CITY OF WEST OKOBOJI

SPECIAL COUNCIL MEETING

501 TERRACE PARK BLVD

MONDAY, March 31, 2023 3:00 P.M.

**PRESIDING:** Mayor Craig Miner

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

**OTHERS PRESENT:** Derrick Miner, Patrick/Karen Kuehl, Scott Kass, Jim Hanigan, Deb Petersen.

After the Pledge of Allegiance, Mayor Miner called the meeting to order at 3:02 P.M. Powers/Paxton moved to adopt the amended agenda. All ayes. Motion carried. Absent: Sieh. Paxton/Hein motioned to approve the Treasurer’s Report which included the Bank Cash Report for February 2023. Absent: Sieh.

**PUBLIC HEARING**

Council to conduct public hearing regarding **Resolution 2023-13.** A Resolution Approving the Maximum Property Tax Dollars Requested for the City’s Proposed Fiscal Year 2023-2024 Budget. City Administrator Miner explained that the city kept the overall property tax levy at $3.00 as it was in the past fiscal year. Hein/Paxton motioned to approve Resolution 2023-13. All ayes. Motion carried. Absent: Sieh.

**OLD BUSINESS**

Council to discuss possible addition of hoist on public dock near Pocahontas Point (2400 Okoboji Blvd). Pat Kuehl and Jim Hanigan were present to discuss there concerns of having another hoist added to the public dock near Pocahontas Point. Due to the lack of room and potential moving of docks the council did not take motion on this item. City Administrator Miner is to contact the DNR and discuss possible solutions, if any.

Council to discuss insurance coverage for 2023. Olson/Powers motioned to approve ICAP insurance coverage in the amount of $15,706 for 2023. All ayes. Motion carried. Absent: Sieh.

**NEW BUSINESS**

Steve Anderson to discuss future Sewer Projects. \*Removed from Agenda.

Discussion on placement of memorial bench in the Maywood Ravine. City administrator Miner explained that Dave Demuth wants to donate a bench and place it in the Maywood Ravine on city property. The council did not have a problem with Dave donating a bench and placing it on city property, however, the council informed city administrator Miner that Dave would need to talk to neighbors/residents in Maywood to get approval.

Powers/Paxton moved to adjourn. All ayes. Motion carried. Absent: Sieh. Meeting adjourned at 4:05 P.M.

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 Craig Miner, Mayor

ATTEST:

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Derrick Miner, Administrator/City Clerk