

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

PRESIDING: Mayor Craig Miner

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

OTHERS PRESENT: Derrick Miner, Steve Hallgren, Doug Nielsen, Chuck Krumme, Alan Mores, Tom Clary, Di Lorenzen, Kris Kneen, Carol Kneen.

After the Pledge of Allegiance, Mayor Miner called the meeting to order at 6:32 P.M. Paxton/Olson moved to adopt the agenda. All ayes. Motion carried. Paxton/Hein moved to approve the consent agenda, which included the minutes of the previous meetings 9/19/22, 9/29/22, Claims for October 2022, and the Bank Cash Report for September 2022. All ayes. Motion carried.

REPORT OF OFFICERS

Mayor Miner and Councilman Olson informed the council that the city will be meeting with the IMAGINE group on October 26th to discuss plans and fundraising efforts.

Councilman Sieh reported that the city needs to replace the ash trees on the beach. Sieh also asked city administrator Miner about road replacement at the end of 1st Street.

City Administrator Miner informed the council that the blacktop company Fuller and Sons will be returning to finish up crack sealing and asphalt patching toward the end of the month. Miner also informed the council that a meeting will be held on October 21st to discuss the Okoboji Blvd Water Project with Dave and Kris Saggau of Jones Beach.

PUBLIC HEARING

Council to conduct a public hearing considering **Ordinance No. 136**. “An Ordinance Amending the City of West Okoboji’s Zoning Ordinance by Repealing and Replacing Text from Article 10. General Zoning Regulations. Possible Waiving of 2nd and 3rd considerations.” Mayor Miner opened the public hearing at 6:44pm. Mayor Miner began the discussion by explaining the proposed ordinance change in Section 10.8. Fences, Walls, and Retaining Walls. Definition 6. The change included: ‘fences and walls shall be permitted on the lot line as long as the furthest projecting point of the structure (fence or wall) remains on the permit holder’s property. Lot pins must be located/surveyed by a licensed reputable surveyor prior to any construction.’

City Administrator Miner read a letter from a resident in support of the ordinance change. Mayor Miner then asked the public for comments regarding the ordinance change. We had overwhelming support from the community during the discussion of the ordinance change a few residents who voiced their support include; Carol Kneen, Kris Kneen, Tom Clary, and Chuck Krumme. Doug Nielsen was concerned and asked why Steve Hallgren was not involved prior to the Planning & Zoning meeting. City Administrator Miner explained the process and informed Nielson that Hallgren was the one who wrote the ordinance change. Councilwoman Powers was opposed to the ordinance change and suggested that the council table the vote to the next council meeting. At that point, Kris Kneen asked what her objection was, Powers replied, “Because that’s the way its always been.”

Mayor Miner informed the council and all those in attendance that there are two options to proceed; 1. Leave the public hearing open and table the matter to the next council meeting. Then, swear in all Planning & Zoning members and have them give their recommendation to the council again. 2. Close the public hearing and vote on the ordinance change. Based on the overwhelming support of the community and those in attendance the council decided to move forward and vote on Ordinance 136.

Sieh/Olson motioned to consider approval of this Ordinance (first consideration). Roll Call Vote. All Ayes. Motion Carried. Hein/Sieh motioned to waive the second and third considerations of this Ordinance. Roll Call Vote. All Ayes. Motion Carried.

Olson/Sieh motioned to adopt Ordinance 136. Roll Call Vote. Ayes: Sieh, Olson, Hein, Paxton. Nays: Powers. Motion Carried.

NEW BUSINESS

Resolution 2022-18. To approve the 2022 Street Finance Report for the City of West Okoboji, Dickinson County, Iowa. Paxton/Hein motioned to approve Resolution 2022-18. All ayes. Motion carried.

Resolution 2022-19. To authorize Steve Hallgren, Planning Solutions, to Perform Grant Writing Services for the City of West Okoboji. Olson/Paxton motioned to approve Resolution 2022-19. All Ayes. Motion Carried.

PUBLIC COMMENTS

Carol Kneen thanked the council for approving the Ordinance change.

Powers/Paxton moved to adjourn. All ayes. Motion carried. Absent: Paxton. Meeting adjourned at 7:34 P.M.

Craig Miner, Mayor

ATTEST:

Derrick Miner, Administrator/City Clerk

OCTOBER 2022 CLAIMS REPORT

VENDOR	REFERENCE	AMOUNT
ALLIANT ENERGY	STREET LIGHTS	1,868.62
ALLIANT ENERGY	SIREN	38.67
ALLIANT ENERGY	SIGN	30.7
ALLIANT ENERGY	BROWNS BAY-LIGHTS	27.98
ALLIANT ENERGY	CITY HALL	462.04
ALLIANT ENERGY	1600 OKOBOJI BLVD BEACH	54.75
BARCO PRODUCTS	TRAFFIC SIGNS	655.48
BLACK HILLS ENERGY	MONTHLY	37.38
CARDMEMBER SERVICES	CLERK SCHOOL, SUPPLIES, ETC	1,644.12
CITY OF MILFORD	LAW ENFORCEMENT	1,100.00
COYOTE MOTOR	VEHICLE MAINTENANCE	956.23
DANBOM LAKESIDE EGN. INC	FIX BEACH STEPS	169.13
DELTA DENTAL OF IOWA	EMPLOYEE DENTAL PREM	195.32
DICKINSON CO CONSERVATION	RECYCLING COSTS	358
DICKINSON COUNTY NEWS	PUBLICATIONS	201.42

DICKINSON WATER QUALITY		
COMM	YEARLY DUES	3,800.00
EFTPS - 941	FED/FICA TAX	2,038.72
FORTE COMPANIES	CREDIT CARD FEES	80.75
FULLER & SONS PAVING	ROAD CONSTRUCTION	39,859.72
GALEN'S PRO-MOW	SPACER FOR MOWER	4.96
I.D.N.R.	YEARLY DUES	133.92
IOWA GREAT LAKES SANITARY	MANHOLE REPAIR, OK BLVD	1,261.03
IOWA LEAGUE OF CITIES	YEARLY DUES	365
IOWA ONE CALL	IA ONE CALL EXPENSE	54.4
IOWA PRISON INDUSTRIES	TRAFFIC SIGNS	495.99
IPERS	IPERS	1,409.16
KRUSE,CATE & NELSON, PC	ENGINEERING COSTS	3,434.19
MEDIACOM ILLC	INTERNET-FAX	358.64
MILFORD MUNICIPAL UTILITIES	WATER PURCHASED	26,467.69
NEW COOPERATIVE INC	FUEL PURCHASED	1,056.99
NEW YORK LIFE INSURANCE	LIFE INSURANCE	95.72
SAM WEDEKING EXCAVATING, INC	CLEANING WATER VALVES	730
TRIPLE S SERVICE LLC	TREE SERVICE	5,000.00
TRUE VALUE-MILFORD	PUBLIC WORKS SUPPLIES	273.59
VERIZON	CELL PHONES	119.38
WASTE MANAGEMENT- LANDFILL	LANDFILL FEES	2,701.54
WELLMARK	HEALTH INSURANCE	3,967.09
Accounts Payable Total		101,508.32
	Refund Checks Total	
Total Paid On: 8/12/22		3,429.36
Total Paid On: 8/29/22		3,706.41
Total Paid On: 9/13/22		3,493.01
Total Payroll Paid		10,628.78
***** REPORT TOTAL *****		112,137.10
GENERAL		18,685.44
ROAD USE TAX		7,828.72
CAPITAL PROJECT FUND		44,434.19
WATER		33,963.95
GARBAGE		7,224.80
TOTAL FUNDS		112,137.10