CITY OF WEST OKOBOJI

SPECIAL COUNCIL MEETING

501 TERRACE PARK BLVD

MONDAY, November 14, 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, John Wills, Debbie Petersen, Eva Shine.

After the Pledge of Allegiance, Mayor Miner called the meeting to order at 6:30 P.M. Olson/Hein moved to adopt the agenda. All ayes. Motion carried. Absent: Paxton. Powers/Hein moved to approve the amended treasurer’s report, which included the Claims for November 2022, and the Bank Cash Report for October 2022. All ayes. Motion carried. Absent: Paxton.

**REPORT OF OFFICERS**

Councilwoman Powers spoke about beautifying Maywood Park, such as having a picnic area and installing another pet waste station. City Administrator Miner informed her that we have already purchased a new pet waste station to be installed next spring. Miner is to set up a Parks Committee meeting to discuss improvements.

City Administrator Miner reported that the city has committed to the IMAGINE Iowa (Terrace Park Beach) Project and is looking forward to working with IMAGINE Iowa and Beck Engineering to improve our beach.

Mayor Miner reported that the Okoboji Blvd Project is on track.

**NEW BUSINESS**

John Wills, to discuss 28E Agreement with the Dickinson County Water Quality Commission. Wills discussed the proposed budget increase for the DCWQ Commission from $200,000 to $250,000. This would increase the cost share for the city by $5,650. Wills asked the council if this is something they would consider. Due to the good work that this commission does in efforts to improve water quality, the council showed interest to the price increase. No further discussion.

**Resolution 2022-20**. To Approve the Annual Financial Report, Fiscal Year Ending June 30, 2022. For the City of West Okoboji, Dickinson County, Iowa. Hein/Powers motioned to approve Resolution 2022-20. All Ayes. Motion carried. Absent: Paxton.

**PUBLIC COMMENTS**

Eva Shine voiced her frustration about not being invited to an IMAGINE Iowa meeting. City Administrator Miner informed her that she was on his email list of people invited to the meeting. Shine wants to be involved in the Terrace Park Beach Project. Miner is to set up a meeting for residents to voice their comments/concerns regarding this project.

**OLD BUSINESS**

Review of Maywood Litigation. Possible closed session. Powers/Hein motioned to go into closed session at 7:19pm. All ayes. Motion carried. Absent: Paxton. Council discussed in closed session. Powers/Hein motioned to come out of closed session at 8:01pm. All ayes. Motion carried. Absent: Paxton. No Decision made.

Olson/Sieh moved to adjourn. All ayes. Motion carried. Absent: Paxton. Meeting adjourned at 8:03 P.M.

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 Craig Miner, Mayor

ATTEST:

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Derrick Miner, Administrator/City Clerk

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| **NOVEMBER 2022 CLAIMS REPORT** |  |  |
| VENDOR | REFERENCE  | AMOUNT |
| ALLIANT ENERGY  | STREET LIGHTS  | 1,853.14 |
| ALLIANT ENERGY  | SIREN  | 34.46 |
| ALLIANT ENERGY  | SIGN  | 30.19 |
| ALLIANT ENERGY  | BROWNS BAY-LIGHTS  | 25.22 |
| ALLIANT ENERGY  | CITY HALL  | 278.28 |
| ALLIANT ENERGY  | 1600 OKOBOJI BLVD BEACH  | 23.88 |
| ARNOLDS PARK LIBRARY  | YEARLY DUES  | 3,666.66 |
| BLACK HILLS ENERGY  | MONTHLY  | 174.65 |
| BOMGAARS SUPPLY INC  | SAFETY, HEAT CORD, DE-ICER  | 228.18 |
| CARDMEMBER SERVICES  | CLERK SCHOOL, PLANNER, ETC.  | 330.98 |
| CITY OF MILFORD  | POLICE PROTECTION  | 950 |
| COFFMAN'S LOCKSMITH SHOP  | FIXED LOCK AT CITY HALL  | 132.75 |
| CORE & MAIN  | FIRE HYDRANT KIT  | 1,550.00 |
| DANBOM LAKESIDE EGN. INC  | DOCK REMOVAL AT BEACH  | 1,011.96 |
| DELTA DENTAL OF IOWA  | EMPLOYEE DENTAL PREM  | 390.64 |
| DICKINSON COUNTY NEWS  | PUBLICATIONS  | 250.53 |
| EFTPS - 941  | FED/FICA TAX  | 2,073.90 |
| FORTE COMPANIES  | CREDIT CARD FEES  | 0.25 |
| FRANKLIN PLANNER  | PLANNER  | 261.45 |
| GALEN'S PRO-MOW  | MOWER BLADES  | 76.44 |
| GWORKS  | ANNUAL LICENSE FEE  | 5,757.00 |
| IPERS  | IPERS  | 1,409.16 |
| MEDIACOM ILLC  | INTERNET-FAX  | 358.9 |
| MILFORD ELECTRIC, INC  | FIXED CITY HALL LIGHTS  | 133.89 |
| MILFORD LIBRARY  | YEARLY DUES  | 3,666.66 |
| MILFORD MUNICIPAL UTILITIES  | WATER PURCHASED  | 15,418.45 |
| NEW COOPERATIVE INC  | FUEL PURCHASED  | 657.15 |
| NEW YORK LIFE INSURANCE  | LIFE INSURANCE  | 95.72 |
| PLANNING SOLUTIONS,LLC  | ZONING AGREEMENT  | 1,037.50 |
| SPIRIT LAKE LIBRARY  | YEARLY DUES  | 3,666.66 |
| STEIN LAW OFFICE  | LEGAL FEES  | 5,748.98 |
| TRUE VALUE-MILFORD  | PUB WKS SUPPLIES  | 89.42 |
| VERIZON  | CELL PHONES  | 119.02 |
| WASTE MANAGEMENT-LANDFILL  | LANDFILL FEES  | 1,858.47 |
| WELLMARK  | HEALTH INSURANCE  | 1,978.60 |
| YOUNG BROS LAWN  | LAWN APPLICATION SPRING/FALL  | 1,240.00 |
| Accounts Payable Total  |   | 56,579.14 |
|   | Refund Checks Total  |   |
| Total Paid On: 10/13/22  |   | 3,611.06 |
| Total Paid On: 10/27/22  |   | 3,734.12 |
| Total Paid On: 11/11/22  |   | 3,529.95 |
| Total Payroll Paid  |   | 10,875.13 |
| \*\*\*\*\* REPORT TOTAL \*\*\*\*\*  |   | 67,454.27 |
| GENERAL  |   | 43,521.40 |
| ROAD USE TAX  |   | 866.73 |
| WATER  |   | 16,861.41 |
| GARBAGE  |   | 6,204.73 |
| TOTAL FUNDS  |   | 67,454.27 |
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