

CITY OF WEST OKOBOJI
REGULAR COUNCIL MEETING
501 TERRACE PARK BLVD
MONDAY, February 14, 2022 6:30 P.M.

PRESIDING: Mayor Craig Miner

COUNCILMEMBERS: Robert Hein, Darlene Powers, Paul Sieh, Mike Olson, Mike Paxton.

OTHERS PRESENT: Derrick Miner, Scott Kass, Debbie Peterson, Erin Reed.

After the Pledge of Allegiance, Mayor Miner called the meeting to order at 6:31 P.M. Paxton/Powers moved to adopt the agenda. All ayes. Motion carried. Powers/Hein moved to approve the consent agenda, which included minutes of the previous meetings 1/10/22, claims for February 2022 and Bank Cash Report for January 2022. All ayes. Motion carried.

NEW BUSINESS

Erin Reed, Executive Director, Dickinson County Trails Board (DCTB) presented the 2021 annual report. Erin began by giving a recap of the 2021 development projects, as well as the maintenance work that was performed throughout Dickinson County. She then began explaining the several 2022 planned trail projects such as working with the IMAGINE group to beautify the Trestle Bridge area. The goal is to improve the outdoor recreational experience throughout the Iowa Great Lakes and get as many people active as possible through the many community events they host every year. The council thanked Erin for her presentation.

Resolution 2022-4. A resolution to consider Lakes Art Center donation request. Olson/Hein motioned to donate \$500 to the Lakes Art Center. Roll call vote. All ayes. Motion carried.

Resolution 2022-5. A resolution setting time and place for a public hearing for the purpose of soliciting written and oral comments on the city's proposed fiscal year 2022-2023 budget. Paxton/Powers motioned to set the public hearing for March 14, 2022 at 6:30pm at West Okoboji City Hall. Roll call vote. All Ayes. Motion carried.

Resolution 2022-6. A resolution regarding appointment of city attorney. Paxton/Powers motioned to keep Dave Stein as the city attorney. Roll call vote. All ayes. Motion carried.

Appointments for Mayor-Pro Tem and Committees. Mayor Miner appointed councilman Paxton to be Mayor Pro-Tem. Mayor Miner added a personnel committee including himself and councilmembers Paxton and Olson. Mayor Miner also added councilman Sieh to the Clean Water Alliance committee and added councilwoman Powers to the Parks & Rec committee. Olson/Hein motioned to approve the appointments for mayor pro-tem and committees. Roll call vote. All ayes. Motion carried.

Review of litigation, Maywood v. Schatz case (possible closed session, possible action.) Paxton/Hein motioned to go into closed session at 7:09pm. Paxton/Olson motioned to come out of closed session at 7:29pm. No decision made.

REPORT OF OFFICERS

Councilman Sieh reported that the proposed FY 2023 budget for the Water Quality Commission increased from \$200,200 to \$250,000. Which increases the city's cost by 5.3%, the water quality commission is to meet again in March to approve this budget.

Councilwoman Powers instructed city administrator Miner to update the city website. Powers also spoke with the council about re-instating the West Okoboji Workers (WOW) Committee to help with maintenance on city property. The council agreed. City administrator is to begin finding residents that would be interested in participating.

Hein/Powers moved to adjourn. All ayes. Motion carried. Meeting adjourned at 7:31 P.M.

Craig Miner, Mayor

ATTEST:

Derrick Miner, Administrator/City Clerk**FEBRUARY 2022 CLAIMS REPORT**

VENDOR	REFERENCE	AMOUNT
ALLIANT ENERGY	STREET LIGHTS	1,754.10
ALLIANT ENERGY	SIREN	34.46
ALLIANT ENERGY	SIGN	38.18
ALLIANT ENERGY	BROWNS BAY-LIGHTS	24.85
ALLIANT ENERGY	CITY HALL	280.73
ALLIANT ENERGY	1600 OKOBOJI BLVD BEACH	21.13
ARNOLD MOTOR SUPPLY	PARTS OF INTERNATIONAL	866.34
BARCO MUNIC PRODUCTS INC	SIGNS	141.91
BLACK HILLS ENERGY	MONTHLY	934.7
BOLTON & MENK	ENGINEER COSTS	1,765.00
BROWN SUPPLY CO.	CURB STOP	185
C & S PAINTING	PAINTING OFFICES	500
CARDMEMBER SERVICES		978.92
CITY OF ARNOLDS PARK	FIX TRAFFIC LIGHT	155.45
CITY OF MILFORD	NOVEMBER/JANUARY PMT	1,400.00
COUNSEL		31.82
DANBOM LAKESIDE EGN. INC	DOCK REMOVAL	893
DELTA DENTAL OF IOWA	EMPLOYEE DENTAL PREM	582.78
DICKINSON COUNTY CLERK OF DIST	COUNCIL ELECTION	493.49
DICKINSON COUNTY ENGINEER	SANDING SALT	1,144.02
DICKINSON COUNTY NEWS		461.7
EFTPS - 941	FED/FICA TAX	2,217.29
GRAHAM TIRE SPENCER	TRUCK PLOW	7,510.13
GWORKS		25
IOWA LAKES ELECTRIC COOP		935.47
IOWA ONE CALL		22.3
IOWA PRISON INDUSTRIES	NAMEPLATES	34
IPERS	IPERS	1,409.15
MEDIACOM ILLC	INTERNET-FAX	173.52
MENARDS, INC		422.36
MIDWEST CONCRETE	MAYWOOD DRAINAGE PROJECT	21,168.00
MILFORD MUNICIPAL UTILITIES		14,237.81
NEW COOPERATIVE INC		623.68
NEW YORK LIFE INSURANCE		95.72
NORTH CENTRAL INT,INC	STEERING GEAR BOX	815.16
STATE HYGIENIC LABORATORY		130

STEAMWAY CLEANING	CARPET CLEANING	279.24
VERIZON		297.75
WASTE MANAGEMENT-LANDFILL		971.17
Accounts Payable Total		64,055.33
	Refund Checks Total	
Total Paid On: 1/13/22		1,626.50
Total Paid On: 1/14/22		1,463.34
Total Paid On: 1/28/22		4,349.73
Total Payroll Paid		7,439.57
***** REPORT TOTAL *****		71,494.90
GENERAL		27,290.57
ROAD USE TAX		3,347.49
CAPITAL PROJECT FUND		21,168.00
WATER		15,364.52
GARBAGE		4,324.32
TOTAL FUNDS		71,494.90