CITY OF WEST OKOBOJI

SPECIAL COUNCIL MEETING

501 TERRACE PARK BLVD

MONDAY, March 22, 2023 5:00 P.M.

**PRESIDING:** Mayor Craig Miner

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

**OTHERS PRESENT:** Derrick Miner, Steve Hallgren.

After the Pledge of Allegiance, Mayor Miner called the meeting to order at 5:00 P.M. Paxton/Powers moved to adopt the agenda. All ayes. Motion carried. Absent: Sieh.

**NEW BUSINESS**

**Resolution 2023-12.** A Resolution of the Mayor and City Council of the City of West Okoboji, Iowa, Committing Additional Financial Support for the Terrace Park Beach & Alex Danbom Memorial Park CAT Grant Application. City Administrator Miner informed that council that the city has raised $87,100 for the Terrace Park Beach Project and will need an additional $34,200 to satisfy the requirements for the CAT Grant. Powers/Olson motioned to approve the $34,200 in additional support for the Terrace Park Beach Project. All ayes. Motion carried. Absent: Sieh.

Olson/Hein moved to adjourn. All ayes. Motion carried. Absent: Sieh. Meeting adjourned at 5:29 P.M.

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 Craig Miner, Mayor

ATTEST:

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Derrick Miner, Administrator/City Clerk