

CITY OF WEST OKOBOJI
REGULAR COUNCIL MEETING
501 TERRACE PARK BLVD
MONDAY, February 14, 2023 6:30 P.M.

PRESIDING: Mayor Craig Miner

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

OTHERS PRESENT: Derrick Miner, Scott Kass, Terry & Sandi Gilligan, Bill & Florencia Smith, Dave DeMuth, Angela Kofoot, Don & Darlene Siefkin, Erin Reed, David Stein, Debbie Peterson.

After the Pledge of Allegiance, Mayor Miner called the meeting to order at 6:31 P.M. Powers/Olson moved to adopt the agenda. All ayes. Motion carried. Powers/Hein moved to approve the treasurer's report, which included minutes of the previous meetings 1/9/23, 1/12/23, 2/1/23, claims report for February 2023 and Bank Cash Report for January 2023. All ayes. Motion carried.

PUBLIC HEARING

Council to conduct a public hearing considering **Resolution 2023-5**. "A resolution approving agreements involved in a city lawsuit." Mayor Miner opened the public hearing at 6:32pm. Dan Dekoter started the discussion by explaining the 28E agreement between the city of West Okoboji and the Maywood Dock Association, as well as, the encroachment agreement between the city of West Okoboji and Greg Schatz, Tom Schatz, Karen Kocher; the Maywood Dock Association. Dekoter went on to explain that the public records lawsuit between the city of West Okoboji and David Schmit, Daniel Schmit, and Bryan Schmit would be dismissed. There were several comments from the residents in attendance. It was made clear that anybody that lives in Blocks A, and C of the Revised Maywood Plat (backlots) will have a right to apply for a hoist position and be put on a waiting list. Also, anybody that lives in the area mentioned above will have the ability to vote on board members according to the 28E Agreement. In summary, members of the Maywood Dock Association will hold their hoist position as long as they follow the rules of the Maywood Dock Association Bylaws and the 28E Agreement with the city of West Okoboji. No further discussion. Mayor Miner closed the public hearing at 7:10pm. Paxton/ Sieh motioned to approve Resolution 2023-5. Roll call vote. All ayes. Motion carried.

REPORT OF OFFICERS

Councilman Paxton reported that potential changes to the budget are imminent and there is a possibility that the budget deadline may be pushed back.

City Administrator Miner reported that he spoke with Brad Beck (Beck Engineering) and that the city should receive construction packets for the Terrace Park Beach Project soon. Miner also reported that he attended clerk school in early February.

NEW BUSINESS

Erin Reed, Executive Director, Dickinson County Trails Board (DCTB) presented the 2022 annual report. Erin began by giving a recap of the 2022 development projects, as well as the maintenance work that was performed throughout Dickinson County. She then began explaining the several 2023/2024 planned trail projects such as the Clay County Connection trail that would connect Milford and Spencer. Reed asked city administrator Miner to get plans together when the city is ready to move forward with the West Okoboji Trail. The goal is to improve the outdoor recreational experience throughout the Iowa Great Lakes and get as many people active as possible through the many community events they host every year. The council thanked Erin for her presentation.

Resolution 2023-6. To Consider Meals on Wheels Donation Request. Angela Kofoot spoke on behalf of Meals on Wheels about the increasing number of people who are in need of this program in the area. The council agreed that this is a great program. Olson/Hein motioned to donate \$500 to the Meals on Wheels program. All ayes. Motion carried.

PUBLIC COMMENTS

A resident asked the council if they will need a permit to drive golf carts in the city of West Okoboji. Councilman Olson/Paxton informed them that they will not need a permit to drive in West Okoboji.

Powers/Sieh moved to adjourn. All ayes. Motion carried. Meeting adjourned at 7:38 P.M.

Craig Miner, Mayor

ATTEST:

Derrick Miner, Administrator/City Clerk

FEBRUARY 2023 CLAIMS REPORT

VENDOR	REFERENCE	AMOUNT
DELTA DENTAL OF IOWA	EMPLOYEE DENTAL PREM	402.08
EFTPS - 941	FED/FICA TAX	2,140.36
IPERS	IPERS	1,433.84
WELLMARK	HEALTH INSURANCE	2,153.75
CITY OF MILFORD	DECEMBER/JANUARY DUES	2,300.00
CITY OF MILFORD	FIRE PROTECTION	67,669.44
KAPP'S FIRE EXTINGUISHER SALES	ANNUAL INSPECTION	42
ALLIANT ENERGY	SIREN	39.28
ALLIANT ENERGY	CITY HALL	184.17
DAVE'S REPAIR, INC.	DUMP TRUCK REPAIRS	750.36
IOWA ONE CALL	IOWA ONE CALL EXPENSE	27.2
NEW COOPERATIVE INC	FUEL PURCHASED	1,360.42
NEW YORK LIFE INSURANCE	LIFE INSURANCE	27.4
TRIPLE S SERVICE LLC	TREE SERVICE	400
TRUE VALUE-MILFORD	ICE MELT	8.95
UPKEEP PLUMBING AND HEATING	HVAC, FIXED AC	3,000.00
ALLIANT ENERGY	STREET LIGHTS	1,786.21
ALLIANT ENERGY	BROWNS BAY-LIGHTS	29.38
ALLIANT ENERGY	1600 OKOBOJI BLVD BEACH	11.96
IOWA LAKES ELECTRIC COOP	YEARLY DUES	932.68
DICKINSON COUNTY ENGINEER	SANDING SALT	3,110.00
TRUE VALUE-MILFORD	ICE MELT	232.5
NEW COOPERATIVE INC	FUEL PURCHASED	150
SUNRISE LAWN SERVICE	FALL CLEAN UP	601.88
TRIPLE S SERVICE LLC	TREE SERVICE	2,800.00

ALLIANT ENERGY	1600 OKOBOJI BLVD BEACH	11.97
DULIN CONTRACTING INC	WINTERIZE BEACH BATHROOMS	257.5
PLANNING SOLUTIONS,LLC	ZONING AGREEMENT	2,025.75
NEW YORK LIFE INSURANCE	LIFE INSURANCE	5.48
CARDMEMBER SERVICES	OFFICE SUPPLY,POSTAGE,ETC.	141.3
NEW YORK LIFE INSURANCE	LIFE INSURANCE	27.41
STEIN LAW OFFICE	LEGAL FEES	3,790.72
ALLIANT ENERGY	SIGN	36.24
BLACK HILLS ENERGY	MONTHLY	1,681.82
CARDMEMBER SERVICES	OFFICE SUPPLY,POSTAGE,ETC.	122.35
CITY OF ARNOLDS PARK	SHARED MAINTENANCE WORKER	121.47
DICKINSON COUNTY GIS	AERIAL PHOTOS	25
DICKINSON COUNTY NEWS	PUBLICATIONS	328.23
GREATAMERICA FINANCIAL SVCS	COPIER EXPENSE	110
MEDIACOM ILLC	INTERNET-FAX	287.72
UPKEEP PLUMBING AND HEATING	HVAC, FIXED AC	700
VERIZON	CELL PHONES	64.5
VISUAL EDGE IT	COPIER RENTAL	104.33
	REPLACE MOTOR BOARD ON	
MIDWEST FENCE & GATE CO.	GATE	767.5
SAM WEDEKING EXCAVATING, INC	WATER MAIN FIX	4,294.40
ALLIANT ENERGY	CITY HALL	92.09
MEDIACOM ILLC	INTERNET-FAX	35.97
MILFORD MUNICIPAL UTILITIES	WATER PURCHASED	13,255.31
NEW COOPERATIVE INC	FUEL PURCHASED	10
NEW YORK LIFE INSURANCE	LIFE INSURANCE	21.92
UPKEEP PLUMBING AND HEATING	HVAC, FIXED AC	568.44
VERIZON	CELL PHONES	32.25
ALLIANT ENERGY	CITY HALL	92.08
MEDIACOM ILLC	INTERNET-FAX	35.97
NEW COOPERATIVE INC	FUEL PURCHASED	100
NEW YORK LIFE INSURANCE	LIFE INSURANCE	27.41
UPKEEP PLUMBING AND HEATING	HVAC, FIXED AC	300
VERIZON	CELL PHONES	32.24
WASTE MANAGEMENT-LANDFILL	LANDFILL FEES	1,603.51
Accounts Payable Total		122,704.74
	Refund Checks Total	
Total Paid On: 1/13/23		3,836.46
Total Paid On: 1/26/23		3,787.98
Total Paid On: 2/10/23		4,032.70
Total Payroll Paid		11,657.14
***** REPORT TOTAL *****		134,361.88
GENERAL		102,114.92
ROAD USE TAX		5,573.37
CAPITAL PROJECT FUND		5,061.90
WATER		15,331.06
GARBAGE		6,280.63
TOTAL FUNDS		134,361.88

