CITY OF WEST OKOBOJI

REGULAR COUNCIL MEETING

501 TERRACE PARK BLVD

MONDAY, June 13, 2022 6:30 P.M.

**PRESIDING:** Mayor Craig Miner

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

**OTHERS PRESENT:** Derrick Miner, Jan/Leslie Hahn, Debbie Petersen, Scott Kass, Eva Shine, Kevin Schammel.

After the Pledge of Allegiance, Mayor Miner called the meeting to order at 6:32 P.M. Olson/Powers moved to adopt the amended agenda. All ayes. Motion carried. Powers/Hein moved to approve the Treasurer’s Report, which included the amended minutes of the previous meeting 5/16/22, amended claims report for June 2022 and Bank Cash Report for May 2022. All ayes. Motion carried.

**REPORT OF OFFICERS**

Committee Reports: None.

Council Reports: Councilman Olson discussed the Terrace Park Beach Project and explained, to those in attendance, the process of how the project will get done. Olson also discussed removing ash trees so that we can increase parking spots.

City Administrator Miner informed the council that speed humps were installed down at terrace park beach, Chad Wellendorf passed the water test, and that road construction will begin the week of June 20th.

Mayor Miner informed the council that the door frames for the beach are in and will be installed this week. Mayor Miner also mentioned to the council that he has found 3 residents to fill our vacant board positions. Next month Miner is to appoint the above-mentioned residents to their respective board.

**PUBLIC COMMENTS**

There was a comment from Debbie Petersen about the construction projects on 1st Street. Petersen asked the city to contact construction companies and have them do a better job of cleaning up.

Leslie Hahn commented on the speed of traffic on Okoboji Blvd and asked the city to purchase another speed hump to slow them down. City administrator Miner is to purchase another speed hump.

**PUBLIC HEARING**

Council to conduct a Public Hearing considering **Resolution 2022-13**, a resolution approving an encroachment agreement between the City of West Okoboji and Todd/Christina Hamrick, John/Kim Buller. Olson/Hein motioned to open the public hearing at 7:05pm. All ayes. Motion carried. Councilman Sieh and City administrator Miner explained the encroachment agreement to the council and to those in attendance. No questions asked. Paxton/Olson motioned to close the public hearing at 7:07pm. All ayes. Motion carried. Hein/Powers motioned to approve **Resolution 2022-13**. All ayes. Motion carried.

**NEW BUSINESS**

Council to vote on **Resolution 2022-14**, “a resolution authorizing the city clerk to make the appropriate interfund transfers of sums and record the same in the appropriate manner for FY 2022 for the City of West Okoboji, IA.” Paxton/Olson motioned to approve **Resolution 2022-14.** All Ayes. Motion carried.

Paxton/Sieh moved to adjourn. All ayes. Motion carried. Meeting adjourned at 7:32 P.M.

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 Craig Miner, Mayor

ATTEST:

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Derrick Miner, Administrator/City Clerk

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