

**CITY OF OKOBOJI  
REGULAR COUNCIL MEETING  
TUESDAY, MAY 12, 2015**

**PRESIDING:** Mayor Mary VanderWoude

**COUNCILMEMBERS PRESENT:** Mendenhall, Robinson, Andres, Hentges, Delperdang

**OTHERS PRESENT:** Bob Petersen, Ruth Anne Burke, Michael Burke, Rebecca Gisel, Jason Eygabroad, Stephanie Parks, Matt Richter, Jason Petersen

After the Pledge of Allegiance, the Mayor called the meeting to order at 6:00 P.M. Andres/Robinson moved to adopt the agenda. All ayes. Motion carried. Robinson/Andres moved to approve the minutes of the previous meetings 04/14/15, 04/21/15, claims for May 2015, Clerk's Reports ending March & April 2015, renewal of ownership change for the Pearson Lakes Art Center, renewal of a Class C Liquor License for the Pearson Lakes Art Center with Sunday sales and outdoor service area, renewal of a Class C Liquor License for O'Farrell Sisters with Sunday sales, renewal of a Class C Liquor License for Tweeter's Bar & Grill, Inc. with Sunday sales and outdoor service area, renewal of a Class C Liquor License for the Lighthouse Bar & Grill with Sunday sales and outdoor service area. All ayes. Motion carried.

The Mayor noted that Councilmember Hentges is running late but would be able to attend.

**NEW BUSINESS**

**Rebecca Gisel, Alliant Energy, to give annual partnership assessment:** Rebecca Gisel, Account manager for Alliant Energy, presented each Councilmember with an annual partnership report, which outlined economic development and community support for 2014, energy efficiency community participation and impacts for 2009 – 2014, community infrastructure investment for 2014, and community and county property taxes for fiscal year 2014. Gisel stated that Alliant Energy currently employs 27 in the surrounding area. The Council thanked Gisel for her time and report.

**Council to conduct a public hearing to consider the budget amendment for Fiscal Year 2014/15 and subsequent Resolution No. 15-05, "A Resolution Amending The Current Budget For The Fiscal Year Ending June 30, 2015":** Mayor VanderWoude now declared the public hearing open for discussion concerning the budget amendment for Fiscal Year 2014/15. With no comments the Mayor declared the public hearing closed. City Administrator Dennis Daly explained the purpose of a budget amendment and reviewed the figures with the Council. Delperdang/Mendenhall moved to approve and adopt Resolution No. 15-05, "A Resolution Amending the Current Budget for the Fiscal year ending June 30, 2015". Upon the call of the roll the vote was as follows; AYES: Delperdang, Andres, Robinson, Mendenhall. NAYS: none. With the vote being in the majority the Mayor declared the motion duly carried.

**Council to consider Application For Payment No. 1 in the amount of \$8217.50 to Grundman-Hicks LLC for the 2015 City of Okoboji Sanitary Sewer Lift Station Valve Vault Replacement project:**

Robinson/Mendenhall moved to approve Application for Payment No.1 in the amount of \$8217.50 to Grundman-Hicks LLC. All ayes. Motion carried. Jason Eygabroad of Beck Engineering was present to give a report on the project and answer any questions.

**Council to consider a quote and contract from Data Technologies, Inc. for new city software:**

Robinson/Andres moved to approve a quote in the amount of \$19,855.00 and a contract with Data Technologies, Inc. for new software. All ayes. Motion carried.

Councilmember Hentges arrived at the meeting at 6:20 P.M.

**Council to consider a purchase of service contract for transportation services between the City of Okoboji and Regional Transit Authority, Inc./RIDES:** Robinson/Hentges moved to approve the service contract for transportation services with Regional Transit Authority, Inc./RIDES. All ayes. Motion carried.

**Council to consider a new 6 month Special Class C Liquor License (BW)(Beer/Wine) the Okoboji Summer Theater with Sunday sales and outdoor service area:** Mendenhall/Andres moved to approve the 6 month Special Class C Liquor License for the Okoboji Summer Theatre with Sunday sales and outdoor service area. All ayes. Motion carried.

**Council to consider a new 6 month Class C Liquor License for The Inn (Conference Center) with Sunday sales and outdoor service area:** Hentges/Mendenhall moved to approve a new 6 month Class C Liquor License for The Inn (Conference Center) with Sunday sales and outdoor service area. All ayes. Motion carried.

**Council to consider a request from Steve Myers of 1913 Funnel Street to change the configuration of the "L" for Dixon Beach Dock #29 from 12' to 16':** Robinson/Mendenhall moved to approve the request by Steve Myers to change the configuration of the "L" on his dock located at 1913 Funnel Street. All ayes. Motion carried.

**Council to consider an appointment to the Board of Adjustment to fill a vacancy with term to expire 01/08/19:** Robinson/Hentges moved to appoint Rebecca Peters to fill the vacancy on the Board of Adjustment with term to expire 01/08/19. All ayes. Motion carried.

**Council to consider hiring a full time Deputy City Clerk and setting wage:** Robinson/Hentges moved to approve hiring Jill Peters of Okoboji, Iowa as the new Deputy City Clerk with a starting wage of \$35,100.00 per year. All ayes. Motion carried.

**Council to consider changing the date of the June Council meeting from June 9, 2015 to June 16, 2015:** The Mayor announced that City Administrator Daly is anticipating to have surgery performed on May 27<sup>th</sup> and is asking to have the June Council meeting moved from June 9 to June 16, 2015 to allow more time to be prepared. Robinson/Hentges moved to change the next regularly scheduled Council meeting to June 16, 2015 at 6:00 P.M. All ayes. Motion carried.

## **REPORT OF OFFICERS**

Police Chief Jason Petersen gave the police report and reminded everyone that this week is National Police Officers Week.

Mayor VanderWoude reported that the Board of Adjustment and Planning and Zoning Commission Chairmen will be meeting with City Attorney David Stein and Dennis Daly at 2:00 P.M. on Wednesday May 13<sup>th</sup> to discuss a possible amendment for dock regulations. The Mayor also stated there will be an item on the June agenda if needed.

The Council at this time wished to acknowledge the passing of long time Deputy City Clerk Sheri Donnenwerth and wanted to pass on their condolences to the Donnenwerth family. Sheri was a very valued employee and will be greatly missed.

Daly reported there would be a bid letting on May 26<sup>th</sup> to consider the Dixon Beach walkway project. Daly reported a drainage area on the Dixon Beach walkway was added as this would be impacted by the project. Also some maintenance building work was added to correct a sidewalk and water problem at the rear of the building and a failing bank at the east end of the building as well. Daly stated the added project could total as much as \$180,000 for the projects.

Expenditures for the month of April 2015 are as follows: Public Safety - \$29,826.41; Public Works - \$18804.60; Culture & Recreation - \$162.92; Community & Economic Development - \$1190.00; General Government - \$41180.29; Water - \$27286.94; Road Use Tax - \$10733.93; Trust & Agency - \$277.37. Receipts for the same period were \$560,662.55, creating a balance in all funds in the amount of \$2,299,333.00. \$255,013.11 of the reported balance is invested in Certificates of Deposit with the United Community Bank.

Robinson/Hentges moved to adjourn. All ayes. Motion carried. Meeting adjourned at 7:43 P.M.

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Mary VanderWoude, Mayor

ATTEST:

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Dennis J. Daly CMC  
City Clerk/Administrator