CITY OF WEST OKOBOJI

REGULAR COUNCIL MEETING

501 TERRACE PARK BLVD

MONDAY, May 8, 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, Debbie Petersen, Bob Kirschbaum, Sharon Kirschbaum, Eva Shine, Steve Hallgren.

After the Pledge of Allegiance, Mayor Miner called the meeting to order at 6:30 P.M. Paxton/Olson moved to adopt the agenda. All ayes. Motion carried. Hein/Paxton moved to approve the treasurer’s report, which included minutes of the previous meeting 4/10/23, the claims report for May 2023 and the Bank Cash Report for April 2023. All ayes. Motion carried.

**NEW BUSINESS**

Council to review and vote on annual Audit report from Winther Stave Accounting Co. Olson/Hein motioned to approve the annual audit report. All ayes. Motion carried.

Council to review bids for street projects citywide. Paxton/Sieh motioned to approve bids for street projects. All ayes. Motion carried.

Council to discuss 1st St. street repair and percentage homeowners will be responsible for due to construction. After some discussion, Paxton/Sieh motioned that the homeowners were responsible for up to 80% of the street repair costs. All ayes. Motion carried.

Council to consider **Resolution 2023-15**, The addition of a hoist on the 1820 Jeppeson Rd public dock. Hein/Olson motioned to approve Resolution 2023-15. All ayes. Motion carried.

Council to review and vote on Transient Merchant license for David Koepp for a period of 1 year. Paxton/Powers motioned to table this item due to lack of information.

Council to appoint Jill Freed on to the Board of Adjustments. Olson/Hein motioned to appoint Jill Freed on to the Board of Adjustments. All ayes. Motion carried.

**PUBLIC COMMENTS**

Eva Shine recommended that the city recognize the Green Family for donating Terrace Park Beach after the project is complete.

Olson/Sieh moved to adjourn. All ayes. Motion carried. Meeting adjourned at 7:07 P.M.

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Craig Miner, Mayor

ATTEST:

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Derrick Miner, Administrator/City Clerk

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| **APRIL 2023 CLAIMS REPORT** |  |  |
| VENDOR | REFERENCE | AMOUNT |
| ALLIANT ENERGY | STREET LIGHTS | 1,755.00 |
| ALLIANT ENERGY | SIREN | 31.81 |
| ALLIANT ENERGY | SIGN | 26.73 |
| ALLIANT ENERGY | BROWNS BAY-LIGHTS | 24.77 |
| ALLIANT ENERGY | CITY HALL | 208.26 |
| ALLIANT ENERGY | 1600 OKOBOJI BLVD BEACH | 19.71 |
| BLACK HILLS ENERGY | MONTHLY | 459.96 |
| BOMGAARS SUPPLY INC | WORK BOOTS | 7.12 |
| CARDMEMBER SERVICES | SUPPLIES,TRAVEL EXP,ETC. | 2,069.42 |
| DANBOM LAKESIDE EGN. INC | DOCK INSTALL @ BEACH | 1,005.00 |
| DEKOTER LAW FIRM | LEGAL FEES | 175 |
| DELTA DENTAL OF IOWA | EMPLOYEE DENTAL PREM | 5.64 |
| DICKINSON CO CONSERVATION | RECYCLING FEES | 256 |
| DICKINSON COUNTY NEWS | PUBLICATIONS | 243.66 |
| EFTPS - 941 | FED/FICA TAX | 2,072.08 |
| IOWA COMMUNITES POOL ADMIN | ICAP DUES | 15,706.00 |
| IPERS | IPERS | 1,433.84 |
| MEDIACOM ILLC | INTERNET-FAX | 174.46 |
| METERING &TECHNOLOGY SOLUTIONS | NEW WATER METERS | 1,812.06 |
| MILFORD ELECTRIC, INC | STREET LIGHT REPAIR | 107.38 |
| MILFORD MUNICIPAL UTILITIES | WATER PURCHASED | 13,540.56 |
| NEW COOPERATIVE INC | FUEL PURCHASED | 630.01 |
| NEW YORK LIFE INSURANCE | LIFE INSURANCE | 109.62 |
| OFFICE OF AUDITOR OF STATE | FILING FEE | 175 |
| PERSONNEL CONCEPTS | PPE COMPLIANCE SIGNS | 299.85 |
| PLANNING SOLUTIONS,LLC | ZONING AGREEMENT | 1,020.62 |
| SAM WEDEKING EXCAVATING, INC | RD SHOULDERING | 971.4 |
| STEIN LAW OFFICE | LEGAL FEES | 582.5 |
| SUPERIOR EQUIPEMENT | SCISSOR LIFT RENTAL | 95 |
| VERIZON | CELL PHONES | 128.9 |
| VISUAL EDGE IT | COPIER RENTAL | 43.44 |
| WASTE MANAGEMENT-LANDFILL | LANDFILL FEES | 2,006.51 |
| WELLMARK | HEALTH INSURANCE | 2,169.90 |
| Accounts Payable Total |  | 49,367.21 |
|  | Refund Checks Total |  |
| Total Paid On: 4/19/23 |  | 3,650.61 |
| Total Paid On: 5/04/23 |  | 3,547.87 |
| Total Payroll Paid |  | 7,198.48 |
| \*\*\*\*\* REPORT TOTAL \*\*\*\*\* |  | 56,565.69 |
| GENERAL |  | 24,365.48 |
| ROAD USE TAX |  | 537.23 |
| CAPITAL PROJECT FUND |  | 971.4 |
| WATER |  | 24,483.29 |
| GARBAGE |  | 6,208.29 |
| TOTAL FUNDS |  | 56,565.69 |
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