

CITY OF OKOBOJI
REGULAR COUNCIL MEETING
TUESDAY, SEPTEMBER 13, 2016, 6:00 P.M.

PRESIDING: Mayor VanderWoude

COUNCILMEMBERS PRESENT: Walter Mendenhall, Jerry Robinson, Julie Andres, Jim Hentges, Jim Delperdang

OTHERS PRESENT: Denny McDougall, Lynne McDougall, Mike Bovee, Bob VanOrsdel, Susan VanOrsdel, Jason Petersen, Neal Houge, Ryan Ferguson, Merv Bates, Mark Kramer, Dick Notestine, Sam Patten, Brad Beck, B.J. Ferguson, Don Nolan, Mark Jensen, Dave Stein, Lissa Ballis

After the Pledge of Allegiance the Mayor called the meeting to order at 6:00 P.M. Hentges/Mendenhall moved to adopt the agenda. All ayes. Motion carried. Hentges/Andres moved to approve the consent agenda, which included minutes of the previous meetings 08/09/16, claims for September 2016, Bank Cash/Treasurers Report for August 2016. All ayes. Motion carried.

CITIZEN APEARANCES

Mark Jensen regarding paving of Sanborn Avenue: Mr. Jensen would like the council to consider replacing the existing asphalt with concrete and gutters. He would like a plan in place to do a yearly sectional replacement. He would also like improvements to be made to Sanborn Avenue so that it is more passable in the winter months. No action was taken.

Sam Patten regarding letter received by the City of Okoboji concerning parking issues at his property located at 1104 Hwy 71 S:

Mr. Patten received a letter from the city requesting lines be drawn for parking on his commercial property. He stated he is willing to work with the city and will keep the lines of communication open going forward with Mayor VanderWoude. However, he indicated that his renter does not believe there is a problem. No action was taken.

NEW BUSINESS

Dick Notestine of 2206 Lakeshore Drive discussed his concern about city owned adjacent alley and lot owned by Bob VanOrsdel: Mr. Notestine is concerned in the way Mr. VanOrsdel is using the alley way to get to his property. He feels Mr. VanOrsdel should use access from Lakeshore Drive instead of the alley. Mr. VanOrsdel pointed out it is a city owned street and therefore it is the public's right to use it. After much discussion the council decided it is best to table the issue. No action was taken.

Dennis McDougall discussion of easement at 1917 Lakeshore Drive: Mr. McDougall received a letter from the City of Okoboji about removing shrubs he planted on the city property. McDougall contends he met with city employees Dennis Daly and Neal Houge as well as Iowa Great Lakes Sanitary District, Steve Anderson and came to a verbal agreement to proceed with the plantings. McDougall states he has improved the look of the city easement and the plantings will help with run off into the lake and he is willing to maintain this property. City Attorney Dave Stein commented that he understood that Steve Anderson recalled that Dennis had told him that the McDougall's were told to return it to the way it was prior to construction. He indicated that one representative of the city could not bind the city, and the city council makes the decision on what happens with its property. He stated there were concerns raised by other adjoining property owner about the use of this easement by the McDougall's. The council discussed the situation with input from those in attendance. Robinson/Hentges made a motion

for City Attorney Dave Stein to work with Dennis McDougall's attorney Mike Bovee to draw up an agreement to be put on a future agenda for review and approval. All ayes. Motion carried.

Council to consider a variance amendment granted to Mark Olderbak of 3611 Fairfield Street:

Robinson/Mendenhall moved to approve the Board of Adjustment variance decision for relief of the LID provisions of the zoning ordinance regulations. All ayes. Motion carried.

Council to consider an Okoboji trench/right of way specifications draft ordinance: City Engineer Brad Beck explained he had been working with Dennis Daly on developing some specifications/requirements for work within the City Right-of-Way to avoid trench work that settles and compromises the street. He stated the first document would be an addition to the Ordinance to deal with requirements he feels we should enact for anyone trenched/excavating in City Right-of-Way. He also feels the City should require any work done to follow the requirements of the SUDAS Manual. The second file attached is a draft of the supplemental specifications that the City would attach to our enactment of the SUDAS requirements. Delperdang/Robinson moved to draft an Ordinance for Okoboji Trench/Right-Of-Way specifications. All ayes. Motion carried.

Council to consider the City of Okoboji drainage assessment payoff: Robinson/Andres moved to approve drainage assessment payoff in the amount of \$5324.00. All ayes. Motion carried.

Council to consider/review proposal and contractor agreement with City Administrator Search Firm:

Mendenhall/Delperdang moved to approve hiring Brimeyer Fursman, LLC to search for a City Administrator for the City of Okoboji. All ayes. Motion carried.

Council to consider a new Class B Native Wine Permit for Casey's General Store #2681 with Sunday sales:

Delperdang/Hentges moved to approve a new Class B Native Wine Permit for Casey's General Store #2681 with Sunday sales. All ayes. Motion carried.

Council to consider sending Deputy City Clerk Lissa Ballis to the IMFOA Fall Conference and Data

Technologies Fall User Group October 19-21, 2016: Robinson/Mendenhall moved to approve sending Lissa Ballis to the IMFOA Fall Conference and Data Technologies Fall User Group October 19-21, 2016. All ayes. Motion carried.

Expenditures for the month of September 2016 are as follows: General Fund - \$169,886.60; Trust & Agency - \$2,320.00; Road Use Tax - \$121,124.48; Capital Projects - \$13,335.20; Water - \$104,242.24. Receipts for the same period were in the amount of \$340,777.93 creating a balance in all funds in the amount of \$1,531,511.53. \$273,987.98 of the reported amount is invested in Certificates of Deposit with United Community Bank.

Robinson/Mendenhall moved to adjourn. All ayes. Motion carried. Meeting adjourned at 7:52 P.M.

Mary VanderWoude, Mayor