CITY OF WEST OKOBOJI REGULAR COUNCIL MEETING 501 TERRACE PARK BLVD THURSDAY, January 12, 2023 4:30 P.M.

PRESIDING: Mayor Craig Miner

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

OTHERS PRESENT: Derrick Miner, Steve Hallgren.

After the Pledge of Allegiance, Mayor Miner called the meeting to order at 4:44 P.M. Powers/Hein moved to adopt the agenda. All ayes. Motion carried. Absent: Paxton.

NEW BUSINESS

Resolution 2023-4. "A resolution of the Mayor and City Council of the City of West Okoboji, Iowa, Committing Financial Support for the Terrace Park Beach & Alex Danbom Memorial Park CAT Grant Application. Olson/Hein motioned to commit \$350,000 to the Terrace Park Beach Project. All ayes. Motion carried. Absent: Paxton.

Council to discuss submittal of CAT Grant Application. Possible action taken. Olson/Powers motioned to approve Steve Hallgren submitting the CAT Grant Application. All ayes motion carried. Absent: Paxton. Hallgren informed the council that in March we should hear from the state and may be invited to the State Board meeting in Des Moines. The reward will be issued in April. No further discussion.

Powers/Olson moved to adjourn. All ayes. Motion carried. Meeting adjourned at 5:12 P.M.	
ATTEST:	Craig Miner, Mayor
Derrick Miner Administrator/City Clerk	