

MINUTES OF THE OKOBOJI CITY COUNCIL MEETING HELD ON AUGUST 14TH, 2018

Mayor Mary VanderWoude called the meeting to order at 6:00 P.M. on August 14th, 2018. All those present stood and recited the Pledge of Allegiance. Councilmembers Andres, Delperdang, Hentges, Mendenhall, and Robinson were all present. Others present were City Administrator Michael Meyers, Police Chief Jason Petersen, Julie Delperdang, Walter Huebner, Mackenzie Barton, Phil Petersen, Jeff Thee, Kae Hoppe, Leo Jochum, Bev Jochum, John Vernon, Steve Schwaller, Ruth Ann Burke, Dennis Colton, Shar Eckard, Russ Eckard, John Ryient, Marty Riegert. Notice of the meeting was distributed and posted at the Okoboji City Hall, the US Post Office located in Okoboji, and the City of Okoboji website.

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

CONSENT AGENDA

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

CITIZEN APPEARANCES

Mr. Phil Petersen addressed the City Council in relation to the Dixon Beach Seawall and addressed his thoughts that were outlined in a previously delivered written letter. Mr. Petersen requested that the Council consider a 250 foot repair to the seawall by utilizing sheet metal with a concrete top solution. The Council requested City Staff to continue to move forward with adding rip-rap as well as put together cost estimations and design on the 250 foot repair.

Mrs. Sharlene Eckard addressed the City Council in relation to the Echo Bay access point and the drainage issues which the Echo Bay Homeowners Association are experiencing. Mrs. Eckard requested that the City consider adding additional drainage intakes within the City easement or consider a berm to help direct water.

OLD BUSINESS

Mayor VanderWoude presented and discussed the first consideration of Ordinance 243 "Adding New Language in Section 63.04 "Special Speed Zones" designating all of Sanborn Avenue to have a 25 MPH speed limit and designating Stakeout Road from Highway 71 to Chalstroms Beach Road to have a 25 MPH speed limit."

The Mayor and Council discussed the conversations and letters they have received regarding the support and lack of support for Sanborn Avenue specifically. The Mayor advised that the Council could move forward with the Ordinance as is or amend it. The Mayor discussed that should the

Council decide the strike out Sanborn Avenue that it could then be brought back in September as a standalone Ordinance with a new public hearing.

The Council discussed extending the limitation beyond Chalstroms Beach Road to 175th Street. It was discussed that the official ownership of that portion of the road is unclear with the City of Okoboji, the City of Spirit Lake, and Dickinson County all possibly having some jurisdiction. City Staff will look into what the true jurisdiction is.

Motion made by Councilmember Delperdang and a second by Councilmember Robinson to pass the first consideration of Ordinance 243 while striking out all language relating to Sanborn Avenue. The following Councilmembers voted "YEA": Delperdang, Andres, Robinson. The following Councilmembers voted "NAY": Hentges, Mendenhall. Motion passed 3-2.

NEW BUSINESS

Mayor VanderWoude discussed the consideration of waiving the second and third readings of Ordinance 243.

Motion made by Councilmember Mendenhall to waive the second and third reading of Ordinance 243. There was no second. Motion failed.

Mayor VanderWoude presented and discussed the Design Review Committee's recommendation for approval for the architectural design for a zoning permit application submitted by Anna Harmon on behalf of the Okoboji Summer Theatre for a new accessory structure for consideration.

Motion made by Councilmember Hentges and a second by Councilmember Andres to approve the architectural design for the building while allowing for a waiver of the presented exterior material and placing a condition upon their approval that the zoning permit must be approved by the City's Board of Adjustment for the needed variance relating to the buildings positioning on the lot. The following Councilmembers voted "YEA": Robinson, Delperdang, Mendenhall, Hentges, Andres. The following Councilmembers voted "NAY": None. Motion passed 5-0.

Mayor VanderWoude discussed the consideration of removing Mr. Steve Dulin and Ms. Joyce Waddell from the City of Okoboji Design Review Committee. Both individuals are members of the City's Board of Adjustment and are not allowed to be a part of both. This leaves a vacancy on the Design Review Committee that will need to be filled.

Motion made by Councilmember Andres and a second by Councilmember Delperdang to remove Mr. Steve Duline and Ms. Joyce Waddell from the City of Okoboji Design Review Committee. The following Councilmembers voted "YEA": Robinson, Delperdang, Mendenhall, Hentges, Andres. The following Councilmembers voted "NAY": None. Motion passed 5-0.

REPORTS

Police Chief Jason Petersen commented on a recent drug arrest made within the City. Councilmember Mendenhall discussed the safety of pedestrians and bicyclists on Lakeshore Drive.

City Administrator Meyers commented that he would look into additional signage and direct City Staff to clear back some brush. Meyers also advised that he believes Lakeshore Drive should have limited parking on one side. Councilmember Mendenhall, City Administrator Meyers, and Police Chief Petersen recently walked Lakeshore Drive with a concerned citizen.

Councilmember Mendenhall discussed the need for the City to consider a maintenance program for the City's raingardens. City Administrator Meyers acknowledged multiple concerns from residents and desires the City to put together a longer term plan to address maintenance and rejuvenation.

Councilmember Hentges discussed the Sanborn Avenue speed limit and how highly used the street is by bicyclists, walkers, golf carts, and families. Hentges commented that the extra time to drive 25 MPH is minimum. Councilmember Mendenhall commented that he originally was not in favor of lowering but those who oppose largely seem to be those who do not live on Sanborn. Mendenhall commented that those who live on Sanborn are the ones who are in favor and that is meaningful.

Mayor VanderWoude commented on a recent newspaper opinion article relating to the City of Okoboji's response to a July 4th, 2018 incident on the lakeshore. Mayor VanderWoude commented on the response of the City of Okoboji and the Department of Natural Resources. Mayor VanderWoude advised that if anyone desires information about the City that they contact the City.

City Administrator Meyers commented on the City's recent Iowa Municipal Works Association annual safety audit. Meyers commented that the City has an outstanding safety record which leads to significant savings on the City's insurance. Meyers commented on upcoming financial audits and other end of year reporting that is due to the State. Meyers discussed that several lakeshore landscaping projects are projected to start soon. Meyers discussed potential cell tower zoning regulation amendments. Meyers commented on a small drainage project at Okoboji Meadows. Meyers discussed the potential of adding time limitations on building permits.

The meeting was adjourned at 7:09 P.M.

ADJOURNMENT

Mayor Mary VanderWoude

Michael Meyers, City Clerk / City Administrator

CLAIMS REPORT 07-10-2018 – 08-14-2018

<u>VENDOR</u>	<u>REFERENCE</u>	<u>AMOUNT</u>
AFLAC	PREMIUMS	319.85
ALDON CONSTRUCTION CO.		40
ALLIANT ENERGY	BILLING 5/29-6/27	3,926.39
ARNOLDS PARK/OKOBOJI	FIRST QUARTER OPERATING BUDGET	20,600.00
BECK ENGINEERING, INC.	MONTHLY ENGINEERING SERVICE	3,637.50
BLACK HILLS ENERGY	NATURAL GAS SERVICE	67.64
BOMGAARS SUPPLY, INC.	OIL/LINE REPLACEMENT	50.87
BRENT SEXTON	UNIFORM ALLOWANCE	600
BROWN SUPPLY CO.	MISC WATER PARTS	655.12
BROWN SUPPLY CO.	MISC WATER PARTS	488.35
CAMPUS CLEANERS & LAUNDER	RUG RENTAL	47
CAMPUS CLEANERS & LAUNDER	RUGS	47
CARDMEMBER SERVICE	USPS/STAMP	656.91
CENTRAL WATER SYSTEM	JULY WATER	36,537.55
CITY OF ARNOLDS PARK	SHARED OFFICER 3/26/18-7/1/18	7,966.18
CITY OF ARNOLDS PARK	\$1000 REV SALE OF CHASSIS	500
COOPERATIVE ENERGY CO.	DIESEL FUEL	1,276.18
COUNSEL	JUNE COPIES	196.05
COUNSEL	JULY COPIES	86.88
DATA TECHNOLOGIES, INC	SUPPORT	166.25
DELTA DENTAL OF IOWA	ACCT 315280002	770.62
DELTA DENTAL OF IOWA	ACCT 315280002	633.42
DICKINSON CO CONSERVATION	GREEN WASTE	200
DICKINSON CO CONSERVATION	GREEN WASTE/RECYCLING	956
DICKINSON CO EMS ASSN	EMS SUPPORT	603.25
DICKINSON COUNTY NEWS	PUBLICATIONS 6/1-6/31	237.58
DICKINSON COUNTY NEWS	PUBLICATIONS 7/1-7/31	1,002.28
DICKINSON COUNTY	ASSESSMENT FY 18/19	7,002.00
EFTPS	FED/FICA TAX	4,318.82
EFTPS	FED/FICA TAX	4,853.67
FERGUSON WATERWORKS	METERS	2,897.29
FERGUSON WATERWORKS	METERS	3,170.18
FICK'S ACE HARDWARE	ROUNDUP/CEMENT	74.25
GALEN'S PRO-MOW	MOWER MAINTENANCE	42.54
GALEN'S PRO-MOW	BALANCE REMANING ON STATEMENT	51.98
VAN LANGEN, GREG HEARTLAND SECURITY SERVIC	NATO BARRELL	145
HEAT TACTICAL TEAM	DUES 18/19	26.95
		585

INTOXIMETERS	MISC SUPPLIES	1,944.25
IOWA DEPARTMENT OF	ANNUAL WATER SUPPLY FEE	
IOWA ONE CALL	FY19	93.26
IPERS	56 NOTIFICATIONS	50.4
IPERS	IPERS- REGULAR	3,712.33
JAYCOX IMPLEMENT	IPERS - PROTECTN	3,000.00
KW ELECTRIC INC	RADIATOR REPAIR	422.36
LAKES AREA DOG PARK	INSTALL/STRAIGHTEN LIGHT	
MEDIACOM, LLC	POLES	12,565.00
NEW YORK LIFE	CONTRIBUTION 18/19	1,000.00
INSURANCE		318.17
NW IA	JULY PREMIUMS	408.13
PLANNING/DEV.COMM.	SHIELD FY19 1ST DRAW	2,000.00
O'REILLY AUTO PARTS	BOBCAT	55.16
O'REILLY AUTO PARTS	SKID LOADER	55.16
OMNI ENGINEERING	PAYMENT 3-FINAL	12,829.40
PEARSON LAKES ART		
CENTER	FY 2018 CHILDRENS ED	5,000.00
SAM WEDEKING		
EXCAVATING	BOBCAT/BRUSHCAT	1,337.50
SAM WEDEKING		
EXCAVATING	JETTING CROSS ROAD PIPES	750
SECURE BENEFITS		
SYSTEMS	FSA CONTRIBUTIONS	194.68
SHAMROCK RECYCLING,		
INC.	RECYCLING	316.74
SHAMROCK RECYCLING,		
INC.	RECYCLING	475.11
SPENCER OFFICE SUPPLIES	COPY PAPER	70.7
SPENCER OFFICE SUPPLIES	MLA FOLDERS	16.98
STAR LEASING, LLC	MONTHLY LEASE PYMT	83.39
STAR LEASING, LLC	MONTLY LEASE PYMT	83.39
STATE HYGIENIC		
LABORATORY	WATER TESTING	13
STEIN LAW OFFICE	JUNE LEGAL FEES	2,654.00
STEIN LAW OFFICE	JULY LEGAL FEES	2,440.57
TREASURER, STATE OF		
IOWA	JULY SALES TAX	6,629.00
TREASURER, STATE OF		
IOWA	STATE TAX	2,000.00
TROY TOLMAN		
LANDSCAPING	GRADE METZ BEACH	85
VAHLSING'S CLEAN SWEEP		
VERIZON WIRELESS		
WELLMARK BLUE CROSS		
AND		
WITTRUCK LAWN SERVICE	WINCH/SPEIER PARK SPRAY	177.22
YMCA OF THE OKOBOJIS	CONTRIBUTION FY 18/19	5,000.00

Jun-18

TOTAL ACCOUNTS	
PAYABLE	185,955.87
PAYROLL CHECKS	27,886.13
**** PAID TOTAL ****	213,842.00

REVENUE REPORT 07-10-2018 – 08-14-2018

BLDGPRMT BLDG&CONST PRMT -	679.00
CIGPERMT CIGARETTE PER -	524.60
CITYCTFN CITY SHR COURT -	16.00
FRANCHIS FRANCHISE FEE -	5,237.68
GRGBAGS GRB BAG SALES -	561.00
MISC MISCELLANEOUS -	1,417.12
PROPTX PROPERTY TAX -	14,297.07
RECYTAGS RECY TAG SALES -	415.00
UBMAIL UB MAIL PAYMENT -	142,372.11
UBPAY UTILITY PAYMENT -	1,354.70
WTRMISC MISC WATER REV -	4,220.95
ZONEFEE ZONING FEE -	700.00

171,795.23

1 GENERAL LEDGER 28,068.42
2 UTILITY PAYMENT 143,726.81

171,795.23