

CITY OF WEST OKOBOJI
SPECIAL COUNCIL MEETING
501 TERRACE PARK BLVD
MONDAY, December 12, 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, Steve Anderson, Shilo Brevik, Bob Kirschbaum, David Stein.

After the Pledge of Allegiance, Mayor Miner called the meeting to order at 6:30 P.M. Paxton/Olson moved to adopt the agenda. All ayes. Motion carried. Powers/Hein moved to approve the treasurer's report, which included the meeting minutes of 10/10/22, 11/14/22, and 11/30/22, Claims for December 2022, and the Bank Cash Report for November 2022. All ayes. Motion carried.

REPORT OF OFFICERS

Councilman Paxton reported that the personnel/ finance committees met for employee reviews and to discuss employee wage raises. Paxton also reported that Chad Wellendorf will be the new public works director.

Councilwoman Powers asked about the Okoboji Blvd Project and how the meeting went with Dave & Kris Saggau regarding the private road at the end of Okoboji Blvd (Jones Beach). Councilman Olson informed Powers that the Saggau's are looking to confirm who owns the private road. City engineer Ross McWirtter is continuing to work on DNR permits for an access road.

City Administrator Miner reported that the annual financial audit will be taking place on December 14th, 2022.

Mayor Miner reported that the Terrace Park Beach Project Presentation will be held on December 15th, 2022 at 6:30pm at West Okoboji City Hall.

NEW BUSINESS

The City of Milford's Mayor Steve Anderson introduced new police chief Shilo Brevik to the council. The council congratulated Brevik on his new position and are looking forward to working with him.

Resolution 2022-26. A Resolution Regarding Payment/Contribution to the Lakes Art Center. Paxton/Powers motioned to donate \$1,000 to the Lakes Art Center. Resolution approved. All Ayes. Motion carried.

Resolution 2022-27. A Resolution Incorporating and Restating the 2018 West Okoboji Zoning Ordinance and Zoning Map. Powers/Olson motioned to approve Resolution 2022-27. All Ayes. Motion carried.

Resolution 2022-28. A Resolution Setting City Employee Wages Starting December 12, 2022. Hein/Powers motioned to approve Resolution 2022-28. All Ayes. Motion carried.

PUBLIC HEARING

Council to conduct a public hearing considering **Ordinance No. 137**, an Ordinance Amending Chapter 75 of the City Code, including Sections 75.05 and 75.06 and other relevant sections, as it pertains to ATVs and UTVs. Possible waiving of 2nd and 3rd considerations. Mayor Miner opened the public hearing at 7:09pm. City Administrator Miner informed the council that the amendments regarding ATVs and UTVs are a reflection of the State Law change. Mayor Miner closed the public hearing at 7:10pm. Paxton/Olson motioned to consider approval of Ordinance 137. All ayes. Motion carried. Sieh/Hein motioned to waive the 2nd and 3rd considerations of this Ordinance. All ayes. Motion carried. Paxton/Powers motioned to adopt Ordinance 137. All ayes. Motion carried.

OLD BUSINESS

Review of Maywood Litigation. Possible closed session. Olson/Hein motioned to go into closed session at 7:12pm. All ayes. Motion carried. Council discussed in closed session. Powers/Hein motioned to come out of closed session at 7:50pm. All ayes. Motion carried. No Decision made.

Sieh/Olson moved to adjourn. All ayes. Motion carried. Meeting adjourned at 7:55 P.M.

Craig Miner, Mayor

ATTEST:

Derrick Miner, Administrator/City Clerk

DECEMBER 2022 CLAIMS REPORT

VENDOR	REFERENCE	AMOUNT
ALLIANT ENERGY	STREET LIGHTS	1,813.10
ALLIANT ENERGY	SIREN	32.64
ALLIANT ENERGY	SIGN	29.87
ALLIANT ENERGY	BROWNS BAY-LIGHTS	24.31
ALLIANT ENERGY	CITY HALL	238.92
ALLIANT ENERGY	1600 OKOBOJI BLVD BEACH	19.71
ARNOLD MOTOR SUPPLY	FILTERS, OIL, PARTS	850.64
BLACK HILLS ENERGY	MONTHLY	419
BOMGAARS SUPPLY INC	HEATING TAPE, SUPPLIES, ETC	232.86
BROWN SUPPLY CO.	CURB STOP RISERS	700.35
CARDMEMBER SERVICES	OFFICE SUPPLIES, ZOOM, ETC.	185.08
CITY OF ARNOLDS PARK	SHARED MAINT. WORKER	179.64
CITY OF MILFORD	POLICE PROTECTION	950
COUNSEL	XEROX RENTAL	41.02
DICKINSON CO CONSERVATION	RECYCLING FEES	903.5
DICKINSON COUNTY ENGINEER	SANDING SALT	2,816.50
EFTPS - 941	FED/FICA TAX	2,078.48
FORTE COMPANIES	CREDIT CARD FEES	336.23
GREATAMERICA FINANCIAL SVCS	COPIER	6
IOWA ONE CALL	IOWA ONE CALL EXPENSE	43.2
IOWA RURAL WATER ASSOCIATION	YEARLY DUES	225
IPERS	IPERS	1,409.16
	SPRAY PAINT, CLEANING	
MID AMERICAN RESEARCH CHEMICAL	SUPPLY	863.18
MEDIACOM ILLC	INTERNET-FAX	174.45
MILFORD MUNICIPAL UTILITIES	WATER PURCHASED	11,826.92
NEW COOPERATIVE INC	FUEL PURCHASED	795.51
NEW YORK LIFE INSURANCE	LIFE INSURANCE	95.72
PLANNING SOLUTIONS,LLC	ZONING CONTRACT	1,000.00
STEIN LAW OFFICE	LEGAL FEES	2,008.78

SUPERIOR EQUIPEMENT	REPAIRED ANGLE BROOM	
VERIZON	FRAME	427.26
WASTE MANAGEMENT-LANDFILL	CELL PHONES	129.02
WEDEKING PIT & PLANT, INC	LANDFILL FEES	956.44
WELLMARK	CLEANING OUT STORM DRAINS	2,335.00
Accounts Payable Total	HEALTH INSURANCE	1,988.49
		36,135.98
	Refund Checks Total	
Total Paid On: 11/30/22		3,842.94
Total Payroll Paid		3,842.94
***** REPORT TOTAL *****		39,978.92
GENERAL		16,148.64
ROAD USE TAX		3,469.63
CAPITAL PROJECT FUND		2,335.00
WATER		13,840.85
GARBAGE		4,184.80
TOTAL FUNDS		39,978.92