

CITY OF WEST OKOBOJI
REGULAR COUNCIL MEETING
501 TERRACE PARK BLVD
MONDAY, OCTOBER 14, 2024, 6:30 P.M.

PRESIDING: Mayor Craig Miner

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

ADMIN/CLERK/STAFF: Carol Chicoine

OTHERS PRESENT: Alan Mores (phone), Shilo Brevik, John Hight, Steve Hallgren, Scott Kass, and Bobbi Kostinec

After the Pledge of Allegiance, Mayor Miner called the meeting to order at 6:31 P.M. Roll call was completed with quorum present, Mike Olson and Mike Paxton absent. Motion Powers, second Hein adopt the agenda. All ayes. Motion carried. Motion Powers, second Sieh, to approve consent agenda, which included minutes 9/9/24, financials from September 2024, and claims and claims in vacation for October 2024, All Ayes. Motion carried.

Visitors:

Chief Brevik gave an update on increased patrols and that the police department is fully staffed. One of the officers is at the police academy and will be finished in December. Working on FY26 budget and will work with administrator Chicoine on ordinance revisions over the winter. John Hight, with Beck Engineering, gave an update on the Terrace Park Beach/Danbom Park project. Cement should be done this week at the park and sod installed, the rock wall should be finished next week and then pavers for parking around park should be done this week then moving to the beach and finish pavers over there. Still on task to be done by November 15. Motion Powers, second Hein, to approve Pay App #10 for \$268,335.23, all ayes, Olson and Paxton absent, motion carried.

OLD BUSINESS: None

NEW BUSINESS:

Motion Powers, second Hein to consider **Resolution 2024-31** approving FY24 Annual Finance Report (AFR), roll call vote, all ayes, Paxton, Olson absent, motion carried. Motion Powers, second Hein on approving Demolition Permit at \$25 per building: including change suggestion to add within one year for capping utilities on property, all ayes, Olson and Paxton absent, motion carried. Discussion was had about drain installation by the corner of 4th and 1st street. Scholerman Construction will be doing the work for \$3,500, to help catch the run-off from 4th Street.

Committee report: Powers brought up on thinning out the day lilies at Maywood Park and city staff will work on removing some of these this fall.

Council Report: None

Mayor Reports: None

City Administrator: Public works is down to 20 radio heads that need to be switched out, lead inventory report for DNR will be submitted this week. Street repairs with Fuller and Sons is happening this week with repairs to Givens Ave and Maywood Ave and flooding repairs. The administrator is still working with MMU on water rates, Auditors should be here in the next few weeks. Started working on street inventory with Kruse Cate and Nelson with a street inventory for FY26 budget and strategic planning, there will be a budget workshop in Spencer in November, working with FEMA is ongoing.

Zoning Administrator: September was a busy month for permits, working on lakeshore landscaping permits. Planning and Zoning will be meeting by the end of the year, will be looking into a right-of-way permit for utility work.

Public Works: None

Motion to adjourn, Powers, second Sieh, all ayes, motion carried. Meeting adjourned at 7:19 PM

Attest: Carol Chicoine, Administrator

Craig Miner, Mayor

VENDOR	REFERENCE	AMOUNT
ALLIANT ENERGY	9/24 CITY ELECTRIC	2,191.76
ARNOLD MOTOR SUPPLY	9/24 STATEMENT	114.15
BECK ENGINEERING	BEACH ENGINEERING	7712
BLACK HILLS ENERGY	9/24 GAS	35.26
BOMGAARS SUPPLY INC	COLD PATCH CHAINS	603.06

C & B OPERATIONS, LLC	TRACTOR FILTERS	675.52
ELAN FIANCIAL SERVICES	CONF/ /SIGN BASE/SUPPL	1,041.09
CAROL CHICOINE PETTY CASH	CERTIFIED MAIL	17.9
CC SCREEN PRINTING	CLOTHING ALLOW	89.57
CERTIFIED TESTING SERVICES	SOIL TESTING BEACH	849
CUTTING EDGE SALES & SERE	SAW CHAINS	78.93
DANBOM LAKE SERVICE	REMOVE BOUYS	1,200.00
DICKINSON COUNTY NEWS	9/24 LEGALS	226.69
EFTPS - 941	FED/FICA TAXES	3,704.85
IMAGINE IOWA GREAT LAKES	DRAW 10 STEFFES BEACH	268,335.23
IOWA DEP OF REVENUE	8/24 WET TAX	3,820.80
IOWA GREAT LAKES SANITARY	DRAINAGE COUPLING	32
IOWA LEAGUE OF CITIES	11/12 WORKSHOP CHICOINE	50
IOWA ONE CALL	7/24 & 8/24 ONE CALLS	30.6
IPERS	IPERS	2,367.68
JANITORS CLOSET, LTD	COLOR PAPER	13.86
KHI SOLUTIONS	2025 POP PLAN	100
MEDIACOM ILLC	10/15-11/14 INTERNET	431.48
METERING &TECH SOLUTIONS	45 RADIO HEADS	7,684.77
MILFORD MUNICIPAL UTILITIES	9/24 WATER PURCHASE	37,715.84
NEW COOPERATIVE INC	9/24 FUEL	526.37
PLANNING SOLUTIONS	9/24 ZONING ADMINISTRATION	1,152.40
PRINCIPAL LIFE INSURANCE	8-10/24 LIFE INSURANCE	712.44
RICE REPAIR	GARBAGE TRUCK/PLOW TRUCK	1,161.00
SAM WEDEKING EXCAVATING, INC	VAC DRAIN CITY HALL	1,650.00
STATE HYGIENIC LABORATORY	WATER BACT TESTS	166.5
STEIN LAW OFFICE	9/24 LEGAL FEES	292.5
TREASURER STATE OF IOWA	STATE TAXES	2,195.57
TRIPLE S SERVICE LLC	TREE SERVICE	600
TRUE VALUE-MILFORD	9/24 STATMENT	31.55
VERIZON	10/24 CELL PHONE	278.67
VISUAL EDGE IT	10/24 COPIER PYMNT	108.54
WASTE MANAGEMENT-LANDFILL	4 LOADS 17.92 TONS	5,572.07
WELLMARK	10/24 HEALTH INSURANCE	3,000.17
Total Payroll Paid		12,741.70
***** REPORT TOTAL *****		369,311.52

Revenues September: General 118,630.77; Road Use 4,892.96 ; LOST 14,017.89; TIF 7,068.94;
TIF AP 3,608.90; Cap Imp 4,075.04; Water 12,840.01; Garbage 5,368.17 Total 170,502.68