Beek, Jerry Danbom, Marlene Kass, Darlene Powers, Barb Lynch, Chuck Krumme, Scott Kass, Colonel Krage, Alan Draayer, Don Larson, Jerry Wilmot, Eva Shine, Kevin Schammel, Jan Larson, Kendig Keen, Debbie Peterson, Craig Miner, Lissa Ballis.

After the Pledge of Allegiance, the Mayor Pro-Tem called the meeting to order at 7:00 P.M. Ladegaard/Paxton moved to adopt the agenda. All ayes. Motion carried. Paxton/Olson moved to approve minutes of the previous meeting 05/14/2018. All ayes. Motion carried.

NEW BUSINESS

Council to consider appointment for Mayor Pro-Tem: Mayor Pro-Tem Marcia Petersen moved this up on the agenda. Councilman Paxton stated with all the changes on the council he would be willing to step in and replace Mayor Pro-Tem Petersen. Motion by Ladegaard/Olson to appoint Mike Paxton as Mayor Pro-Tem. All ayes. Abstain: Paxton. Motion carried.

Council to discuss possible candidates for appointment for vacant council positions: Mayor Pro-Tem Paxton explained Mayor Traughber and Councilman Ladegaard resigned effective May 31, 2018. He stated the council will fill the vacancies by appointment. These positions will be filled until the next election in 2019. The appointment needs to be made within 60 days after the vacancy occurs. With the council filling the position by appointment, the public will have notice and would have the ability to request a special election by filing a petition for special election and meeting the correct number of signatures of eligible electors of the City. To be eligible, West Okoboji needs to be their primary residence and a registered voter of the city.

Paxton stated the appointments will be announced at the June 11th regular council meeting. Informational only, no action taken.

Council to review Public Works Director job description and job posting: Council directed Administrator Ballis to advertise job posting. Informational only, no action taken.

Resolution 2018-08 "RESOLUTION TO ACCEPT PROPOSAL FROM TOWN & COUNTRY DISPOSAL TO CONTRACT GARBAGE AND RECYCLING SERVICES FOR THE CITY OF WEST OKOBOJI." Mayor Pro-Tem Paxton tabled resolution after much feedback from those in attendance. Motion by Hein/Olson to get another proposal from Town and Country Disposal to include 2x week garbage pickup from curb in summer months. 2x month recycle pickup from curb year-round. Roll off containers for garbage and recycling behind city hall. Discussion will continue at the next regular council meeting. All ayes. Motion carried.

Resolution 2018-09 "RESOLUTION SETTING TIME AND PLACE FOR A PUBLIC HEARING FOR THE PURPOSE OF AMENDING PORTIONS OF CHAPTER 105 AND CHAPTER 106 OF THE CODE OF ORDINANCES." Mayor Pro-Tem Paxton tabled resolution.

Resolution 2018-10 "RESOLUTION TO ADOPT AND IMPLEMENT TAG SYSTEM FOR WHITE GOODS/ELECTRONICS/BULKY ITEMS." Mayor Pro-Tem Paxton tabled resolution.

Paxton publicly thanked Larry Traughber and Jim Ladegaard for their many years of service to the City of West Okoboji. Paxton adjourned meeting at 8:09 P.M.

ATTEST:

Mike Paxton, Mayor Pro-Tem