

## **MINUTES OF THE OKOBOJI CITY COUNCIL MEETING HELD FEBRUARY 13, 2018**

Mayor Mary VanderWoude called the meeting to order at 6:00 pm on February 13, 2018. All those present stood and recited the Pledge of Allegiance. Councilmembers Jim Delperdang, Julie Andres, Jerry Robinson, and Walter Mendenhall, via telephone, were all present for Roll Call. Councilmember Jim Hentges joined the Council late. Others present were City Administrator Michael Meyers, Deputy City Clerk Amanda Harskamp, Police Chief Jason Petersen, and Water Superintendent Neal Houge. 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 Robinson and a second by Councilmember Andres to adopt the agenda. The following Councilmembers voted "YEA": Delperdang, Andres, Robinson, and Mendenhall. The following Councilmembers voted "NAY": None. Motion passed 4-0.

### **CONSENT AGENDA**

Motion made by Councilmember Andres and a second by Councilmember Mendenhall to approve the Consent Agenda. The following Councilmembers voted "YEA": Delperdang, Andres, Robinson, and Mendenhall. The following Councilmembers voted "NAY": None. Motion passed 4-0.

### **CITIZEN APPEARANCES**

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

### **PUBLIC HEARING – AMENDMENT TO CHAPTER 92**

The City Council conducted a public hearing to consider proposed Ordinance No. 239 an amendment to Chapter 92 – Water Rate Ordinance of the City of Okoboji Municipal Code. There were no comments or written comments in favor or against the proposed Ordinance.

Mayor VanderWoude introduced and discussed the first reading of the proposed Ordinance No. 239 an Ordinance replaced language of Chapter 92 with new language. Mayor VanderWoude advised that to the Council that the proposed Ordinance was in response to a recent rate increase by Central Water System. The rate increase by Central Water System will then pass through to the City. Motion made by Councilmember Robinson and a second by Councilmember Delperdang to pass the first reading of Ordinance No. 239. The following Councilmembers voted "YEA": Delperdang, Andres, Robinson, and Mendenhall. The following Councilmembers voted "NAY": None. Motion passed 4-0.

Motion made by Councilmember Delperdang and a second by Councilmember Robinson to waive the second and third readings of proposed Ordinance No. 239. The following Councilmembers voted "YEA": Delperdang, Andres, Robinson, and Mendenhall. The following Councilmembers voted "NAY": None. Motion passed 4-0.

Motion made by Councilmember Delperdang and a second by Councilmember Mendenhall to adopt Ordinance No. 239. The following Councilmembers voted "YEA": Delperdang, Andres, Robinson, and Mendenhall. The following Councilmembers voted "NAY": None. Motion passed 4-0.

## **PUBLIC HEARING – AMENDMENT TO CHAPTER 91**

The City Council conducted a public hearing to consider proposed Ordinance No. 240 an amendment to Chapter 91 – Water Meter Ordinance of the City of Okoboji Municipal Code. There were no comments or written comments in favor or against the proposed Ordinance.

Mayor VanderWoude introduced and discussed the first reading of the proposed Ordinance No. 240 an Ordinance replacing language of Chapter 91 with new language. Deputy City Clerk Amanda Harskamp presented to the Council figures relating to the cost of replacing water meters throughout the City. Motion made by Councilmember Robinson and a second by Councilmember Delperdang to pass the first reading of Ordinance No. 240. The following Councilmembers voted “YEA”: Delperdang, Andres, Robinson, Hentges, and Mendenhall. The following Councilmembers voted “NAY”: None. Motion passed 5-0.

Motion made by Councilmember Delperdang and a second by Councilmember Hentges to waive the second and third readings of proposed Ordinance No. 240. The following Councilmembers voted “YEA”: Delperdang, Andres, Robinson, Hentges, and Mendenhall. The following Councilmembers voted “NAY”: None. Motion passed 5-0.

Motion made by Councilmember Hentges and a second by Councilmember Andres to adopt Ordinance No. 240. The following Councilmembers voted “YEA”: Delperdang, Andres, Robinson, Hentges, and Mendenhall. The following Councilmembers voted “NAY”: None. Motion passed 5-0.

## **NEW BUSINESS**

Mayor VanderWoude presented and discussed appointing a representative and an alternate representative for the Watershed Management Authority. Ms. Jane Shuttleworth was nominated to serve as the City of Okoboji’s representative and Mr. Jerry Robinson was nominated to serve as the alternate. Motion made by Councilmember Hentges and a second by Councilmember Andres to appoint Ms. Shuttleworth and Mr. Robinson to act representative and alternate representative for the Watershed Management Authority. The following Councilmembers voted “YEA”: Delperdang, Andres, Robinson, Hentges, and Mendenhall. The following Councilmembers voted “NAY”: None. Motion passed 5-0.

Mayor VanderWoude presented for review Mr. Don Nolan’s dock permit. Motion made by Councilmember Robinson and a second by Councilmember Hentges to approve Mr. Don Nolan’s six-spot dock permit. The following Councilmembers voted “YEA”: Delperdang, Andres, Robinson, Hentges, and Mendenhall. The following Councilmembers voted “NAY”: None. Motion passed 5-0.

Mayor VanderWoude presented and discussed the budget for the City Fiscal Year 2018/2019 and to set a date for a Public Hearing. Mayor VanderWoude advised the City Council that the City’s Finance Committee met previously to discuss the next Fiscal Year’s Budget. It was the recommendation of the Finance Committee to raise the City of Okoboji’s levy rate from 4.50 to 4.75. Motion made by Councilmember Hentges and a second by Councilmember Robinson to set the public hearing date for March 13<sup>th</sup>, 2018 for the budget for the City Fiscal Year 2018/2019. The following Councilmembers voted “YEA”: Delperdang, Andres, Robinson, Hentges, and Mendenhall. The following Councilmembers voted “NAY”: None. Motion passed 5-0.

Mayor VanderWoude presented and discussed the Board of Adjustment's recommendation to grant a variance to McDonald's Corporation, owner of 1004 Stakeout Road, for their signage. A motion made by Councilmember Andres and a second by Councilmember Hentges to approve the signage variance as recommended by the Board of Adjustment. The following Councilmembers voted "YEA": Delperdang, Andres, Robinson, Hentges, and Mendenhall. The following Councilmembers voted "NAY": None. Motion passed 5-0.

Mayor VanderWoude tabled the agenda item relating to hearing and considered the final bargaining proposal from Teamsters 554 representing the Okoboji Police Officers.

At 6:33 pm a motion was made by Councilmember Hentges and Councilmember Robinson to enter into exempt session to discussion bargaining proposals from Teamsters 554 representing the Okoboji Police Officers. The following Councilmembers voted "YEA": Delperdang, Andres, Robinson, Hentges, and Mendenhall. The following Councilmembers voted "NAY": None. Motion passed 5-0.

At 6:45 pm the Council voted out of exempt session and entered back into an open session.

Mayor VanderWoude presented and discussed proposed settlement agreement with the Okoboji Commons Hotel and discussed pending litigation. City Attorney Dave Stein discussed the stipulation and settlement agreement with the Council. A motion made by Councilmember Andres and a second by Councilmember Robinson to authorize the City Attorney to enter into a stipulation and settlement agreement and to authorize Mayor VanderWoude and Deputy City Clerk Harskamp to sign off on said agreement. The following Councilmembers voted "YEA": Delperdang, Andres, Robinson, Hentges, and Mendenhall. The following Councilmembers voted "NAY": None. Motion passed 5-0.

## **REPORT OF OFFICERS**

### **Police Report**

Police Chief Petersen advised on the starting date of the City of Okoboji's new police officer. Police Chief Petersen also discussed a study being done at Okoboji GM Toyota on two police vehicles which are having oil consumption issues. Both vehicles remain under warranty.

### **Mayor Report**

No Report.

### **Council Report**

No Report.

### **City Administrator Report**

No Report.

## **ADJOURNMENT**

Motion made by Council Member Robinson and a second by Council Member Hentges to adjourn the meeting at 6:55 pm. The following Council Members voted “YEA”: Delperdang, Hentges, Andres, Robinson, and Mendenhall. The following Council Members voted “NAY”: None. Motion passed 5-0.

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Mayor Mary VanderWoude

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Michael Meyers, City Clerk / City Administrator

APPROVED -  
PUBLISHED -