

CITY OF WEST OKOBOJI  
REGULAR COUNCIL MEETING  
501 TERRACE PARK BLVD  
MONDAY, AUGUST 14, 2023 6:30 P.M.

**PRESIDING:** Mayor Craig Miner

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

**ADMIN/clerk:** Carol Chicoine

**OTHERS PRESENT:** Scott Kass, Deb Peterson, Alan Mores

After the Pledge of Allegiance, Mayor Miner called the meeting to order at 6:31 P.M. Powers/Hein moved to adopt the agenda. All ayes. Motion carried. Powers/Olson moved to approve the treasurer's report, which included minutes of 7/10/23, 7/18/23, 7/31/23 and 8/10/23, the claims report for August 2023, the Bank Cash Report for July 2023, and the Revenue and Budget Reports for July 2023. All ayes. Motion carried.

**NEW BUSINESS**

**Council to consider Resolution 2023-26:** A Resolution to appoint Carol Chicoine as City Admin/Clerk. Motion to adopt Resolution 2023-26, Olson/Sieh. Roll Call, All Ayes. Motion carried.

Mayor Miner swore Carol Chicoine in, and introduced Carol Chicoine as new Admin/Clerk. Chicoine thanked the council and community. Carol stated she was looking forward to working with the community and council, was excited to work on the budget and community projects.

Council to consider **Resolution 2023-27** A resolution to approve GWorks Beacon Interface at \$2500.00

Mayor Miner explained this would be a new interface system required to work with our incoming Meter Reading system. Motion to accept Resolution 2023-27, Hein/Olson, Roll call, All Ayes, motion carried.

Mayor Miner introduced a letter from Cindy Kendall, A consultant brought in to review financial procedures. Mayor Miner stated Kendall thought our office was in good order. Councilmember Paxton explained Kendall recommended adding the Revenue and Budget reports to be voted on, and adding various financial reports to be reviewed, including Treasures report.

Mayor Miner introduced a packet from Silversmith Data, who had requested to be on the agenda for discussion. Paxton explained Silversmith was an infrastructure GPS recording company that could record and monitor various infrastructure To suit the needs of the city. The Council agreed to consult the city engineer, and possibly look at other companies before proceeding. No action taken.

**Committee report:** Councilmember Powers asked if the City Parks to do list was completed. Mayor Miner stated it was being worked on. Councilman Sieh discussed possibly removing daylilies from Fuller Park, and replacing with grass. Councilmember Sieh also stated that shouldering of roads was currently in progress.

Councilmember Olson stated there was a Feral cat problem in her neighborhood. Mayor Miner added there was an Ordinance to address this, and it would be reviewed.

Motion to adjourn, Powers/Sieh, all Ayes, motion carried.

Meeting adjourned at 7:15PM

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Attest: Mike Paxton, Councilman

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Craig Miner, Mayor