

CITY OF OKOBOJI
REGULAR COUNCIL MEETING
TUESDAY, OCTOBER 11, 2016, 6:00 P.M.

PRESIDING: Mayor VanderWoude

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

OTHERS PRESENT: Laurie Reding, Jason Petersen, Dave Stein and Lissa Ballis

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. Mendenhall/Robinson moved to approve the consent agenda, which included minutes of the previous meetings 09/13/16, claims for October 2016, Bank Cash/Treasurers Report for September 2016. Ayes Mendenhall, Robinson and Delperdang. Abstained: Andres. Motion carried.

NEW BUSINESS

Council to conduct a public hearing considering a Rezoning request from Allen, Bruce and Craig Smith for approximately 3.26 acres of land located in the south part of Block B in the Plat of Okoboji Park: Mr. Allen Smith asked to have it tabled at this time. Mayor VanderWoude has therefore tabled this issue for a later date. Councilmember Mendenhall asked for clarification on the process and steps needed in the Rezoning request. Dave Stein, City Attorney explained to those in attendance. No action was taken.

Council to discuss and possible act on a resolution setting a public hearing on an ordinance amending trenching and right of way specifications as recommended by the City Engineer: Robinson/Mendenhall moved to approve the public hearing be set for November 15, 2016. All ayes. Motion carried.

Council to consider a variance amendment granted to Jeff Ronsiek, owner of record of Lot 9 of West Okoboji Meadows: Delperdang/Andres moved to approve the Board of Adjustment variance decision for relief of the required side yard setback of the zoning ordinance regulations. All ayes. Motion carried.

Council to consider Design Review Committee recommendation for a new 30' x 30' x 11'4" Morton Building for Ranch Okoboji & Ranch RV Park: Robinson/Delperdang moved to approve the Design Review Committee's recommendation for the Morton Building on the property at Ranch Okoboji & Ranch RV Park. All ayes. Motion carried.

Council to consider moving the November City Council Meeting to Tuesday, November 15, 2016, due to Election Day conflict: Robinson/Andres moved to approve moving City Council Meeting to Tuesday, November 15, 2016. All ayes. Motion carried.

REPORT OF OFFICERS

The police report was given by Police Chief Jason Petersen.

Mayor VanderWoude reported that the owners of the commercial property located at 1104 Hwy 71 S have received a letter from the city asking them to mark parking lines on the property. Property owners responded with a letter indicating once the Dickinson Co. Trails Board marked the lines for the trail they would go ahead and mark the parking lot. The lines for the trail have now been marked in that area so VanderWoude is hopeful the parking lines will follow shortly. At this time the city has done what they

can with the zoning ordinance regulations. Going forward this is a private property owner issue not a city issue.

Councilmember Delperdang asked if we needed to revisit the Dick Notestine issue from the last council meeting that was tabled. Delperdang stated he didn't believe there was anything else to discuss due to the fact that the City was not likely to vacate that property.

Councilmember Andres stated the City had 9 applicants at this time. The deadline is to be October 21, 2016 for people to apply. Andres is hopeful we will continue to get quality applicants before the deadline to choose from.

Councilmember Mendenhall asked how the Dennis McDougall easement issue from the last council meeting was coming. Delperdang and Mayor VanderWoude stated that the City Council had given the approval for City Attorney Dave Stein to work with Dennis McDougall's attorney Mike Bovee to draw up an agreement for this easement. VanderWoude said that since the last meeting Stein has drawn up an agreement and has delivered it to Bovee but Bovee has yet to meet with the McDougall's about it yet. It will be put on a future agenda for review and approval when the time comes. Mendenhall believes the Petersen's should be part of this process as they are the adjoining neighbors to the property.

Ballis reported that the City has hired a temp worker during the quarterly billing period. She also stated she will be attending a budget workshop in Sioux City on November 8, 2016.

Expenditures for the month of September 2016 are as follows: General Fund - \$146,190.22; Trust & Agency - \$0; Road Use Tax - \$5,054.00; Capital Projects - \$10,985.00; Water - \$45,292.75. Receipts for the same period were in the amount of \$281,074.79 creating a balance in all funds in the amount of \$1,319,429.25. \$273,987.98 of the reported amount is invested in Certificates of Deposit with United Community Bank.

Robinson/Mendenhall moved to adjourn. All ayes. Motion carried. Meeting adjourned at 6:32 P.M.

Mary VanderWoude, Mayor