

CITY OF WEST OKOBOJI

SPECIAL COUNCIL MEETING
501 TERRACE PARK BLVD
MONDAY AUGUST 28, 2023 5:00 P.M.

PRESIDING: Mayor Craig Miner

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

OTHERS PRESENT: Carol Chicoine, Toby Shine, Eva Shine, Scott Cass, Mike Cedar, Noah Bouse, Deb Petersen

After the Pledge of Allegiance, Mayor Miner called the meeting to order at 5:02 PM Motion Powers, seconded Paxton moved to adopt the agenda. All ayes, motion carried.

New Business: Mayor Miner announced it was time to open public hearing on proposed plans and specifications, for of contract of cost for the 2023 Imagine Iowa Great Lakes West Okoboji Terrace Park Project at 5:03 PM. Eva and Toby Shine request that the council reconsider relocating the entrance to the beach access away from the bathroom. Mike Cedar, engineer with Beck Engineering, stated they looked at other options for the entrance but due to safety and emergency services access that is why the entrance was located. Due to request from Ms. Shine in previous council meetings to relocate the main entrance sign, the Council and Mayor also went and looked at location of the main entrance, the consensus was to leave the main entrance where the original proposal was located per engineer designs. Administrator Chicoine noted there were no verbal or written responses for or against to the project since she has started. Mayor Miner closed public hearing at 5:21 PM.

Council to consider Resolution 2023-28 approving plans, specifications, for of contract, estimate total cost of the project for the 2023 Imagine Iowa Great Lakes West Okoboji Terrace Park Project as current engineer's plans and drawings, motion Hein, seconded Olson, all ayes, motion carried.

Council to consider Resolution 2023-29 Awarding bid for the 2023 Iowa Great Lakes West Okoboji Terrace Park Project to Steffes Companies, LLC out of Milford Iowa for \$1,891,302.79 (.8% higher than engineer's estimate and can start this Fall of 2023) motion Paxton, second Hein, all ayes, motion carried.

Motion to adjourn Sieh, seconded Paxton to adjourned at 5:34 PM all ayes, motion carried.

Attest: Carol Chicoine, City Administrator/Clerk

Craig Miner, Mayor