

**CITY OF OKOBOJI
REGULAR COUNCIL MEETING
TUESDAY, JULY 9, 2013, 6:00 P.M.**

PRESIDING: Mayor Mary VanderWoude

COUNCILMEMBERS PRESENT: Dulin, Robinson, Christensen, Hentges, Delperdang

OTHERS PRESENT: Sue Robinson, Sara Christensen, Steve Schwaller, Marjorie Mueller, Cris Hedgpeth, Tom Throckmorton, Mr. & Mrs. Leo Parks, Jr., Jane Shuttleworth, Perry Pearson, Jason Petersen, Fran Shloss, Susan Mau.

After the Pledge of Allegiance, Mayor VanderWoude called the meeting to order at 6:00 P.M. Hentges/Robinson moved to adopt the agenda. All ayes. Motion carried. Christensen/Robinson moved to approve the consent agenda, which included the minutes of the previous meeting 06/11/13, claims for July 2013, Clerk's Report ending June 2013, renewal of a Class C Beer Permit (BC) for the Okoboji Boat Works Sea Store with Sunday sales, renewal of Class E Liquor License (LE) for the Kum & Go with Sunday sales, and a renewal of Class B Native Wine Permit (WBN) for Expressions! Of Okoboji with Sunday sales. All ayes. Motion carried.

NEW BUSINESS

Council to consider an appointment to the Planning and Zoning Commission to fill a vacancy with term to expire 08/15/16: Councilmembers discussed potential candidates for the open seat on the Planning and Zoning Commission. Delperdang/Robinson moved to approve the appointment of Jane Shuttleworth to the Planning and Zoning Commission with term to expire 08/15/16. The vote was 3-2 in favor of the appointment. Motion carried.

Council to discuss Certified Testing Services, Inc., coring sample findings of Lake Shore Drive: City Administrator Dennis Daly and Engineer Brad Beck spoke to the Council concerning coring sample findings of Lake Shore Drive. Beck stated the report by Certified Testing Services, Inc., recommends a complete removal and replacement of Lake Shore Drive, which would cost in excess of \$4,000,000. Aside from the huge cost for that option, Beck stated the City could have a milling of the current surface of two inches at the curb line approximately two feet wide and then do an overlay of two inches over the existing surface. Beck said the sub base would not withstand the weight of the construction trucks if the City were to mill two inches and then overlay two inches to replace what was removed. Options of complete removal with concrete replacement were discussed as well as the milling proposal was further discussed. It was decided to hold a special meeting at a later date to further discuss this issue as well as approve plans and set a date for bid letting for a sanitary sewer project.

Council to consider introducing the third consideration of Ordinance No. 220 -- An Ordinance Amending Ordinance No. 105 (Entitled "Solid Waste Control") Expanding Upon and Clarifying The Definition of "Landscape Waste:" Robinson/Christensen moved to introduce and approve the third consideration of Ordinance No. 220. All ayes. Motion carried.

Council to consider a Purchase of Service Contract for Transportation Services by and between the City of Okoboji and the Regional Transit Authority Inc./RIDES: Christensen/Robinson moved to approve the purchase of service contract with the Regional Transit Authority Inc./RIDES. All ayes. Motion carried.

REPORT OF OFFICERS

Police Chief Jason Petersen gave the police report and stated the 4th of July was fairly quiet for Okoboji, and that grant fund applications are being made for in-car cameras. Petersen also reported a used radar unit has been purchased for a fraction of the cost for a new one, and the Police Department is looking to purchase more.

The Mayor asked Petersen to meet with her and a resident plus a Councilmember at a problem street intersection to come up with some ideas to make it safer.

Daly encouraged everyone to attend an Open House at the Central Water System on August 8th for City officials from 4:00 - 5:00 P.M. and for the general public from 5:00 P.M. - 7:00 P.M. with a ribbon cutting ceremony at 5:30 P.M.

Expenditures for the month of June 2013 are as follows: Public Safety - \$10,686.62; Public Works - \$17,323.43; Culture & Recreation - \$153.61; Community & Economic Development - \$9,146.57; General Government - \$37,812.98; Water - \$63,138.49; Road Use Tax - \$2,571.82. Receipts for the same period were in the amount of \$65,556.32, creating a balance in all funds in the amount of \$1,553,613.57. \$116,152.78 of the reported balance is invested in Certificates of Deposit with the United Community Bank.

Christensen/Robinson moved to adjourn. All ayes. Motion carried. Meeting adjourned at 6:40 P.M.

Mary VanderWoude, Mayor

ATTEST:

Dennis J. Daly, CMC
City Clerk/Administrator