CITY OF WEST OKOBOJI REGULAR COUNCIL MEETING 501 TERRACE PARK BLVD MONDAY, March 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, Amy Pas, Jeanne Sieh.

After the Pledge of Allegiance, Mayor Miner called the meeting to order at 6:31 P.M. Olson/Powers moved to adopt the agenda. All ayes. Motion carried. Olson/Hein moved to approve the consent agenda, which included minutes of the previous meetings 2/14/22, 2/28/22, claims for March 2022 and Bank Cash Report for February 2022. All ayes. Motion carried.

PUBLIC HEARING

Council to conduct a public hearing considering **Resolution 2022-9**. "A resolution approving the city's proposed FY 2022-2023 budget." Mayor Miner opened the public hearing at 6:33pm. Mayor Miner mentioned that the finance committee went through the budget line by line this year and moved money into appropriate funds for normal operating expenses. There were no major adjustments to this year's budget. Mayor Miner closed the public hearing at 6:35pm. Olson/Powers motioned to approve the city's proposed FY 2022-2023 budget. Roll call vote. All ayes. Motion carried.

NEW BUSINESS

Resolution 2022-10. To approve after hour wages for the city's water operator starting March 14, 2022. City administrator Miner explained that Dave Coleman (Water Operator) will be paid \$40/hr for working on water main breaks, etc. after normal working hours. Paxton/Olson motioned to approve Resolution 2022-10. Roll call vote. All ayes. Motion carried.

Resolution 2022-11. A resolution regarding payment/contribution to the Lakes Area Dog Park. Amy Pas spoke on behalf of the Lakes Area Dog Park about the maintenance projects that are needed to continue serving residents and tourists of our community. Powers/Hein motioned to donate \$500 to the Lakes Area Dog Park. All ayes. Motion carried.

Russ Beckendorf (MHR Insurance) to discuss insurance coverage for 2022. Tabled until next council meeting.

Council to discuss replacing stone pillars at the entrances of Maywood Ave. City Administrator Miner informed the council that Dave DeMuth asked permission to replace the stone pillars at the entrances of Maywood Ave. The city would be responsible for removing the pillars. If permission were granted, Mr. DeMuth would then ask residents to donate to the cost of replacing the pillars. The council agreed to replace the stone pillars.

PUBLIC COMMENTS

Jeanne Sieh informed the council that she will be helping City Administrator Miner write the April Newsletter.

REPORT OF OFFICERS

Councilman Hein asked if the city has heard anything back from the IMAGINE Iowa group about beautifying the Terrace Park Beach. City Administrator Miner said that he has not received final plans. Miner is to set up a meeting to discuss the project.

Mayor Miner informed the council that the city received a bid from Young Brothers Lawn Care to spray for weeds on city property. The bid was in the amount of \$2500.00. The council approved this bid.

Olson/Powers moved to adjourn. All ayes. Motion carried. Meeting adjourned at 6:53 P.M.		
ATTEST:		Craig Miner, Mayor
Derrick Miner, Administrator/Cit	y Clerk	