

CITY OF WEST OKOBOJI
REGULAR COUNCIL MEETING
501 TERRACE PARK BLVD
MONDAY, April 10, 2023 6:30 P.M.

PRESIDING: Mayor Craig Miner

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

OTHERS PRESENT: Derrick Miner, Scott Kass, Larry Hutchinson, Steve Hallgren, Chad Wellendorf.

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. Paxton/Hein moved to approve the treasurer's report, which included minutes of the previous meetings 3/13/23, 3/22/23 and 3/31/23, the claims report for April 2023 and the Bank Cash Report for March 2023. All ayes. Motion carried.

PUBLIC HEARING

Council to conduct public hearing regarding Resolution 2023-14. A Resolution Approving the City's Annual Budget for Fiscal Year 2023-2024. Mayor Miner opened the public hearing at 6:35pm. City Administrator Miner began the hearing by explaining the budget increases/decreases from the previous year. Miner went on to explain that the finance committee went through the budget line by line and moved money into appropriate funds for normal operating expenses. There were increases to the Capital Projects, Community Beautification, Other Public Safety, and Parks funds. These increases are to pay for the upcoming projects such as the Terrace Park Beach Project and the Okoboji Blvd Water Main Project. A resident asked about the significant increase in revenue on the 'intergovernmental' line of the budget. City Administrator Miner informed the resident that the increase was due to Federal and Local Grants the city intends on receiving. Mayor Miner closed the public hearing at 6:52pm. Olson/Paxton motioned to approve the city's proposed FY 2023-2024 budget. Roll call vote. All ayes. Motion carried.

NEW BUSINESS

Council to review bids for a new water meter reader. Public Works Director Chad Wellendorf informed the council that the water meter reader the city currently has is out of date and is being phased out of production. Which means that within the next year or two the city will no longer be able purchase water meters compatible with our reader. Wellendorf answered all questions from the council regarding the bids. Powers/Hein motioned to accept the bid from Metering & Technology in the amount of \$126,775. All ayes. Motion carried.

Council to review bids for a new lawnmower. Public Works Director Chad Wellendorf informed the council that the mower the city has is starting to lose power and is having minor mechanical issues. Wellendorf answered all questions the council had regarding the bids. Olson/Powers motioned to accept the bid from Galen's Pro Mow in the amount of \$22,528. All ayes. Motion carried.

PUBLIC COMMENTS

Steve Hallgren updated the council on the status of the CAT Grant and Okoboji Foundation Grant. Hallgren also gave a report of his work with the city over the past month.

Olson/Sieh moved to adjourn. All ayes. Motion carried. Meeting adjourned at 7:33 P.M.

Craig Miner, Mayor

ATTEST:

Derrick Miner, Administrator/City Clerk

APRIL 2023 CLAIMS REPORT

VENDOR	REFERENCE	AMOUNT
ALLIANT ENERGY	STREET LIGHTS	1,731.59
ALLIANT ENERGY	SIREN	37.07
ALLIANT ENERGY	SIGN	32.39
ALLIANT ENERGY	BROWNS BAY-LIGHTS	27.02
ALLIANT ENERGY	CITY HALL	258.15
ALLIANT ENERGY	1600 OKOBOJI BLVD BEACH	23.24
BLACK HILLS ENERGY	MONTHLY	999.95
IA GREAT LAKES AREA CHAMBER	ANNUAL FEES	250
DELTA DENTAL OF IOWA	EMPLOYEE DENTAL PREM	206.68
DICKINSON COUNTY NEWS	PUBLICATIONS	256.19
EFTPS - 941	FED/FICA TAX	2,097.90
GREATAMERICA FINANCIAL SVCS	COPIER EXPENSE	110
IPERS	IPERS	1,433.84
MEDIACOM ILLC	INTERNET-FAX	174.83
MILFORD MUNICIPAL UTILITIES	WATER PURCHASED	13,150.02
NEW COOPERATIVE INC	FUEL PURCHASED	504.3
NEW YORK LIFE INSURANCE	LIFE INSURANCE	109.62
OFFICE OF AUDITOR OF STATE	AUDIT FEES	175
PLANNING SOLUTIONS,LLC	WRITING GRANT/CONTRACT EXP	2,041.24
STEIN LAW OFFICE	LEGAL FEES	975
TREASURER STATE OF IOWA	STATE TAXES	947.64
VERIZON	CELL PHONES	128.99
VISUAL EDGE IT	COPIER EXPENSE	46.28
WASTE MANAGEMENT-LANDFILL	LANDFILL FEES	1,289.63
WELLMARK	HEALTH INSURANCE	2,169.90
WINTHER, STAVE & CO., LLP	AUDIT	8,426.57
Accounts Payable Total		37,603.04
	Refund Checks Total	
Total Paid On: 3/22/23		3,746.42
Total Paid On: 4/06/23		3,561.72
Total Payroll Paid		7,308.14
***** REPORT TOTAL *****		44,911.18
GENERAL		25,266.71
ROAD USE TAX		632
WATER		14,356.21
GARBAGE		4,656.26
TOTAL FUNDS		44,911.18