

MINUTES OF THE OKOBOJI CITY COUNCIL MEETING HELD ON JULY 13, 2021

Mayor VanderWoude called the meeting to order at 6:00 pm on July 13, 2021. Councilmembers Delperdang, Hentges, Mendenhall, and Robinson were present. Councilmember Andres was excused. Others present were City Administrator Michael Meyers, Police Chief Jason Petersen, Deputy City Clerk Jill Verdoorn, and Steve Schwaller.

CONSENT AGENDA

Motion made by Councilmember Hentges and a second by Councilmember Robinson to approve the consent agenda which included the June 8 meeting minutes, the claims and accounts payable report, the bank cash report, and renewal of a Class C Beer Permit (BC) with Sunday sales for Okoboji Boat Works Sea Store. The following Councilmembers voted "YEA": Delperdang, Hentges, Mendenhall, and Robinson. Motion approved 4-0.

CITIZEN APPEARANCES

Steve Schwaller expressed his appreciation of McDonald's rerouting the drive through which relieves traffic congestion on Stake Out Road and Exchange Street.

NEW BUSINESS

Mayor VanderWoude presented "Purchase of Service Contract for Transportation Services" between the City of Okoboji and Regional Transit Authority, Inc. (RIDES).

Councilmember Mendenhall asked about a discrepancy within the contract pertaining to Saturday service. Councilmembers requested City Administrator Meyers to provide verification and follow up.

Motion made by Councilmember Hentges and a second by Councilmember Delperdang to approve the Purchase of Service Contract for Transportation Services between the City of Okoboji and Regional Transit Authority, Inc. (RIDES) pending clarification on Saturday service. The following Councilmembers voted "YEA": Delperdang, Hentges, Mendenhall, and Robinson. Motion approved 4-0.

Mayor VanderWoude presented Resolution 21-34, "A Resolution of the City Councils of the Cities of Arnolds Park and Okoboji, Iowa Authorizing Support and Endorsing Preparation Submittal of the TSIP Grant Application and Assuring Maintenance of the Funded Improvements".

Administrator Meyers advised the council that NW Iowa Planning & Development Commission is writing the grant and reviewed the intent of the grant monies to work with the City of Arnolds Park to place conduit and fiber underground at part of the Hwy 71 project to connect traffic signals.

Motion made by Councilmember Robinson and a second by Councilmember Mendenhall to approve Resolution 21-34, "A Resolution of the City Councils of the Cities of Arnolds Park and Okoboji, Iowa Authorizing Support and Endorsing Preparation Submittal of the TSIP Grant Application and Assuring Maintenance of the Funded Improvements". The following Councilmembers voted "YEA": Delperdang, Hentges, Mendenhall, and Robinson. Motion approved 4-0.

Mayor VanderWoude presented Resolution 21-35, "A Resolution Setting a Public Hearing Date for August 10, 2021, at 6:00 PM to Consider Amendments to the City of Okoboji City Code by Adding New Language in Section 69.08 "NO PARKING ZONES" Pertaining to Parking Restrictions on Holliday Way".

Administrator Meyers asked for direction from the council pertaining to potential parking restrictions on Holliday Way.

Police Chief Jason Peterson recommended no parking on either side of the entirety of Holliday Way due to the width of the street creating difficulties for emergency vehicles.

Councilmember Mendenhall spoke with neighborhood residents about parking problems near the T-intersection on Holliday Way near the public beach. Mendenhall advised that the majority of the parking concerns related to this specific area.

Councilmember Delperdang recommended starting with no parking on either side for the entire stretch of Holliday Way.

Administrator Meyers stated that he was unaware of parking complaints outside of the T-intersection area.

Councilmembers directed City Staff to move forward with a potential parking restriction at the end of the T-intersection. City Staff will mark the location, proceed with the ordinance and related public hearing.

Motion to be made by Councilmember Mendenhall and a second by Councilmember Delperdang to approve Resolution 21-35, "A Resolution Setting a Public Hearing Date for August 10, 2021, at 6:00 PM to Consider Amendments to the City of Okoboji City Code by Adding New Language in Section 69.08 "NO PARKING ZONES" Pertaining to Parking Restrictions on Holliday Way". The following Councilmembers voted "YEA": Delperdang, Hentges, Mendenhall, and Robinson. Motion approved 4-0.

Mayor VanderWoude presented a quote from Jaycox Implement, Inc. for a new lawn mower.

Administrator Meyers stated the City had \$20,000.00 budgeted and the Jaycox Implement quote is \$14,399.00. Meyers advised that once the mower is received the City will then sell the 2013 lawn mower which it is replacing further coming in under the proposed budget number.

Motion made by Councilmember Robinson and a second by Councilmember Hentges to approve the purchase from Jaycox Implement, Inc., for the new lawnmower. The following Councilmembers voted "YEA": Delperdang, Hentges, Mendenhall, and Robinson. Motion approved 4-0.

Mayor VanderWoude presented a quote from Ferguson Waterworks for meter installation and new meters.

Administrator Meyers stated that the City's original plan was to have Ferguson Waterworks install a significant number of water meters as part of the City's ongoing water meter replacement project. Meyers advised that due to COVID the City was required to pause meter replacements in 2020. Meyers felt that now was a good time to have Ferguson Waterworks come in and help with the City get caught up on installations.

Motion made by Councilmember Delperdang and a second by Councilmember Robinson to approve the quote for \$52,437.50 for meters, meter installation, and equipment. The following Councilmembers voted "YEA": Delperdang, Hentges, Mendenhall, and Robinson. Motion approved 4-0.

Mayor VanderWoude presented a new 6-month Special Class C Liquor License (BW) with Outdoor Service and Sunday Sales for the Okoboji Summer Theatre.

Motion made by Councilmember Robinson and a second by Councilmember Mendenhall to approve a new 6-month Special Class C Liquor License (BW) with Outdoor Service and Sunday Sales for the Okoboji Summer Theatre. The following Councilmembers voted "YEA": Delperdang, Hentges, Mendenhall, and Robinson. Motion approved 4-0.

REPORTS

City Administrator Meyers informed the council of a Lake Shore Drive pre-construction meeting later in the week. Meyers reported the FY21 audit is scheduled for August. Meyers discussed the resurfacing of the pickleball court will take place mid-August. The court surface is under warranty and will be resurfaced at no cost to the City.

Police Chief Jason Peterson reported on the involvement of the HEAT Team on July 12 incident. Chief Peterson also stated that he recommends the temporary no parking signs on Lake Shore Drive near Highway 71 and around the curve to be replaced with permanent no parking signs.

Mayor Mary VanderWoude updated on the proposed park at the former Inn golf course.

Councilmember Delperdang questioned how effective the Lake Shore Drive overlay would be at locations where the road has settled significantly. Administrator Meyers stated the project contained full-depth patches in the impacted areas.

ADJOURNMENT.

Mayor Mary VanderWoude

City Administrator Michael Meyers

TOTAL EXPENDITURES WERE \$381,061.57. \$256,322.98 GENERAL FUND, \$1,050.00 TRUST & AGENCY, \$7,088.15 ROAD USE TAX, \$55,986.63 HOTEL/MOTEL TAX, \$591.00 ASSET FORFEITURE, \$12,394.00 CAPITAL PROJECT FUND, \$103.65 CAPITAL PROJECT-PICKLEBALL FUND, \$47,525.16 WATER FUND.

CLAIMS REPORT

VENDOR	REFERENCE	AMOUNT
AFLAC	PREMIUMS	529.39
ALLIANT ENERGY	JUNE ELECTRIC	3,381.34
AMY'S SIGN DESIGN	FAIROAKS BEACH SIGN	52
ARNOLDS PARK	ANNUAL DONATION 2021	14,475.28
ARNOLDS PARK/OKOBOJI	Q1 OPERATING BUDGET	23,100.00
BECK ENGINEERING INC	LAKE SHORE DR	7,284.00
BLACK HILLS ENERGY	NATURAL GAS SERVICE	116.78
BLACK HILLS ENERGY	NATURAL GAS SERVICE	85.87
BOB'S AUTO BODY	INSURANCE DEDUCTIBLE	350
CAASA-CLAY COUNTY CENTER	ANNUAL DONATION 2021	1,000.00
CAMPUS CLEANERS & LAUNDER	RUG RENTAL	43
CANON FINANCIAL SERVICES	JUNE COPIER LEASE	72.04
CARDMEMBER SERVICE	JUNE STATEMENT	2,635.58
CARDMEMBER SERVICE	JULY STATEMENT	466.76
CENTRAL STATES FUND	JUNE PREMIUMS	14,050.80
CENTRAL WATER SYSTEM	JUNE WATER	36,466.50
CERTIFIED TESTING SERVICES INC	NATURE CTR RD COMPACTION TEST	3,023.00
CITY OF ARNOLDS PARK	SHARED OFFICER 3/22-6/27	10,851.87
COFFMAN'S LOCKSMITH SHOP	RESTROOM PRIVACY LEVER	249
DICKINSON COUNTY CONSERVATION	GREEN WASTE/RECYCLING	595
DICKINSON COUNTY	CONTRIBUTION FY22	3,358.08
DICKINSON COUNTY	ASSESSMENT FY21/22	10,503.00
DICKINSON COUNTY NEWS	JUNE LEGAL PUBLICATIONS	498.7
DON'S PEST CONTROL INC	POLICE STATION	305
DORSEY & WHITNEY LLP	2021A/2021B LEGAL FEES	6,000.00
EFTPS	FED/FICA TAX	4,875.40
EFTPS	FED/FICA TAX	5,359.54
FICK'S ACE HARDWARE	STREET PAINT	50.97
GORDON FLESCH COMPANY	COPIER PRINT QUARTERLY MINIMUM	707.29
HALBUR LAKE SERVICE	MODIFY DIXON BEACH DOCK	1,176.96
HEARTLAND SECURITY SERVIC	ALARM MONITORING	26.95
HEAT TACTICAL TEAM	HEAT DUES 2021	602.55
IMWCA	WORKERS COMP PREMIUM	9,398.00

IOWA DEPARTMENT OF JUSTICE	FORFEITURE MONIES	591
IOWA DEPARTMENT OF	ANNUAL WATER SUPPLY FEE FY21	92.53
IOWA DEPT OF PUBLIC SAFETY	TERMINAL BILLING APRIL-JUN	300
IOWA LAW ENFORCEMENT ACADEMY	DEFENSIVE TACTICS-ZIGRANG	660
IOWA LEAGUE OF CITIES	ANNUAL MEMBERSHIP DUES	773
IOWA ONE CALL	40 NOTIFICATIONS	36
IPERS	IPERS-PROTECTN	6,987.73
JCL SOLUTIONS -	PAPER DISPENSER/TOWELS	311.34
JCL SOLUTIONS -	SHOP SUPPLIES	67.64
JENNINGS AUTO PARTS	VEHICLE MAINTENANCE	186.43
JOHNSON CONTROLS	FIRE ALARM SERVICE AGREEMENT	900
KIESLER POLICE SUPPLY	UNIFORM ACCESSORIES	1,582.20
KRUSE PAVEMENT SOLUTIONS	ASPHALT REPAIR	3,892.00
LAKES NEWS SHOPPER	CLEAN UP DAY AD	103.5
MEDIACOM COMMUNICATIONS	INTERNET & PHONE	409.88
MPH INDUSTRIES INC	RADAR FORD EXPLORER	1,859.00
NEW YORK LIFE	ADDTL LIFE INS	118.39
NEW YORK LIFE INSURANCE	JUNE PREMIUMS	597.43
NORTHWEST IOWA PLANNING	SHIELD FY21 4TH/FINAL DRAW	1,000.00
O'REILLY AUTO PARTS	VEHICLE MAINTENANCE	6.53
HAPI	DEDICATED TO OBWF	2,500.00
OKOBOJI LITTLE LEAGUE	ANNUAL DONATION 2021	600
OKOBOJI TOURISM		55,986.63
PEARSON LAKES ART CENTER	FY 21/22 CHILDRENS ED SUPPPORT	5,000.00
PETE HOWE INDUSTRIAL	TELEWISE SLOW SEWER LINE	1,050.00
PIPER SANDLER & CO	AGENT SVCS FY20 GO BONDS	1,000.00
PROJECT BLUE LLC	STORM SEWER UPGRADE	15,000.00
SCOTT COLT	UNIFORM ALLOWANCE	600
SECURE BENEFITS SYSTEMS	FSA MEDICAL	97.34
SENSUS USA INC	ANNUAL SUPPORT FEE	1,949.94
SHAMROCK RECYCLING INC	RECYCLING CONTAINER FEE	848.5
SIMMERING-CORY	CODE UPDATE PROJECT	1,800.00
SIOUX SALES COMPANY	UNIFORM ALLOWANCE-PETERSEN	601.55
SPENCER AUTO PARTS	GARBAGE TRUCK	658.26
SPIRIT LAKE PUBLIC LIBRARY	ANNUAL DONATION 2021	12,062.72
STATE HYGIENIC LABORATORY	WATER TEST	273.5
STEIN LAW OFFICE	JUNE LEGAL FEES	487.5
STOREY KENWORTHY	UTILITY BILLS	297.27
SYNTEX INDUSTRIES	MODIFY WIND SCREENS	103.65
TREASURER, STATE OF IOWA	JUNE WATER EXCISE TAX	135
TREASURER, STATE OF IOWA	STATE TAXES	1,877.00
UMB BANK NA	SERIES 2021B ACCEPTANCE FEE	300
UMB BANK NA	2016 PROJECTS FEE	250

UMB BANK NA	2017 STREET/2009 REFI FEE	500
UNITED COMMUNITY BANK	STREETS CD	60,000.00
U.S.POSTAL SERVICE OKOBOJI	BOX 377 ANNUAL FEE	96
VERIZON WIRELESS	CELL PHONES & POLICE PCS	619.92
WASTE MANAGEMENT	ANNUAL CLEAN UP DAY	782.82
WEX BANK	FUEL CHARGES	1,191.81
Accounts Payable Total		348,834.66
Payroll Checks		32,226.91
***** REPORT TOTAL *****		381,061.57