

CITY OF OKOBOJI  
REGULAR COUNCIL MEETING  
TUESDAY, MARCH 8, 2016, 6:00 P.M.

**PRESIDING:** Mayor Mary VanderWoude

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

**OTHERS PRESENT:** Chris Yungbluth, Kae Hoppe, Jason Petersen

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. Andres/Robinson moved to approve the consent agenda, which included minutes of the previous meeting 02/09/16, claims for March 2016, a renewal of a Class C Liquor License for the Outrigger with Sunday sales, renewal of a Class C Liquor License for Rabab's Neighborhood Bistro LLC with Sunday sales and outdoor service area, and a renewal of a Class C (BC) Beer Permit for Casey's General Store #2681 with Sunday sales. All ayes. Motion carried.

**NEW BUSINESS**

**Chris Yungbluth, Fire Chief, to give annual report to the City Council:** Fire Chief Chris Yungbluth gave the annual report to the City Council.

**Council to conduct a public hearing to consider the City budget for Fiscal Year 2016/17 and subsequent Resolution No. 16-03 "A Resolution adopting and certifying the City of Okoboji Fiscal year 2016/17 budget":** The Mayor declared the public hearing open to consider the City budget for Fiscal Year 2016/17. With no comments the Mayor declared the public hearing closed. Robinson/Hentges moved to approve and adopt Resolution No. 16-03. Upon the call of the roll the vote was as follows; AYES: Hentges, Andres, Robinson. NAYS: None. With the vote being in the majority the Mayor declared the motion duly carried.

**Council to consider Resolution No. 16-04 (Resolution appointing Bankers Trust Company of Des Moines, Iowa, to serve as paying agent, note registrar, and transfer agent, approving the paying agent and note registrar and transfer agent agreement and authorizing the execution of the agreement):** Hentges/Andres moved to approve and adopt Resolution No. 16-04. Upon the call of the roll the vote was as follows; AYES: Hentges, Andres, Robinson. NAYS: None. With the vote being in the majority the Mayor declared the motion duly carried.

**Council to consider Resolution No. 16-05 (Resolution approving and authorizing a form of loan agreement and authorizing and providing for the issuance of \$485,000 General Obligation Capital Loan Notes, Series 2016 and levying a tax to pay said notes; Approval of the Exemption Certificate):** Hentges/Robinson moved to approve and adopt Resolution No. 16-05. Upon the call of the roll the vote was as follows; AYES: Hentges, Andres, Robinson. NAYS: None. With the vote being in the majority the Mayor declared the motion duly carried.

**Council to consider a 28E Agreement for police officer sharing and mutual assistance agreement by and between the cities of Arnolds Park and Okoboji:** Robinson/Andres moved to approve the 28E Agreement for police officer sharing and mutual assistance agreement with the City of Arnolds Park. Upon the call of the roll the vote was as follows; AYES: Hentges, Andres, Robinson. NAYS: None. With the vote being in the majority the Mayor declared the motion duly carried.

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

**Council to consider a new 6 month Class C Liquor License for the Ranch Okoboji with Sunday sales and outdoor service area:** Robinson/Andres moved to approve the new 6 month Class C Liquor License for the Ranch Okoboji. All ayes. Motion carried.

**Council to consider quotes for the trade and purchase of a new 2016 Bobcat S750 and 2016 Bobcat SBX240 Snowblower:** Hentges/Robinson moved to approve a quote from Jaycox Implement of Lake Park, Iowa in the amount \$1092.50 and \$1750.80 respectively for the trade in and purchase a new 2016 Bobcat S750 and 2016 Bobcat SBX240 Snowblower. All ayes. Motion carried.

### REPORT OF OFFICERS

Police Chief Jason Petersen gave the police report. Discussion followed concerning insurance coverage for a HEAT Team vehicle. This item will be on the next council agenda for discussion and action.

Mayor VanderWoude reported the Personnel Committee will be discussing personnel wages the first part of May.

Expenditures for the month of February 2016 are as follows: General Fund - \$137,121.89; Road Use Tax - \$3,971.34; Water - \$41,483.30. Receipts for the same period were in the amount of \$218,000.97. \$287,762.54 is invested in Certificates of Deposit with the United Community Bank.

With nothing further to discuss or consider the Mayor declared the meeting adjourned at 6:44 P.M.

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Mary VanderWoude, Mayor

ATTEST:

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Dennis J. Daly CMC, City Clerk/Administrator