

CITY OF WEST OKOBOJI
SPECIAL COUNCIL MEETING
MONDAY AUGUST 31, 2026, 3:00 PM

PRESIDING: Mayor Craig Miner

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

ADMIN/CLERK/STAFF: Carol Chicoine

OTHERS PRESENT:

After the Pledge of Allegiance, Mayor Miner called the meeting to order at 3:00 PM. Motion Powers second Hein to adopt the agenda. Mayor Miner opened the public hearing at 3:03 on the proposal plans and specification, form of contract, and estimate of cost for 2026 HMA Overlay Project-FY27 Street Improvements. No written or oral comments for or against. Mayor Miner closed the public hearing at 3:04pm. Motion Paxton, second Powers to approve **Resolution 2026-18** Approving and confirming plans, specifications, form of contract, and estimate of cost of the 2026 HMA Overlay Project-FY27 Street Improvements, roll call vote, all ayes, Olson, Sieh absent, motion carried. Motion Paxton, second Hein approving **Resolution 2026-19** in following engineer's recommendation of awarding contract to Blacktop Service Company with a bid of \$324,347.82 and \$38,2213.85 for total of \$362,561.67 for 2026 HMA overlay project-FY27 Street Improvements, roll call vote, all ayes, Olson, Sieh absent, motion carried Motion Powers, second Hein in approving **Resolution 2026-20** extension of law enforcement services agreement between the City of Milford and City of West Okoboji, roll call vote, all ayes, Sieh, Olson absent, motion carried. Mayor Miner called for a motion to adjourn, motion Paxton, second Powers to adjourn, all ayes. Meeting adjourned at 3:06 PM

Attest: Carol Chicoine, Administrator

Craig Miner, Mayor