

MINUTES OF THE OKOBOJI CITY COUNCIL MEETING HELD ON MARCH 12, 2019

Mayor Mary VanderWoude called the meeting to order at 6:00 PM on Tuesday, March 12, 2019. Councilmembers Hentges, Delperdang, Andres, and Robinson were present. Councilmember Mendenhall was excused. Others present were City Administrator Michael Meyers, Police Chief Jason Petersen, Deputy City Clerk Jill Verdoorn, Brett Copeland, Jay Nieson, Jeff Thee, Dan Sanders, Phil Petersen, Neil Slater, Kae Hoppe, and Barry Sackett.

CONSENT AGENDA

Motion made by Councilmember Hentges and a second by Councilmember Robinson to approve the Consent Agenda. The following Councilmembers voted “YEA”: Hentges, Delperdang, Robinson. Councilmember Andres abstained from the vote. Motion passed 3-0.

CITIZEN APPEARANCES

There were none.

NEW BUSINESS

Jay Nieson, Waste Management, Inc., presented to the Council relating to the possible extension of the City’s existing contract for waste disposal and collection. Nieson explained in detail the proposed changes. Councilmember Delperdang requested information on additional options. Nieson expressed that he would provide detail on these options as well as a more formalized contract over the next month. No action taken.

Mayor VanderWoude presented and discussed dock applications for City owned property at Dixon Beach and other public access areas. There were a total of 44 applications. A motion was made by Councilmember Hentges and a second by Councilmember Andres to approve all of the submitted applications. The following Councilmembers voted “YEA”: Hentges, Delperdang, Andres, Robinson. Motion passed 4-0.

Mayor VanderWoude presented and opened a public hearing to consider the adoption and certification of the City of Okoboji City Budget for Fiscal Year 2019/2020. There were no comments or written comments in favor or against the proposed budget. Mayor VanderWoude expressed that the overall tax levy would remain at 4.75 as it was for FY 2018/2019. The public hearing was closed and a motion was made to approve the budget as presented by Councilmember Hentges and a second by Councilmember Robinson. The following Councilmembers voted “YEA”: Hentges, Delperdang, Andres, Robinson. Motion passed 4-0.

Mayor VanderWoude presented and discussed Resolution 19-05, “A Resolution Adopting and Certifying the City of Okoboji Fiscal Year 2019/2020 Budget. A motion was made by Councilmember Hentges and a second by Councilmember Robinson to approve Resolution 19-05. The following Councilmembers voted “YEA”: Hentges, Delperdang, Andres, Robinson. Motion passed 4-0.

Mayor VanderWoude presented and discussed Ordinance No. 249, “An Ordinance Amending the 2013 Okoboji Zoning Ordinance by Amending Section 2.1 General Zoning Definitions and Section 11.12 Accessory Buildings and Uses” for the ordinance’s second reading. Councilmember Hentges asked City Administrator Meyers if there have been any additional comments or concerns relating to this ordinance since it was discussed in February. Meyers explained that the necessary publications were made and a public hearing was held in February and there have been no comments in support or opposition. A motion was made by Councilmember Hentges and a second by Councilmember Robinson to approve the second reading of Ordinance No. 249. The following Councilmembers voted “YEA”: Hentges, Delperdang, Andres, Robinson. Motion passed 4-0.

A motion was made by Councilmember Delperdang and a second by Councilmember Andres to waive the third reading of Ordinance No. 249. The following Councilmembers voted “YEA”: Hentges, Delperdang, Andres, Robinson. Motion passed 4-0.

A motion was made by Councilmember Robinson and a second by Councilmember Hentges to adopt Ordinance No. 249. The following Councilmembers voted “YEA”: Hentges, Delperdang, Andres, Robinson. Motion passed 4-0 and Ordinance No. 249 was adopted.

Mayor VanderWoude presented and held a public hearing for Ordinance No. 250, “An Ordinance Amending the Code of Ordinances of the City of Okoboji, Iowa, by Amending/Replacing the Water Rates in Section 92.03(1), 92.03(2), and 92.03(4) and Substituting New Water Rates”. Councilmember Robinson asked how many customers this affects. Administrator Meyers commented that this increase is only for two customers who own property outside of the City of Okoboji and receive water from the City of Okoboji to said property. Meyers explained that this part of the Code was not amended in 2018 when the other customers were. There were no comments from the public either in favor or opposition of the proposed Ordinance. Mayor VanderWoude closed the public hearing.

Mayor VanderWoude presented the first reading of Ordinance No. 250. A motion was made by Councilmember Andres and a second by Councilmember Hentges to approve the first reading of Ordinance No. 250. The following Councilmembers voted “YEA”: Hentges, Delperdang, Andres, Robinson. Motion passed 4-0.

A motion was made by Councilmember Andres and a second by Councilmember Robinson to waive the second and third readings of Ordinance No. 250. The following Councilmembers voted “YEA”: Hentges, Delperdang, Andres, Robinson. Motion passed 4-0.

A motion was made by Councilmember Hentges and a second by Councilmember Andres to adopt Ordinance No. 250. The following Councilmembers voted “YEA”: Hentges, Delperdang, Andres, Robinson. Motion passed 4-0 and Ordinance No. 250 was adopted.

Mayor VanderWoude presented and discussed a new 6 month Class C Liquor License (LC)(Commercial) for the Ranch Okoboji, LLC with Sunday sales and outdoor service. A motion was made by Councilmember Robinson and a second by Councilmember Andres to approve the

liquor license. The following Councilmembers voted “YEA”: Hentges, Delperdang, Andres, Robinson. Motion passed 4-0.

Mayor VanderWoude presented and discussed Resolution 19-06, “A Resolution Approve the Release of a Letter of Credit posted by Michael Jensen”. Mayor VanderWoude expressed that the City Engineer had reviewed the items for which the Letter of Credit was issued for and that they were substantially complete. A motion was made by Councilmember Robinson and a second by Councilmember Andres to approve Resolution 19-06. The following Councilmembers voted “YEA”: Hentges, Delperdang, Andres, Robinson. Motion passed 4-0.

Mayor VanderWoude discussed potentially changing the April City Council meeting date so that additional Councilmembers could attend. A motion was made for the one-time cancellation of the Tuesday, April 9, 2019 City Council meeting and rescheduling it for Tuesday, April 16, 2019 at 6:00pm by Councilmember Hentges and a second by Councilmember Robinson. The following Councilmembers voted “YEA”: Hentges, Delperdang, Andres, Robinson. Motion passed 4-0.

REPORTS

Police Chief Petersen expressed that things have been slow during the winter months. Petersen thanked Councilmember Hentges for assisting with some street flooding on Highway 71 by breaking up some ice along storm drains.

No report from the City Council or Mayor.

City Administrator Meyers expressed that the City applied for a grant from the Okoboji Foundation, the Planning and Zoning Commission is considering a new Open-Space zoning district and revisions to the lakeshore landscaping ordinance, and Meyers advised that the City is keeping an eye on any proposed changes at Brooks National.

The meeting was adjourned at 6:34 PM.

Mayor Mary VanderWoude

Michael Meyers, City Administrator / City Clerk

REVENUES FOR 02/13/2019 through 03/12/2019 TOTALED \$182,988.43. EXPENDITURES WERE AS FOLLOWS: \$156,105.02 – GENERAL FUND, \$572.55 – ROAD USE TAX FUND, \$16,758.32 WATER FUND.

CLAIMS REPORT

VENDOR	REFERENCE	AMOUNT	CHECK DATE
911 INSTALLS	CAMERA/RADAR MAINT	270	3/7/2019
ALLIANT ENERGY	FEB ELECTRIC	4,308.41	3/7/2019
BECK ENGINEERING, INC.	ENGINEERING FEES/RETAINER	8,380.00	2/13/2019
BECK ENGINEERING, INC.	ENGINEERING FEES/RETAINER	1,010.00	3/7/2019
BOMGAARS SUPPLY, INC.	PLOW TRUCK	24.95	2/28/2019
C & B OPERATIONS LLC	PARTS	12.59	3/7/2019
CAMPUS CLEANERS & LAUNDRER	RUGS	49.05	3/7/2019
CENTRAL STATES FUND	FEBRUARY PREMIUMS	3,866.40	2/28/2019
COOPERATIVE ENERGY CO.	DIESEL	1,710.43	3/7/2019
COUNSEL	FEBRUARY COPIES	84.33	2/28/2019
GWORKS	SOFTWARE CLASS	100	3/7/2019
DELTA DENTAL OF IOWA	ACCT 31528-0002	604.24	2/22/2019
DICKINSON COUNTY NEWS	PUBLICATIONS JAN 2019	131.32	2/13/2019
DICKINSON COUNTY NEWS	PUBLICATIONS FEB 2019	354.62	3/7/2019
DISCOVERY HOUSE	ANNUAL DONATION FY2019	1,800.00	2/22/2019
EFTPS	FED/FICA TAX	3,770.28	2/19/2019
EFTPS	FED/FICA TAX	3,893.69	3/4/2019
FEAR COMPUTER SOLUTIONS	COMPUTER ISSUE	130	3/7/2019
GUNS GALORE	RIFLE EQUIPMENT	140	2/22/2019
HAPI	CONTRIBUTION FY 18/19	2,000.00	2/22/2019
HEARTLAND SECURITY SERVIC	SECURITY SERVICE	26.95	2/28/2019
IGL SANITARY DISTRICT	SEMI ANNUAL SEWER FEES	171	2/13/2019
IMFOA	ANNUAL MEMBERSHIP DUES (2)	100	3/7/2019
IOWA LEAGUE OF CITIES	GRANTFINDER SUBSCRIPTION	25	3/7/2019
IPERS	IPERS-PROTECTN	5,655.72	2/19/2019
MEDIACOM, LLC	02/25-03/24	359.02	2/22/2019
NEW YORK LIFE	ADDTL LIFE INS	118.39	2/22/2019
NEW YORK LIFE INSURANCE	FEBRUARY PREMIUMS	564.14	2/28/2019
O'REILLY AUTO PARTS	PLOW	129.01	3/7/2019
OKOBOJI AFTER PROM	2019 DONATION	100	2/22/2019
OKOBOJI MARKETING COMM.	1/2 OF HOTEL/MOTEL TAX	9,724.40	3/7/2019
PLUMB SUPPLY COMPANY	REPLACE CH WATER HEATER	327.92	2/13/2019
REGIONAL TRANSIT AUTHORITY	Q3 FY19 SUPPORT-RIDES	1,000.00	2/22/2019
SAM WEDEKING EXCAVATING	VACTOR/LABOR	1,135.00	2/13/2019
SECURE BENEFITS SYSTEMS	FSA MEDICAL CONTRIBUTION	209.66	2/13/2019

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SPENCER OFFICE SUPPLIES	OFFICE CHAIRS	857	2/22/2019
STAR LEASING, LLC	MONTHLY LEASE	83.39	3/7/2019
STEIN LAW OFFICE	FEB LEGAL FEES	1,729.16	3/7/2019
STOREY KENWORTHY	CITY CHECKS	220	3/7/2019
TRAN SOURCE	2019 MACK TRUCK	72,350.00	2/13/2019
TREASURER, STATE OF IOWA UPPER DES MOINES OPPORTUN	STATE TAX FY 18/19 ANNUAL SUPPORT	1,552.00 500	2/19/2019 2/22/2019
VERIZON WIRELESS VOLUNTARY ACTION CENTER	1/14-2/13 CONTRIBUTION-MEALS ON WHEELS	486.39 1,000.00	2/22/2019 2/22/2019
WEX BANK	FUEL CHARGES 1/24-2/21	721.75	2/28/2019
BOMGAARS SUPPLY, INC.	PLOW TRUCK	72.9	2/28/2019
JAYCOX IMPLEMENT	RENTAL CHARGE	368	2/22/2019
WEX BANK	FUEL CHARGES 1/24-2/21	131.65	2/28/2019
ALLIANT ENERGY	FEB ELECTRIC	94.81	3/7/2019
CENTRAL WATER SYSTEM	FEBRUARY WATER	6,044.50	3/7/2019
DELTA DENTAL OF IOWA	ACCT 31528-0002	36.38	2/22/2019
EFTPS	FED/FICA TAX	675.28	2/19/2019
EFTPS	FED/FICA TAX	678.7	3/4/2019
IOWA ASSOCIATION OF IPERS	2019 IAMU MEMBER DUES IPERS-PROTECTN	616 721.29	3/7/2019 2/19/2019
NEW YORK LIFE INSURANCE STATE HYGIENIC LABORATORY	FEBRUARY PREMIUMS WATER TESTING	47.17 13	2/28/2019 2/13/2019
TREASURER, STATE OF IOWA	FEBRUARY WATER EXCISE TAX	4,144.00	3/1/2019
TREASURER, STATE OF IOWA	STATE TAX	194	2/19/2019
VERIZON WIRELESS	1/14-2/13	67.51	2/22/2019
WEX BANK	FUEL CHARGES 1/24-2/21	87.72	2/28/2019
TOTAL ACCOUNTS PAYABLE		145,988.78	
PAYROLL CHECKS		27,447.11	