

CITY OF WEST OKOBOJI
REGULAR COUNCIL MEETING
501 TERRACE PARK BLVD
MONDAY, June 12, 2023 6:30 P.M.

PRESIDING: Mayor Craig Miner

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

Absent, Derrick Miner Clerk/Admin

OTHERS PRESENT: Scott Kass, Steve Hallgren, Jan & Leslie Hahn, Barry Paterson, Alan, Mores

After the Pledge of Allegiance, Mayor Miner called the meeting to order at 6:35 P.M. Powers/Sieh moved to adopt the agenda. All ayes. Motion carried. Hein/Olson moved to approve the treasurer's report, which included minutes of the previous meeting 5/08//23, and 6/06/23 the claims report for June 2023 and the Bank Cash Report for May 2023. All ayes. Motion carried.

NEW BUSINESS

Council to consider **Resolution 2023-16** authorizing transfer of TIF funds received in 2023 to Capital funds. Roll call. All ayes. Motion carried.

Council to consider **Resolution 2023-17** authorizing change to 200th ST in Wahpeton to Green Acres RD. Mayor Miner explained this was a shared street in Emerson Bay needing a name change due to a conflict with another 911 address. Seih/Powers roll call, all ayes, motion carried.

Council to consider **Resolution 2023_18** setting time and date for public hearing on proposed changes to water rate ordinance to next regular meeting 7/10/23 at 6:35 PM. Paxton/Hein roll call, all ayes, motion carried.

Mayor Miner gave floor to Barry Paterson. Paterson explained he would like to bore a 2" water line under Okoboji Blvd, so he could use his current system from lake to water his property at 1213 Okoboji Blvd. He stated he also is looking at adding a water meter. The Council advised him to contact the DNR to see if they had concerns before proceeding. Paterson agreed to contact the DNR and resubmit request. No action taken.

Council to review and vote on Transient Merchant license for David Koepp for a period of 1 year. Hein/Olson. All ayes, motion carried.

Council to review and vote on Solicitors/peddler license for Robert Shaw for a period of 6 months. Councilperson Powers stated Shaw needed to apply earlier in the season as he has been selling prior to receiving a license. Powers also stated that ordinance 463, states hours are 8 AM - 6:00 PM Mon thru Sat. Council agreed to review and possibly change ordinance. Motion to approve a license for Shaw. Hein/Olson. Hein, Olson, Paxton, Sieh, aye, Powers nay. Motion carried.

Sieh reported that he had reviewed areas to be patched and reshaped and the contractor was arriving next week.

Powers reported there was a dead tree on Jeppeson RD and possibly dying trees on Kirby ST. Maintenance would be directed to follow up.

PUBLIC COMMENTS

Leslie Hahn sited ordinance 205, addressing junk, and wondered if the Bonstetter beach property was in compliance. Sieh stated he would follow up. She also asked if additional speed bumps were to be installed to slow traffic. Mayor Miner stated additional speed bumps have been ordered, and would be installed upon arrival.

Sieh/Olson moved to adjourn. All ayes. Motion carried. Meeting adjourned at 7:58 PM

June Claims Report

ALLIANT ENERGY STREET LIGHTS 3,516.38
ALLIANT ENERGY SIREN 93.43
ALLIANT ENERGY SIGN 26.73
ALLIANT ENERGY **BROWNS** BAY-LIGHTS 50.66
ALLIANT ENERGY CITY HALL 243.07
ALLIANT ENERGY 1600 OKOBOJI BLVD BEACH 19.71
ARNOLD MOTOR SUPPLY 1,319.90
BANK MIIMEST motel& var expense 1,459.40
BOMGAARS SUPPLY INC misc supplies " 266.36
CARDMEMBER SERVICES SUPPLIES,TRAVEL EXP,ETC. 2,069.42
CITY OF MILFORD 1,800.00
CRAIG MINER TRAVEL EXPENSE 125.45
DAKOTA SUPPLY GROUP STREET SIGNS 1,556.38
DANBOM LAKESIDE EGN. INC swim bouy install 1,200.00
DERRICK MINER CLOTHING ALLOWANCE 267.69
DICKINSON CO CONSERVATION 90.00
DULIN CONTRACTING INC bathhouse plumbing repair 217.73
EFTPS - 941 FED/FICA TAX 2,126.40
GALEN'S PRO-MOW NEW MOWER 5,500.00
IMWCA workers comp 3,924.00
IOWA DEPT OF NATURAL RESOURCE water license 60.00
!PERS !PERS 1,433.84
KRUSE CATE & NELSON engineering charge okoboji blv 18,034.91
MID AMERICAN RESEARCH CHEMICAL striping paint 976.37
MEDIACOM ILLC INTERNET-FAX 398.92
MENARDS, INC light bulbs 244.15
MILFORD ELECTRIC, INC street light repair 395.65
NEW COOPERATIVE INC FUEL PURCHASED 630.01
PLANNING SOLUTIONS, LLC, 1,263.13
POWERED PRINTING mail er 294.78
SHARE CORPORATION misc supplies 1,879.91
STEIN LAW OFFICE lawyer fees 865.47
TRUE VALUE-MILFORD misc supplies 184.61
VERIZON CELL PHONES 257.80
WASTE MANAGEMENT-LANDFILL LANDFILL FEES 2,006.51
Accounts Payable Total 54,798.77
Utility Refund Checks

Refund Checks Total

Payroll Checks

001 GENERAL 2,930.16

670 GARBAGE 1,062.14

Total Paid On: 5/17/23 3,992.30

001 GENERAL 3,143.71

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