

**MINUTES OF THE OKOBOJI CITY COUNCIL SPECIAL MEETING HELD
FEBRUARY 12, 2018**

Mayor Mary VanderWoude called the meeting to order at 5:30 pm on February 12, 2018. All those present stood and recited the Pledge of Allegiance. Council Members Jim Delperdang, Jim Hentges, Julie Andres, Jerry Robinson, and Walter Mendenhall, via telephone, were all present for Roll Call. Others present for the meeting were Dan Sanders, Russ Oechslin, John Amsler, Patrick Bogges, Michael Jensen, Stu Moore, Diane Ringhofer, Denis Kelleher, Paul Johnson, Kelly Norland, Craig Camozzi, Antonia Camozzi, Dee Fyte, Maurice Mueller, Jean Shuttleworth, Kay Hoppe, Mike Tatman, Ro Jackson, Karmon Amsler, and Phil Petersen. Prior notice of the meeting and agenda were provided to the Mayor all members of the Governing Body. Notice of the meeting was distributed and posted at the Okoboji City Hall, the U.S. Post Office located in Okoboji, and on the City of Okoboji website.

Motion by Councilmember Hentges and a second by Councilmember Andres to adopt the agenda. The following Councilmembers voted "YEA": Delperdang, Hentges, Andres, Robinson, and Mendenhall. The following Councilmembers voted "NAY": None. Motion passed 5-0.

CITIZEN APPEARANCES

Mayor VanderWoude provided opportunity for citizens to address the Council. No public comment was received.

NEW BUSINESS

Mayor VanderWoude presented and discussed the approval of hiring and setting a wage for the new City Clerk / Zoning Administrator. Mr. Michael Meyers had been recommended for hire by the City of Okoboji Personnel Committee with a starting wage of \$70,000.00 per year. Motion made by Councilmember Andres and a second by Councilmember Robinson to approve the hire and set the wage for the new City Clerk / Zoning Administrator. The following Councilmembers voted "YEA": Delperdang, Hentges, Andres, Robinson, and Mendenhall. The following Councilmembers voted "NAY": None. Motion passed 5-0.

Mayor VanderWoude invited Mr. Michael Jensen from Jensen Real Estate to discuss the future development of the property currently known as the Inn. Mr. Jensen presented to the Council conceptual drawings representing seven residential lots contingent upon the City's vacation of Eden Street. Mr. Jensen also discussed the developers desire to redevelop the property commonly known as The Inn Golf Course into a 70.00 acre park to be entirely funded and maintained by a third-party. The Council discussed the potential development with Mr. Jensen. Mayor VanderWoude advised Mr. Jensen and those in attendance of the processes which need to be followed to proceed with this project. No action taken.

Mayor VanderWoude discussed observed cracks on Sanborn Avenue. Mr. Jason Eygabroad, with Beck Engineering, Inc., representing the City Engineer, advised on the condition of the road and potential options to repair. The Council directed Mr. Eygabroad to continue discussions with contractor on potential resolutions and warranty. No action taken.

Mayor VanderWoude discussed potential repairs of expansion joints on the following streets: Exchange Street, Eastview Avenue, Okoboji View Avenue, and Chalstrom Beach Road. Mr. Neal Houge presented the Council with a proposal from Kruse Pavement Solutions for \$8,873.40 to repair 2,572 linear feet. Motion made by Councilmember Delperdang and a second by Councilmember Robinson to approve the repair proposal as submitted. The following Councilmembers voted "YEA": Delperdang, Hentges, Andres, Robinson, and Mendenhall. The following Councilmembers voted "NAY": None. Motion passed 5-0.

Mayor VanderWoude discussed the purchasing of a new plow truck. Mr. Houge presented the Council with quotes from Truck Bodies and Equipment International, Inc. and Mack giving estimates of cost for a new plow truck built to specifications desired by the City. It is estimated that the chassis will be \$97,000.00. A payment of \$33,000.00 has been included in the proposed 18/19 City Budget. Motion made by Councilmember Robinson and a second by Councilmember Delperdang to direct Mr. Houge to enter into negotiations for the purchase of a new plow truck. The following Councilmembers voted "YEA": Delperdang, Hentges, Andres, Robinson, and Mendenhall. The following Councilmembers voted "NAY": None. Motion passed 5-0.

REPORT OF OFFICERS

Police Report

No Report.

Mayor Report

No Report.

Council Report

No Report.

City Administrator Report

City Administrator thanked the Council for the appointment.

ADJOURNMENT

Motion made by Council Member Robinson and a second by Council Member Hentges to adjourn the meeting at 7:25 pm. The following Council Members voted "YEA": Delperdang, Hentges, Andres, Robinson, and Mendenhall. The following Council Members voted "NAY": None. Motion passed 5-0.

Mayor Mary VanderWoude

Michael Meyers, City Clerk / City Administrator

APPROVED -
PUBLISHED -