

MINUTES OF THE OKOBOJI CITY COUNCIL MEETING HELD ON JANUARY 10, 2023

Mayor VanderWoude called the meeting to order at 6:00pm on January 10, 2023. At the time of roll call, Councilmembers Sanders and Andres were present and Councilmember Delperdang attended via Zoom, and Councilmember Mendenhall joined via Zoom at 6:05PM. Others present were City Administrator Michael Meyers, Deputy City Clerk Jill Verdoorn, Police Chief Jason Petersen, Darrel Ussery, and Kae Hoppe.

CONSENT AGENDA

Motion made by Councilmember Andres and a second by Councilmember Sanders to approve the consent agenda which included the December 13, 2022 meeting minutes, the accounts payable report, the bank cash report, and Renewal of a Class B Liquor License (LB)(Commercial) with Catering, Outdoor Service, and Sunday Sales for Arrowwood Resort and Conference Center. The following Councilmembers voted “YEA” Sanders, Andres, and Delperdang. Motion approved 3-0.

CITIZEN APPEARANCES

None.

NEW BUSINESS

Administrator Michael Meyers asked the Council to consider a funding request per letter from Bob Kirschbaum with the Pearson Lakes Art Center. No action taken.

Council heard from Darrel Ussery with Lakes Area Hockey Association. Ussery provided program updates and requested continued financial support. No action taken.

Administrator Michael Meyers asked the Council to consider a funding request per letter from Angela Kofoot with the Voluntary Action Center’s Meals on Wheels program. No action taken.

Mayor VanderWoude presented Resolution 23-01, “A Resolution Setting a Public Hearing Date for February 14, 2023 at 6:00pm for a Resolution Relating to the Total Maximum Property Tax Dollars for Fiscal Year 2024.”

Administrator Michael Meyers advised that at this public hearing, the City will set the maximum property tax levy for FY24. Meyers stated the City may set the tax levy rate lower than the published maximum rate but may not exceed the published maximum rate.

Motion made by Councilmember Andres and a second by Councilmember Mendenhall to approve Resolution 23-01, “A Resolution Setting a Public Hearing Date for February 14, 2023 at 6:00pm for a Resolution Relating to the Total Maximum Property Tax Dollars for Fiscal Year 2024.” Councilmembers voted “YEA”: Mendenhall, Sanders, Andres, and Delperdang. Motion approved 4-0.

Mayor VanderWoude asked the council to consider the reappointment of Steve Dulin to the City of Okoboji Board of Adjustment to serve a 5-year term ending January 10, 2028.

Motion made by Councilmember Andres and a second by Councilmember Sanders to approve the reappointment of Steve Dulin to the City of Okoboji Board of Adjustment. Councilmembers voted “YEA”: Mendenhall, Sanders, Andres, and Delperdang. Motion approved 4-0.

Mayor VanderWoude presented to council the request to consider the purchase of a new police car.

Chief Jason Petersen advised the new vehicle would replace a 2014 Chevy Tahoe. After discussion regarding the pending order of a 2022 Chevy Tahoe compared to ordering a 2023 Chevy Tahoe and the related costs, Petersen was asked to provide additional information for consideration at the February council meeting. No action taken.

Mayor VanderWoude presented the 'Application for Dock on City Owned Property' for Public Access #4 transferred from Jeremy Ratcliff to Marty and Renae Schmidt, who now own the property at 1718 Lake Shore Drive.

Motion made by Councilmember Andres and a second by Councilmember Mendenhall to approve the dock application. Councilmembers voted "YEA": Mendenhall, Sanders, Andres, and Delperdang. Motion approved 4-0.

REPORTS

Chief Jason Petersen reported the officers received new pistols and the department will begin training on their new optics once they arrive. Petersen added he received a request to replace a faded Slow-Children at Play sign along Lake Shore Drive.

City Administrator Meyers is conducting a water rate study to determine the necessary water rates due to an increase in Central Water rates, the water fund debt, and capital project plans for the water distribution system. Meyers is in the beginning stages of FY24 budgeting. Meyers met with the Iowa Department of Transportation and the Highway 71 project general contractor where discussion took place on project updates, the project website, and the March 7 public meeting scheduled to be held at the Iowa Great Lakes Chamber Office. The 2020 Chevy Colorado has been added to the Public Works fleet. The City is awaiting proposals from vendors regarding the Speier Park project. Proposals are due January 20, which will then be presented to the Park Board. Meyers advised with the excessive amount of snow this winter, the Public Works staff has been diligently working to keep the roads cleared. Meyers added City staff is not responsible for clearing snow on private property, including the end of driveways or digging out mailboxes.

No Mayor Report.

No Council Report.

ADJOURNMENT

Mayor VanderWoude adjourned the meeting at 6:43pm.

Mayor Mary VanderWoude

City Administrator Michael Meyers

TOTAL REVENUES FROM 12/14/22 THROUGH 1/10/23 WERE \$106,332.16. TOTAL EXPENDITURES WERE \$190,546.46. GENERAL FUND \$141,728.96; ROAD USE TAX \$295.37; TAX INCREMENT FINANCING \$22,508.20; AMERICAN RESCUE PLAN ACT \$6,294.00; WATER FUND \$19,719.93.

ALLIANT ENERGY	DECEMBER ELECTRIC	4,414.52	1/6/2023
AMY'S SIGN DESIGN	CHEVY COLORADO DECALS	68.00	1/10/2023
BECK ENGINEERING INC	ENG FEES SPEIER PARK	1,880.00	1/9/2023
BOMGAARS SUPPLY INC	DECEMBER STATEMENT	82.57	12/28/2022
BROWN SUPPLY CO	NORTH END FLUSH MATERIALS/ARPA	6,294.00	12/28/2022
CANON FINANCIAL SERVICES	COPIER LEASE	72.04	1/10/2023
CARDMEMBER SERVICE	JANUARY STATEMENT	915.66	1/10/2023
CENTRAL STATES FUND	DECEMBER PREMIUMS	18,162.00	12/28/2022
CENTRAL WATER SYSTEM	DECEMBER WATER	10,193.41	1/10/2023
CITY OF ARNOLDS PARK	SHARED OFFICER 2022 Q3	10,869.73	12/28/2022
CITY OF ARNOLDS PARK	SHARED OFFICER 2022 Q4	9,739.05	1/9/2023
COOPERATIVE ENERGY COMPANY	DIESEL FUEL	2,548.68	1/9/2023
DAVE'S REPAIR INC	PLOW TRUCK REPAIR	481.94	1/10/2023
DICKINSON COUNTY GIS	OKOBOJI GIS MAPPING	27.07	1/9/2023
DICKINSON COUNTY NEWS	DECEMBER LEGAL PUBLICATIONS	260.48	1/9/2023
DICKINSON COUNTY TREASURER	TIF FUNDS DECERTIFICATION	22,508.20	12/14/2022
EFTPS	FED/FICA TAX	7,409.19	12/19/2022
EFTPS	FED/FICA TAX	24.66	12/19/2022
EFTPS	FED/FICA TAX	5,728.73	1/3/2023
FICK'S ACE HARDWARE	GARAGE SUPPLIES	16.28	1/10/2023
GORDON FLESCH COMPANY	COPIER PRINT QUARTERLY MINIMUM	299.81	12/28/2022
GRAHAM TIRE SPENCER	CHEVY TAHOE TIRES	853.48	1/10/2023
HEARTLAND SECURITY SERVICE	ALARM MONITORING	26.95	12/28/2022
NEAL HOUGE	INS DEDUCTIBLE REIMBURSEMENT	300.00	1/10/2023
IOWA ONE CALL	NOTIFICATIONS	43.40	12/28/2022
IPERS	IPERS-PROTECTN	8,001.05	12/19/2022
IPERS	IPERS- REGULAR	133.71	12/19/2022
JACK'S OK TIRE SERVICE	LOADER TIRE REPAIR	310.99	1/10/2023
JENNINGS AUTO PARTS	BATTERY	128.21	1/9/2023
JILL VERDOORN	INS DEDUCTIBLE REIMBURSEMENT	158.40	1/10/2023
JOHNSON CONTROLS	FIRE ALARM SERVICE AGREEMENT	320.00	1/10/2023
JOSH ZIGRANG	INS DEDUCTIBLE REIMBURSEMENT	300.00	1/10/2023
MEDIACOM COMMUNICATIONS	INTERNET & PHONE	241.75	12/28/2022
MEDIACOM COMMUNICATIONS	INTERNET & PHONE	208.13	12/28/2022
MICHAEL MEYERS	INS DEDUCTIBLE REIMBURSEMENT	300.00	1/9/2023
NEW WAY FORD LINCOLN	2020 CHEVY COLORADO	29,180.00	12/14/2022
NEW YORK LIFE	ADDTL LIFE INS	118.39	12/28/2022
NEW YORK LIFE INSURANCE	PREMIUMS	597.43	1/10/2023
O'REILLY AUTO PARTS	DECEMBER STATEMENT	762.06	1/9/2023
OMNISITE	PUMP HOUSE WIRELESS SVC	304.00	1/10/2023
SCOTT COLT	INS DEDUCTIBLE REIMBURSEMENT	300.00	1/10/2023
SHAMROCK RECYCLING INC	RECYCLE CONTAINER FEE	353.20	1/9/2023

SPENCER OFFICE SUPPLIES	COPY PAPER	109.00	1/10/2023
TREASURER STATE OF IOWA	DECEMBER WATER EXCISE TAX	100.31	1/6/2023
TREASURER, STATE OF IOWA	STATE TAX	2,235.00	12/19/2022
VERIZON WIRELESS	CELL PHONES & POLICE PC'S	160.34	12/28/2022
VERIZON WIRELESS	CELL PHONES & POLICE PC'S	401.76	12/28/2022
WEX BANK	FUEL CHARGES	1,257.10	12/28/2022
PAYROLL CHECKS		41,345.78	