

MINUTES OF THE OKOBOJI CITY COUNCIL MEETING HELD ON MAY 26, 2020

Mayor VanderWoude called the meeting to order at 3:00 PM on May 26, 2020. Councilmembers Andres, Robinson, and Delperdang were present. Councilmember Mendenhall was present via telephone. Councilmember Hentges was excused. Others present were City Administrator Michael Meyers.

NEW BUSINESS

Mayor VanderWoude opened a public hearing to consider the first amendment of the City of Okoboji FY2019/2020 City of Okoboji budget.

There were no submitted letters in favor or opposition of the amendment. There were no speakers in favor or opposition of the amendment.

The public hearing was closed.

City Administrator Meyers gave a detailed overview of the budget amendment.

Mayor VanderWoude introduced Resolution 19-11, "A Resolution Amending the Current Budget for Fiscal Year Ending June 30, 2020".

Motion made by Councilmember Robinson and a second by Councilmember Andres to approve Resolution 19-11. The following Councilmembers voted "YEA": Andres, Robinson, Mendenhall, Delperdang. Motion passed 4-0.

Mayor VanderWoude presented "Application for Payment No. 2" for \$101,745.48 which included Change Order No. 1 for an additional \$4,690.00 payable to PCC Sports.

City Administrator Meyers explained the pay application is for pickleball related construction. Meyers advised that the change order officially authorized the contractor to apply the pickleball court surfacing to the facility. Meyers explained that there is a significant credit due back to the project which helps offset the cost. Meyers also explained that he was notified of a \$50,000.00 donation to the project that pushes the project across the finish line.

Motion made by Councilmember Robinson and a second by Councilmember Delperdang to approve Application for Payment #2 and Change Order #1. The following Councilmembers voted "YEA": Andres, Robinson, Mendenhall, Delperdang. Motion passed 4-0.

Mayor VanderWoude initiated discussion pertaining to bond refinancing and other future bond issues.

City Administrator Meyers advised to the council that he met with the City's Financial Advisor this past week. Meyers indicated that after discussion he felt that there could be an accelerated timeline to consider the Lakeshore Drive resurfacing/reconstruction project. Meyers challenged

the Council to consider other items beyond just Lakeshore Drive that might be considered as part of this project. Meyers advised that he had invited the Financial Advisor to the June 9, 2020 meeting to explain in more detail in an effort to gauge the interest of the Council.

No action taken.

REPORTS

City Administrator Meyers discussed issues pertaining to property owners dumping water onto the city streets via sump pumps. Meyers advised that he would bring more information to the Council on potential remedies on June 9. Meyers discussed the opening of the city's playground on June 1. Meyers also discussed the opening of the restroom facilities at Speier Park. Meyers discussed an upcoming Dickinson County Board of Supervisors meeting. Meyers discussed issues pertaining to recycling.

Councilmember Delperdang inquired about the Iowa Great Lakes Sanitary District project happening at Lakeshore Drive and Nature Center Road. Delperdang expressed concern over the lack of road surfacing at this location.

Councilmember Mendenhall was concerned about what the sump pump issues were possibly doing to water quality and what all was reaching the lakes.

Mayor VanderWoude congratulated City Administrator Meyers on being awarded the \$50,000.00 grant/aware for the pickleball project.

ADJOURNMENT

Mayor Mary VanderWoude

City Administrator, Michael Meyers