

**CITY OF OKOBOJI
REGULAR COUNCIL MEETING
TUESDAY SEPTEMBER 8, 2015**

PRESIDING: Mayor Mary VanderWoude

COUNCILMEMBERS PRESENT: Mendenhall, Robinson, Andres, Hentges,
Delperdamg

OTHERS PRESENT: Vrenae Daly, Kae Hoppe, Fran Shloss, Jill Peters, Brad Beck,
Greg Drees, Jason Petersen, Dave Stein, Bob Sandahl, Andree Sandahl, Barry Sackett

After the Pledge of Allegiance, the Mayor called the meeting to order at 6:00 P.M.
Hentges/Andres moved to adopt the agenda. All ayes. Motion carried.

Mendenhall/Robinson moved to approve the consent agenda, which included minutes
of the previous meeting 08/11/15, claims for September 2015 and the Clerk's Report
ending August 2015. All ayes. Motion carried.

CITIZENS APPEARANCES

Okoboji resident Andree Sandahl spoke to the Council expressing concerns about
bicycle use on the new Dixon Beach walkway. The Mayor and Council stated this is
being talked about and will be considered at a later time.

NEW BUSINESS

Okoboji Blue Water Festival 2016, Greg Drees to request funding: Drees
addressed the Council concerning the Okoboji Blue Water Festival 2016. Drees out
lined his past history and what the festival is about. Drees is requesting funding in
the amount of \$5000.00. Dress was advised this will be addressed for the 2016/17
city budget.

**Council to conduct a public hearing to consider the adoption of the
"CODE OF ORDINANCES OF THE CITY OF OKOBOJI, IOWA":** The Mayor
declared the public hearing for comment. City Administrator Dennis Daly explained
the purpose for the public hearing. With no other comment the Mayor declared the
public hearing closed.

**Council to consider the first introduction of Ordinance No. 228, "AN
ORDINANCE ADOPTING THE "CODE OF ORDINANCES OF THE CITY**

OF OKOBOJI, IOWA”: Hentges/Andres moved for the first introduction of Ordinance No. 228. Roll call, AYES: Delperdang, Hentges, Andres, Robinson, Mendenhall. Nays: None. Motion carried. Hentges/Andres moved to waive the second and third readings. Roll call, AYES: Delperdang, Hentges, Andres, Robinson, Mendenhall. Nays: None. Motion carried. Robinson/Mendenhall moved to have Ordinance No 228 placed on its final passage and adoption. Roll call, AYES: Delperdang, Hentges, Andres, Robinson, Mendenhall. NAYS: None. Motion carried.

Council to consider a bid for the 2015 City of Okoboji Sanitary Sewer Relocation Project: Engineer Brad Beck reported there we no bids received for the project. Beck stated he found the sewer main in question did not have to be moved. Beck reported this leaves property owner Kevin Vugteveen with no way to access the city sewer from his vacant lot which is north of the current sewer line. Beck was directed to contact Vugteveen to see if he would be willing to participate on a 50/50 basis for the sewer main relocation. Beck advised the projected cost would \$20,000 - \$25,000. No action. This item will considered at the next meeting,.

Council to consider Change Order No.1 for the 2015 City of Okoboji Sanitary Sewer Lift Station Valve Vault Replacement Project in the amount of a -\$1880.00.: Hentges/Andres moved to approve Change Order No. 1. All ayes. Motion carried.

Council to consider Application for Payment No. 4 for the 2105 City of Okoboji Sanitary Sewer Lift Station Vault Replacement Project in the amount of \$5670.10 payable to Grundman-Hicks LLC: Hentges/Andres moved to approve Payment No. 4. All ayes. Motion carried.

Council to consider a granted variance for Mr. Irv Dana of 2107 Lakeshore Drive: Delperdang/Mendenhall moved to approve the recommendation of the Board of Adjustment to approve the granted variance to Mr. Irv Dana of 2107 Lakeshore Drive. All ayes. Motion carried.

Council to consider claims submitted by Mr. Dennis Giles of 2000 Country Club Drive for work done personally concerning the Country Club Drive sewer lift project: Mayor VanderWoude reported she was presented some claims submitted and paid for by Mr. Dennis Giles 2000 Country Club Drive. Beck and Daly reported this is in connection with the sewer lift station project this past summer. Beck stated that items such as is being presented to the Council usually pass through him first but in this instance Beck could see how this could take

place. Daly was asked what the total claims were, Daly stated they were \$2500.00 - \$2600.00. After further discussion Robinson/Mendenhall moved to approve payment to Giles in an amount not to exceed \$2500.00. All ayes. Motion carried.

Employee review (Possible closed session) (Possible action):

Mendenhall/Hentges moved to go into closed session. Roll call, AYES: Delperdang, Hentges, Andres, Robinson, Mendenhall. NAYS: None. Motion carried.

Robinson/Mendenhall moved to come out closed and back into open session. Roll call. AYES: Delperdang, Hentges, Andres, Robinson, Mendenhall. NAYS: None. Motion carried.

City Attorney David Stein reported that employee Jill Peters has respectfully resigned her position as Deputy City Clerk in lieu of termination and that the City of Okoboji would not resist her ability to re-apply for the position nor will any unemployment benefits due her be contested.

REPORT OF OFFICERS

Police Chief Jason Petersen gave the police report.

Mayor VanderWoude expressed her desire to follow-up with the Planning and Zoning Commission concerning definitions for levels of erosion on lakeshore banks. Stein and Daly both concurred.

Councilmember Robinson expressed his concerns about some ongoing repairs with a police vehicle. Petersen addressed the situation stating the repair needed to be done and this particular vehicle will be the next one that is traded.

Expenditures for the month of August 2015 are as follows: Public Safety - \$28,401.74; Public works - \$22,952.50; Culture & Recreation - \$120.76; Community & Economic Development - \$6,750.00; General Government - \$22,040.44; Capital Projects - \$5,976.25; Water - \$37,975.60; Road Use Tax - \$288.99. As the City Council was not able to obtain a current Clerk's Report a balance is not available at this time.

Robinson/Hentges moved to adjourn. All ayes. Motion carried. Meeting adjourned at 7:27 P.M.

Mary VanderWoude, Mayor

ATTEST:

Dennis J. Daly CMC
City Clerk/Administrator