

CITY OF OKOBOJI  
SPECIAL COUNCIL MEETING  
MONDAY, MARCH 20<sup>th</sup>, 2017

**PRESIDING:** Mayor VanderWoude

**COUNCILMEMBERS PRESENT:** Jim Delperdang (telephonically), Jim Hentges, Jerry Robinson, Walter Mendenhall (telephonically)

**COUNCILMEMBER ABSENT:** Julie Andres

**OTHERS PRESENT:** Jason Eygabroad and Jason Peters

Mayor called the meeting to order at 12:00 P.M. Mayor VanderWoude explained that a special meeting had been requested by Engineer Beck in regards to the upcoming Sanborn Avenue resurfacing project. For the record Councilmember Delperdang and Councilmember Mendenhall were attending telephonically due to it being impossible or impractical for them to physically attend the special meeting. Hentges/Robinson moved to adopt the agenda. Roll call, all ayes. Motion carried.

**NEW BUSINESS**

**Council to review and consider Resolution No. 17-04 “RESOLUTION FIXING DATE FOR A PUBLIC HEARING AND LETTING FOR 2017 CITY OF OKOBOJI SANBORN AVE. HOT MIX ASPHALT RESURFACING PROJECT AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF”:** Jason Eygabroad from Beck Engineering was in attendance on behalf of Engineer Beck. Engineer Eygabroad stated that it was their goal to start the project after Labor Day. Hentges/Robinson moved to fix moved to fix a date of April 11<sup>th</sup>, 2017 to hold a public hearing and letting for 2017 City of Okoboji Sanborn Ave. hot mix asphalt resurfacing project and providing publication of notice thereof. Roll call, all ayes. Motion carried.

Jason Eygabroad also provided the Council with an update on the Gordon Drive street project and presented an idea for water quality improvements on Gordon Drive. Administrator Peters stated that the Gordon Drive street project resolution for bid letting will be on the Council Agenda for April 11<sup>th</sup>, 2017. No action taken, information only.

Moved to adjourn. All ayes. Mayor VanderWoude adjourned meeting at 12:13 P.M.

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Mary VanderWoude, Mayor