

## **MINUTES OF THE OKOBOJI CITY COUNCIL MEETING HELD ON MAY 10, 2022**

Mayor Pro Tem Delperdang called the meeting to order at 6:00pm on May 10, 2022. Councilmembers Mendenhall, and Sanders were present and Councilmember Andres was present via phone. Councilmember Hentges joined the meeting at 6:03 PM. Mayor VanderWoude was excused. Others present were City Administrator Michael Meyers, Deputy City Clerk Jill Verdoorn, Police Chief Jason Petersen, Julie Delperdang, Tyler Lynn, Ruth Ann Burke, and Michael Burke.

### **CONSENT AGENDA**

Motion made by Councilmember Mendenhall and a second by Councilmember Sanders to approve the consent agenda which included the April 12, 2022, City Council meeting minutes, the accounts payable report, the bank cash report; the renewal of a Class C Liquor License for The Outrigger Restaurant and Lounge with Sunday Sales; Renewal of a Class C Liquor License for Tweeters with Outdoor Service, Sunday Sales, and Catering; Renewal of a Class C Liquor License for Okoboji Commons Hotel with Outdoor Service and Sunday Sales; and Renewal of a Class E Liquor License for Kum & Go #608 with a Class B Wine Permit, a Class C Beer Permit, and Sunday Sales. The following Councilmembers voted "YEA": Mendenhall, Sanders, Delperdang, and Andres. Motion approved 4-0.

### **CITIZEN APPEARANCES**

None.

### **NEW BUSINESS**

Mayor Pro Tem Delperdang presented Application for Payment #6 in the amount of \$80,610.35 for the 2021 City of Okoboji HMA Asphalt Resurfacing Project.

Tyler Lynn, Beck Engineering, presented to the Council that the proposed payment is to cover the additional milling for the project. Lynn added that the base course is completed from Nature Center Road to 220<sup>th</sup> Avenue with exception of portions of Lake Shore Drive where the Iowa Great Lakes Sanitary District has an ongoing project. The northbound lane from 6311 Lake Shore Drive to Pikes Point is milled and the southbound lane is scheduled for May 11 followed by surfacing the sections. Country Club Drive, Speier Park, and Funnel Street will be completed pending weather conditions.

Councilmember Hentges joined the meeting at 6:03 pm.

Motion made by Councilmember Mendenhall and a second by Councilmember Sanders to approve Application for Payment #6. The following Councilmembers voted "YEA: Mendenhall, Sanders, Hentges, Delperdang and Andres. Motion approved 5-0.

Mayor Pro Tem Delperdang discussed a public hearing for review and consideration of the first amendment to the City of Okoboji's FY2021/2022 budget. City Administrator Meyers requested that the consideration be tabled and that the public hearing reset. Meyers advised that there needed to be an amendment in the 'Debt Service' portion of the budget. The action was tabled and no further action was taken.

Mayor Pro Tem Delperdang presented Resolution #22-09, "A Resolution Setting a Public Hearing for Review and Consideration of the First Amendment to the City of Okoboji FY2021/2022 Budget." to reset the public hearing for May 24, 2022 at 9:00AM.

Motion made by Councilmember Hentges and a second by Councilmember Mendenhall to approve Resolution #22-09. The following Councilmembers voted “YEA: Mendenhall, Sanders, Hentges, Delperdang and Andres. Motion approved 5-0.

Mayor Pro Tem Delperdang opened a Public Hearing for Review and Consideration of Bids for the 2013 John Deere 997 Lawn Mower.

City Administrator Meyers advised there were no bids on the mower. Meyers asked the Council to allow City Staff to use their own discretion on the sale of the mower.

Motion made by Councilmember Hentges and a second by Councilmember Sanders to allow City Staff to sell the 2013 John Deere 997 Lawn Mower at their own discretion. The following Councilmembers voted “YEA: Mendenhall, Sanders, Hentges, Delperdang, and Andres. Motion approved 5-0.

Mayor Pro Tem Jim Delperdang 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 Mendenhall and a second by Councilmember Hentges to approve a 6-month Special Class C Liquor License (BW) with Outdoor Service and Sunday Sales for the Okoboji Summer Theatre. The following Councilmembers voted “YEA: Mendenhall, Sanders, Hentges, Delperdang and Andres. Motion approved 5-0.

Mayor Pro Tem Delperdang presented the appointment of Gordon Mairose to the Park Board for a 3 year term ending May 10, 2025.

City Administrator Meyers added Gordon Mairose expressed interest in remaining on the Park Board. Councilmember Mendenhall encouraged increasing the publicity of board seats and committee positions with expiring term limits to allow interested citizens to apply.

Motion made by Councilmember Mendenhall and a second by Councilmember Hentges to approve Gordon Mairose to the Park Board for a 3 year term ending May 10, 2025. The following Councilmembers voted “YEA: Mendenhall, Sanders, Hentges, Delperdang and Andres. Motion approved 5-0.

Mayor Pro Tem Delperdang presented the RIDES contract for Fiscal Year 2023.

City Administrator Meyers advised the contract terms and cost are the same as Fiscal Year 2022.

Motion made by Councilmember Mendenhall and a second by Councilmember Hentges to approve the RIDES contract for Fiscal Year 2023. The following Councilmembers voted “YEA: Mendenhall, Sanders, Hentges, Delperdang, and Andres. Motion approved 5-0.

Mayor Pro Tem Delperdang presented new 8-month Special Class C Liquor License with Outdoor Service for Monarch Art Club.

Motion made by Councilmember Hentges and a second by Councilmember Mendenhall to approve the 8-month Special Class C Liquor License with Outdoor Service for Monarch Art Club. The following Councilmembers voted “YEA: Mendenhall, Sanders, Hentges, Delperdang, and Andres. Motion approved 5-0.

## **REPORTS**

Police Chief Petersen advised the Council to expect a lot of motorcycle activity next weekend as Hell’s Angels is planning to hold an annual event in Okoboji. Petersen added that Okoboji officers were involved with a Task Force investigation that led to the arrest of a Spencer resident for multiple charges.

City Administrator Meyers discussed the Planning and Zoning Commission's progress in the process for determining front yard line of sight and examining the sign ordinance. Meyers added the asset management GIS mapping project is underway and has been working with Dickinson County and Beck Engineering on this. Concrete has been poured for the shelter at Speier Park, and Midstates Builders will build the shelter shortly after the concrete cures. Meyers advised on the City's discussions with a property owner on the corner of Lake Shore Drive near Dixon Beach to help improve the site triangle at this location. Meyers advised that the first ARPA report has been submitted, and the Finance Committee will be meeting to approve where the funds will be expended. At the monthly safety meeting, it was noted that the City of Okoboji has gone nearly ten years without a lost time accident. Meyers credited the city's SHIELD program participation and City Staff's dedication to safety. The City of Okoboji will be celebrating its Centennial turning 100 years old in July. City Hall desktop computers will be replaced with laptops which were obtained through a State grant in 2021. City Public Works Staff installed the lights at Speier Park and are continuing to work on the trees in Summer Circle. City Staff is working with Iowa Natural Heritage Foundation on a north end flushing system to potentially be located on INHF property. The next phase of replacing water meters is planned for mid to late July. Ferguson Waterworks will be notifying residents through door hangers with information on how to schedule an appointment. The signs for East Lake Park have been ordered. There will be a sign on the land by the stairs leading down to the dock and a public dock sign at the end of the dock. Speier Park has been officially addressed as 1709 Sanborn Avenue. As part of Walleye Weekend, the Chamber offers grants to improve the public use of the lake for fishing, and the City applied for a \$1,000 grant for fishing rod holders on the public dock. City Staff has been checking the area for nuisance properties. Meyers discussed a potential rezoning effort just north of the City's jurisdiction.

Councilmember Mendenhall expressed concern over nuisance properties and nonconforming use of residential single family property.

Councilmember Sanders inquired about the City's need for a seasonal employee for lawn mowing.

No Mayor report

ADJOURNMENT

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Mayor Pro Tem Jim Delperdang

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City Administrator Michael Meyers

TOTAL REVENUES FROM 4/13/2022 THROUGH 5/10/2022 WERE \$735,419.29. TOTAL EXPENDITURES WERE \$885,341.50. GENERAL FUND \$97,760.89, ROAD USE TAX \$19,404.97, DEBT SERVICE FUND \$406,057.95, CAPITAL PROJ-PICKLEBALL \$836.81, WATER FUND \$361,280.88.

CLAIMS REPORT

VENDOR	REFERENCE	AMOUNT	CHECK DATE
AFLAC	PREMIUMS	529.39	4/28/2022
AHLERS & COONEY PC	TAX ABATEMENT-LEGAL	160.00	4/28/2022
ALLIANT ENERGY	MARCH ELECTRIC	4,418.47	4/12/2022
ALLIANT ENERGY	APRIL ELECTRIC	4,189.13	5/6/2022
BECK ENGINEERING INC	ENGINEERING FEES & RETAINER	1,462.50	4/12/2022
BECK ENGINEERING INC	ENGINEERING FEES & RETAINER	1,758.75	5/10/2022
BLACK HILLS ENERGY	NATURAL GAS SERVICE	1,282.05	4/27/2022
BOMGAARS SUPPLY, INC.	APRIL STATEMENT	608.02	4/28/2022
CANON FINANCIAL SERVICES	MARCH COPIER LEASE	72.04	4/12/2022
CANON FINANCIAL SERVICES	APRIL COPIER LEASE	72.04	4/28/2022
CARDMEMBER SERVICE	APRIL STATEMENT	303.03	4/12/2022
CARDMEMBER SERVICE	MAY STATEMENT	1,200.23	5/9/2022
CARROLL CONSTRUCTION SUPPLY	SPEIER PARK LIGHTING PROJECT	353.50	4/12/2022
CARROLL CONSTRUCTION SUPPLY	SPEIER PARK LIGHTS	105.00	4/28/2022
CARROLL CONSTRUCTION SUPPLY	AUGER	105.00	5/10/2022
CARROT-TOP INDUSTRIES INC	FLAGS & HARDWARE	469.83	4/28/2022
CENTRAL STATES FUND	APRIL PREMIUMS	19,040.00	4/27/2022
CENTRAL WATER SYSTEM	MARCH WATER	9,656.00	4/12/2022
CENTRAL WATER SYSTEM	APRIL WATER	11,207.20	5/10/2022
CITY LAUNDERING CO	RUG RENTAL	88.26	5/10/2022
CITY OF ARNOLDS PARK	SHARED SWEEPER EXPENSES	299.27	4/12/2022
CLARY LAKE SERVICE, INC.	DOCK INSTALLATION	2,720.00	5/10/2022
COOPERATIVE ENERGY COMPANY	DIESEL FUEL 17 OAKS PARCEL	1,705.20	4/12/2022
CORNELL ABSTRACT CO.	EXCHANGE	650.00	4/28/2022
DIAMOND VOGEL PAINTS	TRAFFIC MARKING PAINT	833.70	4/28/2022
DICKINSON COUNTY CONSERVATION	LANDSCAPE WASTE/RECYCLING	258.00	5/10/2022
DICKINSON COUNTY GIS	OKOBOJI GIS MAPPING	27.06	5/10/2022
DICKINSON COUNTY NEWS	MARCH LEGAL PUBLICATIONS	266.97	4/12/2022
DICKINSON COUNTY NEWS	APRIL LEGAL PUBLICATIONS	425.25	5/10/2022

EFTPS	FED/FICA TAX	5,058.36	4/25/2022
EFTPS	FED/FICA TAX	5,418.75	5/9/2022
FASTENAL COMPANY	DISCS	109.20	4/12/2022
FASTENAL COMPANY	SPRING CLIP	30.74	5/10/2022
FERGUSON WATERWORKS #2516	METER	809.71	4/12/2022
FICK'S ACE HARDWARE	APRIL STATEMENT ANNUAL SERVICE	162.40	5/10/2022
GENERAL TRAFFIC CONTROLS	AGREEMENT	375.00	4/12/2022
HEARTLAND SECURITY SERVICE	ALARM MONITORING	26.95	4/12/2022
HEARTLAND SECURITY SERVICE	ALARM MONITORING	26.95	4/27/2022
HELLER RENTAL SERVICES	SPEIER PARK LIGHTS	85.00	5/10/2022
HILLCREST FORGE INC	PARK MATERIALS	33.38	5/10/2022
IA DIVISION OF LABOR SERVICES	BOILER INSPECTION	80.00	4/12/2022
IOWA LAW ENFORCEMENT ACADEMY	EVALUATION-ZIGRANG	150.00	5/10/2022
IOWA PRISON INDUSTRIES	SIGNS/POSTS	1,863.15	4/28/2022
IPERS	IPERS-PROTECTN TRAFFIC DESIGN	6,950.35	4/25/2022
ITERIS INC	SERVICES	17,325.00	4/12/2022
JCL SOLUTIONS -	PARK SUPPLIES	308.05	5/10/2022
JENNINGS AUTO PARTS	VEHICLE MAINTENANCE	38.32	4/12/2022
JENNINGS AUTO PARTS	MOWER TIRES	44.00	5/10/2022
MEDIACOM COMMUNICATIONS	INTERNET & PHONE	415.73	4/27/2022
MENARDS - SPENCER	SHELTER LIGHTING	755.61	4/12/2022
MENARDS - SPENCER	PARK LIGHTS	107.02	4/28/2022
MURPHY TRACTOR & EQUIPMENT	LOADER MAINT	84.24	4/28/2022
NEW YORK LIFE	ADDTL LIFE INS	118.39	4/28/2022
NEW YORK LIFE INSURANCE	MARCH PREMIUMS	597.43	4/12/2022
NEW YORK LIFE INSURANCE	APRIL PREMIUMS	597.43	4/28/2022
NORTHWEST IOWA PLANNING	FY 2023 DUES	384.00	5/10/2022
O'REILLY AUTO PARTS	MOWER MAINT	6.63	4/12/2022
O'REILLY AUTO PARTS	WIPER BLADES	66.48	5/10/2022
SECURE BENEFITS SYSTEMS	FSA MEDICAL	97.34	4/12/2022
SECURE BENEFITS SYSTEMS	FSA MEDICAL	97.34	5/10/2022
SHAMROCK RECYCLING INC	RECYCLING CONTAINER FEE	346.18	4/12/2022
SHAMROCK RECYCLING INC	RECYCLING CONTAINER FEE	346.18	5/10/2022
SIOUX SALES COMPANY	UNIFORM ACCESSORIES	218.78	5/10/2022
SPIRIT LAKE NOON KIWANIS	APR-JUNE DUES	90.00	4/12/2022
SPIRIT LAKE READY MIX	SPEIER PARK LIGHTS	392.50	5/10/2022
STATE HYGIENIC LABORATORY	WATER TEST	13.50	4/12/2022
STATE HYGIENIC LABORATORY	WATER TESTS	13.50	5/10/2022
STEIN LAW OFFICE	MARCH LEGAL FEES	310.19	4/12/2022
STEIN LAW OFFICE	APRIL LEGAL FEES	172.99	5/10/2022

SUNSET LAW ENFORCEMENT	AMMUNITION	692.50	4/12/2022
	SANDBLASTING LOADER		
TEAM ENTERPRISES	PARTS	780.00	4/12/2022
TOM'S PLUMBING & HEATING	PVC FITTING	3.59	5/10/2022
TREASURER, STATE OF IOWA	STATE TAXES	1,865.00	4/25/2022
TRUCK EQUIPMENT INC	SWEEPER	1,612.96	4/28/2022
	2016 PROJECTS		
UMB BANK NA	PRINCIPAL	47,925.00	4/28/2022
	2017 STREET/2019 REFI		
UMB BANK NA	PRIN	197,879.20	4/28/2022
	2021A WATER		
UMB BANK NA	PRINCIPAL	464,800.00	4/28/2022
UMB BANK NA	2021B INTEREST	26,803.75	4/28/2022
	CELL PHONES & POLICE		
VERIZON WIRELESS	PCS	618.46	4/27/2022
WEX BANK	FUEL CHARGES	1,559.63	4/27/2022
Accounts Payable Total		852,932.75	
Payroll Checks		32,408.75	
***** REPORT TOTAL *****		885,341.50	