

CITY OF WEST OKOBOJI
REGULAR COUNCIL MEETING
501 TERRACE PARK BLVD
MONDAY, January 10, 2022 6:30 P.M.

PRESIDING: Mayor Craig Miner

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

OTHERS PRESENT: Derrick Miner, Scott Kass, David Schoelerman, Debbie Peterson, Jeanne Sieh, Kendig Kneen.

Before the meeting started city administrator Miner swore in Councilmember Darlene Powers and Mayor Craig Miner. After the Pledge of Allegiance, Mayor Miner called the meeting to order at 6:36 P.M. Powers/Sieh moved to adopt the agenda. All ayes. Motion carried. Absent: Paxton. Powers/Sieh moved to approve the consent agenda, which included minutes of the previous meetings 12/13/21, claims for January 2022 and Bank Cash Report for December 2021. All ayes. Motion carried. Absent: Paxton.

PUBLIC HEARING

Council to conduct a public hearing considering **Resolution 2022-1**. A Resolution Appointing Robert Hein as Councilperson. Mayor Miner opened the public hearing at 6:40pm. The council and mayor supported the appointment of Robert Hein. Mayor Miner closed the public hearing at 6:42pm Sieh/Olson moved to approve Resolution 2022-1. Roll Call Vote. All ayes. Motion Carried. Absent: Paxton.

OLD BUSINESS

Discussion on Iowa DOT Pre-Construction Agreement. City Administrator Miner began the conversation by informing the public about the pre-construction agreement the Iowa DOT sent to the city. The agreement includes reconstruction of Hwy 71 from Okoboji Grove Road to South of East View Avenue. The project also includes a 4-lane to 3-lane conversion of Hwy 71 from just north of 202nd St. to just north of Lake St. The council agreed that if Hwy 71 needs to be resurfaced/reconstructed that they support the reconstruction, however the council was not in favor of the lane conversion. Councilman Sieh asked city engineer Josh Pope for his thoughts on the agreement. Pope gave a brief description of the agreement and expressed that the DOT would be willing to work with the city and move the lane conversion from just north of 202nd St to north of Okoboji Grove Rd. Pope explained that he supports the agreement and believes the report on the condition of the road is accurate. Sieh/Hein motioned to approve the resurfacing/reconstruction of Hwy 71 but not the 4-lane to 3-lane conversion. All ayes. Motion carried. Absent: Paxton.

NEW BUSINESS

Resolution 2022-2. A resolution regarding payment/contribution to non-profit organizations. City Administrator Miner explained to the council that due to the change in state law, cities are required to have proof of how donations are being spent and to make sure the donation serves an economic development purpose to the city. No further discussion.

Resolution 2023-3. A resolution setting city employee wage increase starting January 1, 2022. Councilmember Powers talked about getting city administrator Miner help in the office. Miner let her know that there are plans in place to help alleviate some of the workload. Hein/Sieh motioned to approve Resolution 2023-3. Roll call vote. All ayes. Motion carried. Absent: Paxton.

PUBLIC COMMENTS

Dave Schoelerman made a comment about snow removal and asked the city employees to push snow evenly on both sides of the road.

REPORT OF OFFICERS

Councilman Sieh reported that he met with the DNR to discuss permits for an access road on the Okoboji Blvd water main project. Sieh also instructed city administrator Miner to get a cost estimate bid from Kruse, Cate and Nelson engineering.

Mayor Miner thanked the West Okoboji community for their support and is looking forward to the new position as mayor. Miner is dedicated to serving the community of West Okoboji and working closely with the council and city employees.

Powers/Hein moved to adjourn. All ayes. Motion carried. Meeting adjourned at 7:36 P.M.

Craig Miner, Mayor

ATTEST:

Derrick Miner, Administrator/City Clerk

JANUARY 2022 CLAIMS REPORT

VENDOR	REFERENCE	AMOUNT
ALLIANT ENERGY	STREET LIGHTS	1,759.61
ALLIANT ENERGY	SIREN	38.75
ALLIANT ENERGY	SIGN	43.74
ALLIANT ENERGY	BROWNS BAY-LIGHTS	28.62
ALLIANT ENERGY	CITY HALL	292.98
ALLIANT ENERGY	1600 OKOBOJI BLVD BEACH	23.93
BLACK HILLS ENERGY	MONTHLY	601.33
CARDMEMBER SERVICES		449
CITY OF MILFORD	FIRE PROTECTION	69,041.00
COUNSEL		30.88
DELTA DENTAL OF IOWA	EMPLOYEE DENTAL PREM	387.46
DICKINSON COUNTY ENGINEER	SANDING SALT	455.4
DULIN CONTRACTING INC	WINTERIZED BATHROOMS-BEACH	227.5
EFTPS - 941	FED/FICA TAX	1,530.90
FEAR COMPUTER SOLUTIONS,LLC	SET-UP NEW COMPUTER	265
GWORX	FRONTDESK PROGRAM	4,950.00
IPERS	IPERS	595.48
KAPP'S FIRE EXTINGUISHER SALES		140.5
KRUSE,CATE & NELSON, PC	SURVEY S OF MAYWOOD MALL	742
MID AMERICAN RESEARCH CHEMICAL	LIQUID ICE MELTER	1,808.99
MEDIACOM ILLC	INTERNET-FAX	173.52
MILFORD MUNICIPAL UTILITIES		11,641.78

NEW COOPERATIVE INC		937.07
NEW YORK LIFE INSURANCE		191.6
NORTH CENTRAL INT,INC		4.45
STATE HYGIENIC LABORATORY		184
TREASURER STATE OF IOWA	STATE TAX	140
TREASURER STATE OF IOWA	WATER SALES TAX	4,442.00
VERIZON		235.8
WASTE MANAGEMENT-LANDFILL		1,105.90
WELLMARK		1,978.69
Accounts Payable Total		104,447.88
	Refund Checks Total	
Total Paid On: 12/30/21		6,974.93
Total Payroll Paid		6,974.93
***** REPORT TOTAL *****		111,422.81
GENERAL		86,458.64
ROAD USE TAX		3,244.62
CAPITAL PROJECT FUND		742
WATER		17,950.95
GARBAGE		3,026.60
TOTAL FUNDS		111,422.81