

**CITY OF OKOBOJI
REGULAR COUNCIL MEETING
WEDNESDAY, FEBRUARY 20, 2013, 6:00 P.M.**

PRESIDING: Mayor Mary VanderWoude

COUNCILMEMBERS PRESENT: Larsen, Robinson, Hentges, Delperdang. Absent: Christensen.

OTHERS PRESENT: Susan Robinson, Steve Hallgren, Jason Petersen, Kathy Peterson

After the Pledge of Allegiance, Mayor VanderWoude called the meeting to order at 6:00 P.M. Robinson/Larsen moved to adopt the agenda. All ayes. Motion carried. Robinson/Delperdang moved to approve the consent agenda, which included minutes of the previous meetings 01/08/13 and 01/23/13, claims for February 2013, Clerk's Report ending January 2013, and a renewal of Class B Native Wine Permit (WBN) for the Barnswallow with Sunday sales. All ayes. Motion carried.

NEW BUSINESS

Steve Hallgren, Northwest Iowa Planning & Development Commission, to update the Council on the Zoning Ordinance revision: Steve Hallgren of the Northwest Iowa Planning and Development Commission updated the Council on the ongoing meetings with the Planning and Zoning Commission concerning the City of Okoboji Zoning Ordinance revision. Hallgren stated the Commission has another meeting scheduled for March 19, 2013, to review the remaining three chapters of the ordinance. Hallgren went on to say that should be the last meeting before finalizing the ordinance for final review and approval. Discussion followed concerning recreational vehicles, side yard regulations, prohibited signs, and sign locations on right-of-way. Hallgren stated the Council would have the opportunity to voice their opinion and make any changes they see fit to the new ordinance when presented for adoption.

Council to conduct a public hearing on the proposed authorization of a loan agreement and the issuance of not to exceed \$1,250,000 general obligation capital loan notes, series 2013, (For an essential corporate purpose) and the public hearing on the authorization and issuance thereof: The Mayor declared the public hearing open for comment. With no comment either verbal or in writing, the Mayor declared the public hearing closed.

Council to consider Resolution No. 13-03, "Resolution Instituting Proceedings To Take Additional Action For The Authorization Of A Loan Agreement And The Issuance Of Not To Exceed \$1,250,000 General Obligation Capital Loan Notes, Series 2013:" Robinson/Hentges moved to approve and adopt Resolution No. 13-03. Upon the call of the roll, the vote was as follows: AYES-Delperdang, Hentges, Robinson, Larsen; NAYS-None. With the vote being in the majority, the Mayor declared the motion duly carried.

Council to consider Resolution No. 13-04 "Resolution Authorizing The Issuance Of \$1,185,000 General Obligation Capital Loan Notes, Series 2013, And Levying A Tax For The Payment Thereof:" Larsen/Robinson moved to approve and adopt Resolution No. 13-04. Upon the call of the roll, the vote was as follows: AYES-Delperdang, Hentges, Robinson, Larsen; NAYS-None. With the vote being in the majority, the Mayor declared the motion duly carried.

Council to consider Resolution No. 13-05, "Resolution Approving The Preliminary Official Statement For \$1,185,000 (Dollar Amount Subject To Change) General Obligation Capital Loan Notes, Series 2013:" Hentges/Larsen moved to approve and adopt Resolution No. 13-05. Upon the call of the roll, the vote was as follows: AYES-Larsen, Robinson, Hentges, Delperdang; NAYS-None. With the vote being in the majority, the Mayor declared the motion duly carried.

Council to consider an agreement for auditing services with Winther, Stave & Co., LLP: Delperdang/Larsen moved to approve an agreement for auditing services with Winther, Stave & Co., LLP. All ayes. Motion carried.

Council to consider Payment Request #36 for Gridor Construction and MEC Invoices (\$25,190.72) and 1/2 of ILRW share (\$3229.58) payable to the Central Water System in the total amount of \$28,420.30: Hentges/Larsen moved to approve Payment Request #36 payable to the Central Water System in the amount of \$28,420.30. All ayes. Motion carried.

Council to consider a new Class B Native Wine Permit (WBN) for The Vintage Trader with Sunday sales: Robinson/Hentges moved to approve a new Class B Native Wine Permit (WBN) for The Vintage Trader with Sunday sales. All ayes. Motion carried.

Council to consider a new Class B Native Wine Permit (WBN) for The Cottage Rose (DBA Mark McDermott Inc.) with Sunday sales: Robinson/Larsen moved to approve a new Class B Native Wine Permit (WBN) for The Cottage Rose with Sunday sales. All ayes. Motion approved.

Council to consider a new 8 month Class C Liquor License for the Brooks Golf Club with Sunday sales and outdoor service area: Hentges/Robinson moved to approve a new 8 month Class C Liquor License for the Brooks Golf Club with Sunday sales and outdoor service area. All ayes. Motion carried.

Council to consider an after prom donation for the Okoboji After Prom 2013: Robinson/Hentges moved to approve an after prom donation of \$100.00 for the Okoboji After Prom 2013. All ayes. Motion carried.

Council to consider the first reading of Ordinance No. 219, "An Ordinance Amending Ordinance No.197 Entitled "Code of Ordinances of the City of Okoboji, Iowa" By Extending the Term of a City Clerk/Administrator:" Larsen/Robinson moved to introduce the first reading of Ordinance No. 219. All ayes. Motion carried. Ordinance No. 219 was read in its entirety. Robinson/Delperdang moved to waive the second and third readings of Ordinance No. 219. All ayes. Motion carried. Robinson/Larsen moved to place Ordinance No. 219 on its final passage and adoption. All ayes. Motion carried.

Council to consider a contract for the position of City Clerk/Administrator: Robinson/Larsen moved to approve the proposed contract as presented with Dennis Daly for the position of City Clerk/Administrator. All ayes. Motion carried.

REPORT OF OFFICERS

Police Chief Jason Petersen gave the police report stating the police department as well the public safety building experienced an internet problem. Petersen reported the internet was shutdown because his computer had contracted a virus and was involuntarily sending out infected emails. The problem has now been corrected. The company that did the repair is now preparing a quote for new police department computers. Petersen stated he would keep the Council advised on this matter.

Councilmember Larsen stated she is stepping down as the city representative on the Dickinson County Water Quality Commission. Larsen went on to say if anyone is interested in taking her spot to let her or City Administrator Dennis Daly know.

City Administrator Dennis Daly updated the Council on the Funnel Street lift station repair.

Daly stated he is now working on the budget amendment for this year as some unexpected expenses are coming in, such as the latest from Moody's for over \$11,000 for the latest bond rating.

Daly stated he is monitoring the sanitary sewer system for a later report and what decision to make on repairs or replacement for the future.

Expenditures for the month of January 2013 are as follows: Public Safety - \$104,582.72; Public Works - \$64,360.07; Culture & Recreation - \$11,842.63; Community & Economic Development - \$64,663.97; General Government - \$32,110.11; Water - \$5,232,406.43; Road Use Tax - \$2,088.12; Trust & Agency - \$207.04. Receipts for the same period were in the amount of \$6,249,789.16, creating a balance in all funds in the amount of \$1,797,886.79. \$248,617.38 of the reported balance is invested in Certificates of Deposit with the United Community Bank.

Robinson/Larsen moved to adjourn. All ayes. Motion carried. Meeting adjourned at 6:57 P.M.

Mary VanderWoude, Mayor

ATTEST:

Dennis J. Daly, CMC
City Clerk/Administrator