CITY OF WEST OKOBOJI

REGULAR COUNCIL MEETING

501 TERRACE PARK BLVD

MONDAY, March 13, 2023 6:30 P.M.

**PRESIDING:** Mayor Craig Miner

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

**OTHERS PRESENT:** Bob Kirschbaum, Scott Kass.

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. Absent: Sieh. Powers/Olson moved to approve the treasurer’s report, which included minutes of the previous meetings 2/13/23 and claims report for March 2023. All ayes. Motion carried. Absent: Sieh.

 **NEW BUSINESS**

Russ Beckendorf (MHR Insurance) to discuss insurance coverage for 2023. Russ stated that property valuations increased from anywhere between 9-17% since last year which resulted in a premium increase. Russ informed the council that the city could add $1,000,000 more to our liability premium if we wanted. The increase would be $1,456 for the year. No action taken. Tabled.

**Resolution 2023-7** to consider Lakes Area Dog Park donation request. Powers/Hein motioned to donate $500 to the Lakes Area Dog Park. All Ayes. Motion Carried. Absent: Sieh.

**Resolution 2023-8.** Setting Time and Place for a Public Hearing for the Purpose of Soliciting Written and Oral Comments on the City’s Proposed Fiscal Year 2023-2024 Max Property Tax Levy. Powers/Hein motioned to approve Resolution 2023-8. All Ayes. Motion Carried. Absent: Sieh.

**Resolution 2023-9.** Setting Time and Place for a Public Hearing for the Purpose of Soliciting Written and Oral Comments on the City’s Proposed Fiscal Year 2023-2024 Budget. Powers/Olson motioned to approve Resolution 2023-9. All ayes. Motion carried. Absent: Sieh.

**Resolution 2023-10.** A Resolution Regarding Appointment of City Attorney. Olson/Hein motioned to approve Resolution 2023-10. All ayes. Motion carried. Absent: Sieh.

**Resolution 2023-11.** A Resolution Designating Official Newspaper. Powers/Olson motion to approve Dickinson County News as the city’s official newspaper. All ayes. Motion carried. Absent: Sieh.

Discussion on addition of hoist on public dock near Pocahontas Point (2400 Okoboji Blvd). Bob Kirshbaum requested that the city allows a 3rd hoist on the Pocahontas Pt. public dock. City Administrator Miner confirmed that Bob was the number 1 person on the waiting list for that dock. The council agreed that they have no problem with putting another hoist on the dock if it follows DNR guidelines/rules.

**REPORT OF OFFICERS**

None.

**PUBLIC COMMENTS**

Steve Hallgren stated that the CAT Grant for the Terrace Park Beach was returned because no ‘in kind’ labor is allowed. The city would have to cover the $125,000 for the CAT Grant and fundraise to help pay for this. Hallgren also stated that he submitted the Okoboji Foundation Grant.

Olson/Powers moved to adjourn. All ayes. Motion carried. Meeting adjourned at 7:22 P.M.

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 Craig Miner, Mayor

ATTEST:

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Derrick Miner, Administrator/City Clerk

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| **MARCH 2023 CLAIMS REPORT** |  |  |
| VENDOR | REFERENCE  | AMOUNT |
| ALLIANT ENERGY  | STREET LIGHTS  | 1,713.70 |
| ALLIANT ENERGY  | SIREN  | 32.29 |
| ALLIANT ENERGY  | SIGN  | 29.24 |
| ALLIANT ENERGY  | BROWNS BAY-LIGHTS  | 24.43 |
| ALLIANT ENERGY  | CITY HALL  | 266.29 |
| ALLIANT ENERGY  | 1600 OKOBOJI BLVD BEACH  | 20.42 |
| ARNOLD MOTOR SUPPLY  | BLOWER MOTOR RESISTORS  | 33.09 |
| BLACK HILLS ENERGY  | MONTHLY  | 1,240.56 |
| CARDMEMBER SERVICES  | LABELS, ADOBE, ZOOM  | 111.11 |
| CHAD WELLENDORF  | CLOTHING ALLOWANCE  | 192.56 |
| CITY OF ARNOLDS PARK  | BORROWED MAINT. WORKER  | 87.46 |
| CITY OF MILFORD  | LAW ENFORCEMENT  | 1,100.00 |
| DEKOTER LAW FIRM  | LEGAL FEES  | 22,383.50 |
| DELTA DENTAL OF IOWA  | EMPLOYEE DENTAL PREM  | 404.9 |
| DICKINSON COUNTY NEWS  | PUBLICATIONS  | 31.48 |
| EFTPS - 941  | FED/FICA TAXES  | 2,199.86 |
| GREATAMERICA FINANCIAL SVCS  | COPIER RENTAL  | 139 |
| IOWA GREAT LAKES SANITARY  | SEWER EXPENSE  | 120.75 |
| IPERS  | IPERS  | 1,433.84 |
| KRUSE,CATE & NELSON, PC  | ENGINEERING COSTS  | 5,715.70 |
| MEDIACOM ILLC  | INTERNET-FAX  | 174.83 |
| METERING &TECHNOLOGY SOLUTIONS | NEW WATER METERS  | 873.23 |
| MILFORD ELECTRIC, INC  | FIXED STREET LIGHT ON 212TH ST  | 473.17 |
| MILFORD MUNICIPAL UTILITIES  | WATER PURCHASED  | 13,289.30 |
| NEW COOPERATIVE INC  | FUEL PURCHASED  | 732.47 |
| NEW YORK LIFE INSURANCE  | LIFE INSURANCE  | 109.62 |
| PLANNING SOLUTIONS,LLC  | GRANT/CONTRACT EXPENSE  | 5,000.00 |
| STEIN LAW OFFICE  | LEGAL FEES  | 643.75 |
| TRUE VALUE-MILFORD  | ICE MELT, PUBLIC WORKS SUPPLY  | 241.45 |
| VERIZON  | CELL PHONES  | 128.99 |
| VISUAL EDGE IT  | COPIER CHARGE  | 70.75 |
| WASTE MANAGEMENT-LANDFILL  | LANDFILL FEES  | 469.56 |
| WELLMARK  | HEALTH INSURANCE  | 2,169.90 |
| Accounts Payable Total  |   | 61,657.20 |
|   | Refund Checks Total  |   |
| Total Paid On: 2/24/23  |   | 3,950.74 |
| Total Paid On: 3/09/23  |   | 3,621.75 |
| Total Payroll Paid  |   | 7,572.49 |
| \*\*\*\*\* REPORT TOTAL \*\*\*\*\*  |   | 69,229.69 |
| GENERAL  |   | 39,102.29 |
| ROAD USE TAX  |   | 1,102.94 |
| CAPITAL PROJECT FUND  |   | 9,715.70 |
| WATER  |   | 15,551.50 |
| GARBAGE  |   | 3,757.26 |
| TOTAL FUNDS  |   | 69,229.69 |
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