

**CITY OF OKOBOJI
REGULAR COUNCIL MEETING
WEDNESDAY, APRIL 10, 2013, 6:00 P.M.**

PRESIDING: Mayor Mary VanderWoude

COUNCILMEMBERS PRESENT: Robinson, Christensen, Hentges. Absent: Larsen, Delperdang

OTHERS PRESENT: Kenneth Dunn, Sarah Christensen, Jason Petersen, Brad Beck, Laurie Reding, Susan Robinson

After the Pledge of Allegiance, Mayor VanderWoude called the meeting to order at 6:00 P.M. Christensen/Robinson moved to adopt the agenda. All ayes. Motion carried. Hentges/Christensen moved to approve the consent agenda, which included the minutes of the previous meeting 03/12/13, claims for April 2013, Clerk's Report ending March 2013, renewal of a Class C Beer Permit for Mau Marine with Sunday sales, renewal of Class C Beer Permit for Casey's General Store with Sunday sales, and renewal of a Class C Liquor License for The Lighthouse with Sunday sales and outdoor service area. All ayes. Motion carried.

NEW BUSINESS

Council to conduct a public hearing and consider Resolution No. 13-08, "A Resolution Adopting Hazard Mitigation Plan:" At this time, the Mayor declared the public hearing open for public comment concerning the Hazard Mitigation Plan for the City Of Okoboji. City Administrator Dennis Daly explained the need for the plan. With no further comment, the Mayor declared the public hearing closed. Robinson/Christensen moved to approve and adopt Resolution No. 13-08. Upon the call of the roll, the vote was as follows: AYES-Hentges, Christensen, Robinson; NAYS-None. With the vote being in the majority, the Mayor declared the motion duly carried.

Council to set a date for a public hearing and bid letting for the 2013 City of Okoboji Low Impact Development/ Drainage Improvements Project and City Hall Parking Lot/Retaining Wall Project: Engineer Brad Beck stated he wished to have the Council set May 14, 2013 at 6:00 P.M. as the date and time to conduct a public hearing to consider bids received for the new projects. Beck also stated a bid opening would be conducted on the same day at 2:00 P.M. at which time he will tabulate the figures received for the council meeting. Hentges/Robinson moved to approve May 14, 2013 at 6:00 P.M. as the date and time to conduct the public hearing. All ayes. Motion carried.

Council to consider Payment Requests #37 & #38 for Gridor Construction and MEC Invoices (\$7,370.41) and 1/2 of ILRW share (\$947.24) payable to Central Water System in the amount of \$8,317.65: Hentges/Robinson moved to approve Payment Requests #37 & #38 in the total amount of \$8,317.65. All ayes. Motion carried.

Council to consider an agreement between the Northwest Iowa Planning & Development Commission and the City of Okoboji, Iowa for SHIELD safety services: Christensen/Hentges moved to approve an agreement between Northwest Iowa Planning & Development and the City of Okoboji, Iowa. All ayes. Motion carried.

Council to consider Resolution No. 13-09, "A Resolution Adding and Setting A Fee For The Purchase of City of Okoboji Tags For Flat Screen Monitors and Televisions:" Robinson/Hentges moved to approve and adopt Resolution No. 13-09. Upon the call of the roll, the vote was as follows: AYES-Hentges, Christensen, Robinson; NAYS-None. With the vote being in the majority, the Mayor declared the motion duly carried.

Council to consider Resolution No. 13-10, "Resolution Authorizing the Redemption of Outstanding General Obligation Bonds, Dated May 1, 2007, and Directing Notice To Be Given:" Christensen/Hentges moved to approve and adopt Resolution No. 13-10. Upon the call of the roll, the vote was as follows: AYES-Hentges, Christensen, Robinson; NAYS-None. With the vote being in the majority, the Mayor declared the motion duly carried.

Council to consider Resolution 13-11, "Resolution Appointing Bankers Trust Company of Des Moines, Iowa, to Serve as Paying Agent, Note Registrar, and Transfer Agent, Approving the Transfer Agent and Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement:" Hentges/Christensen moved to approve and adopt Resolution No. 13-11. Upon the call of the roll, the vote was as follows: AYES-Hentges, Christensen, Robinson; NAYS-None. With the vote being in the majority, the Mayor declared the motion duly carried.

Council to consider approval of the Tax Exemption Certificate and Continuing Disclosure Statement: Christensen/Robinson moved to approve the Tax Exemption and Disclosure Statement. All ayes. Motion carried.

Council to consider Resolution No. 13-12, "Resolution Amending the "Resolution Authorizing The Issuance of \$1,185,000 General Obligation Capital Loan Notes, Series 2013, and levying a Tax For The Payment Thereof"

Passed and Approved on February 20, 2013, by Substituting a New Resolution Therefor Approving and Authorizing A Form of Loan Agreement, Authorizing and Approving the Issuance of the Notes, and Levying a Tax for the Payment Thereof:" Hentges/Robinson moved to approve and adopt Resolution No. 13-12. Upon the call of the roll, the vote was as follows: AYES-Hentges, Christensen, Robinson; NAYS-None. With the vote being in the majority, the Mayor declared the motion duly carried.

Council to consider a new 6 month Class C Liquor License for The Ranch Okoboji with Sunday sales and outdoor service area: Christensen/Hentges moved to approve the 6 month Class C Liquor License for The Ranch Okoboji with Sunday sales and outdoor service area. All ayes. Motion carried.

Council to consider a new 6 month Class C Liquor License for The Inn Auditorium with Sunday sales and outdoor service area: Christensen/Hentges moved to approve a 6 month Class C Liquor License with Sunday sales and outdoor service area. All ayes. Motion carried.

Council to consider a new Class C Liquor License for Ken's Culinary Creations with Sunday sales: Christensen/Hentges moved to approve a Class C Liquor License for Ken's Culinary Creations with Sunday sales. All ayes. Motion carried.

Council to consider a new Special Class C Liquor License (BW)(Beer/Wine) for The Vintage Trader with Sunday sales: Robinson/Christensen moved to approve a Special Class C Liquor License (BW)(Beer/Wine) for The Vintage Trader with Sunday sales. All ayes. Motion carried.

Council to consider Resolution No. 13-13, "Declaration of April 17, 2013 as Rotary Day in Okoboji, IA:" Christensen/Robinson moved to approve and adopt Resolution No. 13-13. Upon the call of the roll, the vote was as follows: AYES-Hentges, Christensen, Robinson; NAYS-None. With the vote being in the majority, the Mayor declared the motion duly carried.

REPORT OF OFFICERS

Police Chief Jason Petersen gave the police report for the month. In his report Petersen stated the current handguns the police department uses are due for an upgrade. The nuclear material in each gun sight has degraded and is no longer visible. The cost to replace the sights is \$145.00 per gun. Petersen stated the department could trade the guns for new for approximately the same price. Daly stated he has spoken to Petersen, and the police department budget could stand such a purchase.

Mayor VanderWoude at this time read a letter to the council and audience received from Councilmember Sue Larsen tendering her resignation from the council due to health problems. The Council accepted the resignation with great reluctance. Discussion followed about how to fill the vacancy.

Daly reported there will be another Planning & Zoning Commission meeting on April 16, 2013 concerning drafting of the zoning ordinance upgrade. Daly stated this will be the final "draft" copy and will have copies for the council and Board of Adjustment to review. Daly reported the burning ordinance committee has met concerning adding provisions to the current ordinance allowing burning within the city limits. Daly went on to say he has received a draft of the proposed ordinance and will have it for the May council meeting. Daly reminded everyone of the upcoming special meeting on April 24th.

Expenditures for the month of March 2013 are as follows: Public Safety - \$20,574.07; Public Works - \$17,299.00; Culture & Recreation - \$204.93; Community & Economic Development - \$3000.00; General Government - \$29,800.83; Water - \$20,155.13; Road Use Tax - \$754.01; Capital Projects - \$48,750.00. Receipts for the same period were \$99,144.14, creating a balance in all funds in the amount of \$1,709,363.70. \$248,617.38 of the reported balance is invested in Certificates of Deposit with the United Community Bank.

Robinson/Hentges moved to adjourn. All ayes. Motion carried. Meeting adjourned at 6:42 P.M.

Mary VanderWoude, Mayor

ATTEST:

Dennis J. Daly, CMC
City Clerk/Administrator