

## **MINUTES OF THE OKOBOJI CITY COUNCIL SPECIAL MEETING**

**HELD ON JULY 12, 2019**

Mary VanderWoude called the meeting to order at 9:00am on July 12, 2019. Councilmembers Delperdang, Andres, and Robinson were present. Councilmembers Hentges and Mendenhall were excused. Others present were City Administrator Michael Meyers and Jason Eygabroad.

A motion was made by Councilmember Robinson and a second by Councilmember Andres to adopt the agenda. The following Councilmembers voted "YEA": Delperdang, Andres, Robinson. Motion passed 3-0.

### **NEW BUSINESS**

Mayor VanderWoude presented and discussed the bid letting of three city projects. The projects include Carriage Lane resurfacing, Speier Park grading, and Speier Park basketball court replacement. VanderWoude invited Jason Eygabroad to discuss. Eygabroad gave general information and proposed a bid opening date of August 9, 2019 at 2:00pm and a public hearing at the regularly scheduled Council meeting on August 13, 2019 at 6:00pm.

A motion was made by Councilmember Delperdang and a second by Councilmember Andres to authorize City Staff to bid the projects, set a bid opening date of August 9, 2019 at 2:00pm, and to set a public hearing date for August 13, 2019 at 6:00pm. The following Councilmembers voted "YEA": Delperdang, Andres, Robinson. Motion passed 3-0.

### **REPORTS**

Mayor Mary VanderWoude briefly advised the Council on the proposed pickle ball project. VanderWoude also discussed setting up personnel meetings for employee reviews.

Councilmember Andres alerted the Council to some parking concerns that she had heard from residents.

The meeting was adjourned at 9:19am.

### **ADJOURNMENT**

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Mary VanderWoude, Mayor

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Michael Meyers, City Administrator