CITY OF WEST OKOBOJI

SPECIAL COUNCIL MEETING

501 TERRACE PARK BLVD

WEDNESDAY, NOVEMBER 30, 2022 6:00 P.M.

**PRESIDING:** Mayor Craig Miner

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

**OTHERS PRESENT:** Derrick Miner, Eva Shine, Suzie Wilmot, Scott Kass, David Stein, Larry Arndt.

After the Pledge of Allegiance, Mayor Miner called the meeting to order at 6:01 P.M. Powers/Paxton moved to adopt the agenda. All ayes. Motion carried. Absent: Sieh.

**NEW BUSINESS**

**Resolution 2022-21.** To Approve the Annual Urban Renewal Report for FY 2021-2022. Paxton/Hein motioned to approve Resolution 2022-21. All ayes. Motion carried. Absent: Sieh.

**Resolution 2022-22.** To Adopt Tax Increment Financing (TIF) Indebtedness Certification to The Dickinson County Auditor for The City of West Okoboji, Iowa. Paxton/Olson motioned to approve Resolution 2022-22. All ayes. Motion carried. Absent: Sieh.

**Resolution 2022-23**. A Resolution to Consider/Vote on an Infrastructure Development Agreement Between IMAGINE Iowa Great Lakes and the City of West Okoboji, Iowa. Powers/Hein motioned to table Resolution 2022-23. All ayes. Motion carried. Motion tabled to address a few issues pointed out by city attorney. Suzie Wilmot suggested that the city go through the public bidding process and informed the council that she does not think it is a good idea to enter into a lease agreement. Eva Shine is concerned about the project blocking view from homeowners directly south of Terrace Park Beach. Councilman Olson informed Wilmot/Shine that nothing is set in stone and that their will be a meeting for residents to voice their comments/concerns. City Administrator Miner is to set up that meeting.

**Resolution 2022-24**. A Resolution Setting Public Hearing for Ordinance Update to Chapter 75 All-Terrain Vehicles and Snowmobiles in the Code of Ordinances for the City of West Okoboji. Powers/Paxton motioned to approve Resolution 2022-24. All ayes. Motion carried. Absent: Sieh.

**Resolution 2022-25.** A Resolution Setting City Employee Wages Starting November 30, 2022. Olson/Hein motioned to approve Resolution 2022-25. All ayes. Motion carried. Absent: Sieh.

**OLD BUSINESS**

Council to discuss Schatz vs Maywood case. Possible closed session. Paxton/Olson motioned to go into closed session at 6:39pm. All ayes. Motion carried. Discussion took place in closed session. Paxton/Olson motioned to come out of closed session at 7:13pm. No decision made.

Sieh/Powers moved to adjourn. All ayes. Motion carried. Meeting adjourned at 7:22 P.M.

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 Craig Miner, Mayor

ATTEST:

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Derrick Miner, Administrator/City Clerk

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