

CITY OF OKOBOJI COUNCIL MEETING  
OKOBOJI CITY HALL  
AUGUST 9, 2016, 6:00 P.M.

**TENTATIVE AGENDA**

- Pledge of Allegiance
- Call meeting to order
- Adopt agenda

**CONSENT AGENDA** – All items listed under the consent agenda will be enacted upon by one motion. There will be no separate discussion on these items unless a motion is made prior to the time the Council votes on the motion.

- Minutes of the previous meetings 07/12/16
- Claims for August 2016
- Bank Cash Report for July 2016

**CITIZENS APPEARANCES**

- Open

**OLD BUSINESS**

- Kay and Jim Peters revisit formal complaint regarding off street parking zoning violations for a commercial property located at 1104 Hwy 71 S

**NEW BUSINESS**

- Todd Abrahamson, Okoboji Superintendent of Schools to introduce himself and communicate expectations and partnerships with the community
- Kirk Stauss to discuss easement on Jack March property at 5503 Lakeshore Drive
- Council to consider recycling drop box renewal contract with Shamrock Recycling, September 1, 2016 – August 30, 2020.

6:30 p.m. Public Hearing

- Council to conduct a Public Hearing Considering an Amendment to the Zoning Ordinances creating a moratorium on exceptions/special lakeshore landscaping permits under Section 7.6 – Landscaping Lakeshore Property by adding 7.6(5)(a) Moratorium on Exceptions including an exception to the Moratorium through a conditional use permit. The Moratorium is for up to six months to study possible additional regulatory controls. Proposed Ordinance No. \_\_\_\_\_
- Council to consider Planning and Zoning Commission recommendations regarding Proposed Ordinance No. \_\_\_\_\_.
- First reading of Proposed Ordinance No. \_\_\_\_\_, an ordinance amending Article VII – Lakeshore Residential District, Section 7.6 by adding 7.6(5)(a) – A Moratorium on Exceptions creating a six month Moratorium in order to study possible additional regulatory controls with an exception through a conditional use permit.
- Consideration of waiving second and third readings of Proposed Ordinance No. \_\_\_\_\_
- Consider adoption of Proposed Ordinance No. \_\_\_\_\_

## Other New Business

- Council to review the Street Financial Report for July 1, 2015 to June 30, 2016 and consider Resolution No. 16-05 "Street Financial Report for July 1, 2015 to June 30, 2016"
- Council to consider amending Resolution No. 09-17 policy regarding use of city credit cards
- Council to consider the re-appointment of Jane Shuttleworth to the Planning and Zoning Commission with term to expire August 15, 2021
- Council to consider the appointment of Mary VanderWoude to the Design and Review Committee with term to expire September 1, 2019
- Council to conduct employee review/ personnel issues (possible closed session if requested by personnel).

## REPORT OF OFFICERS

- Police report
- Mayor reports
- Council reports
- Administrator reports

## ADJOURNMENT

Posted this 5<sup>th</sup> day of August, 2016