

MINUTES OF THE OKOBOJI CITY COUNCIL MEETING HELD APRIL 10, 2018

Mayor Mary VanderWoude called the meeting to order at 6:00 pm on April 10, 2018. All those present stood and recited the Pledge of Allegiance. Councilmembers Jim Hentges, Julie Andres, Jim Delperdang, Jerry Robinson, and Walter Mendenhall were all present for Roll Call. Others present were City Administrator Michael Meyers, Julie Deperdang, Daniel Sanders, and Jason Petersen.. 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.

CONSENT AGENDA

Motion made by Councilmember Mendenhall and a second by Councilmember Andres to approve the Consent 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.

PRESENTATIONS

None.

OLD BUSINESS

None.

NEW BUSINESS

Mayor VanderWoude discussed and advised that the Council's consideration of the Preliminary Plat of the Whitecap Addition has been postponed. City Administrator Michael Meyers commented that City Staff wanted to continue discussion with the Developer to ensure legal documentation was sufficient to bring to Council. No action taken.

Mayor VanderWoude presented and discussed a new 12 month Class C Liquor License (LC)(Commercial) for Crazy Bob's at Brooks with catering privilege, outdoor service and Sunday sales. Motion made by Councilmember Andres and a second by Councilmember Hentges to approve Crazy Bob's at Brooks Liquor License. The following Councilmembers voted "YEA": Delperdang, Hentges, Andres, Robinson, and Mendenhall. The following Councilmembers voted "NAY": None. Motion passed 5-0.

Mayor VanderWoude presented and discussed a new 6 month Class C Liquor License (LC)(Commercial) for The Ranch Okoboji, LLC with catering privilege, outdoor service and Sunday sales. Motion made by Councilmember Robinson and a second by Councilmember Mendenhall to The Ranch Okoboji, LLC's

Liquor License. The following Councilmembers voted “YEA”: Delperdang, Hentges, Andres, Robinson, and Mendenhall. The following Councilmembers voted “NAY”: None. Motion passed 5-0.

City Administrator Meyers discussed and reviewed the budget with the Council. The City is approximately 75% complete with FY 17/18. Meyers advised that the City is on track with both expenditures and revenues. No action taken.

PUBLIC HEARINGS

None.

REPORT OF OFFICERS

Police Report

Police Chief Jason Petersen updated the Council on Okoboji Police Department’s participation in Child Safety Seat inspections and tutorials. Chief Petersen updated the Council on the Department’s newest officer and his efforts in a drug bust. Chief Petersen advised on the Department’s pursuit of a STEP Grant. Chief Petersen advised that he was contacted by a citizen regarding The Inn’s demolition and possible road debris. Chief Petersen noted that the Department would keep an eye on this issue.

Mayor Report

Mayor VanderWoude discussed the possibility of the Council reviewing how the City’s Hotel Tax monies are distributed.

Council Report

Councilmember Robinson discussed Lakeshore Drive and looking into the condition of the road to consider future improvements.

City Administrator Report:

City Administrator Michael Meyers updated the council on a possible insurance claim with the City’s snow plow. Meyers advised the Council of the Deputy City Clerk’s resignation and thanked her for her dedicated service. Meyers updated the Council on HSB 678. Meyers updated the Council on Health Hometown meeting which he had attended. Meyers updated the Council on the crack filling at Sanborn Avenue. Meyers Updated the Council on the State’s future bid letting for Highway 71. Meyers updated the Council on the City Hall wall project. Meyers presented to the Council imagery showing City equipment’s new branding. Meyers advised of upcoming Planning and Zoning Commission meeting relating to the Lakeshore Landscaping Permits.

ADJOURNMENT

Motion made by Councilmember Hentges and a second by Councilmember Robinson to adjourn the meeting at 7:01pm. The following Councilmembers voted “YEA”: Delperdang, Hentges, Andres, Robinson, and Mendenhall. The following Councilmembers voted “NAY”: None. Motion passed 5-0.

Mayor Mary VanderWoude

Michael Meyers, City Clerk / City Administrator

APPROVED –
PUBLISHED -