

CITY OF OKOBOJI COUNCIL MEETING  
OKOBOJI CITY HALL  
DECEMBER 13, 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 11/15/16, 11/18/16 & 11/19/16
- Claims for December 2016
- Bank Cash Report for November 2016
- Renewal of a Class B Liquor Permit for Arrowwood Resort with Sunday sales

**CITIZENS APPEARANCES**

- Open

**Public Hearing**

- Council to conduct a Public Hearing Considering an Amendment to the Zoning Ordinances creating a text amendment to the city's zoning ordinance for the creation of a new Section 11.22 Lakeshore Landscaping and Development Regulations. Additional zoning amendments related to the proposed new lakeshore landscaping regulations will affect amendments for new Section 6.9, Section 7.6 and Section 8.10 of the Okoboji Zoning Ordinance. Proposed Ordinance No. \_\_\_\_\_
- Council to consider Planning and Zoning Commission recommendations regarding Proposed Ordinance No. \_\_\_\_\_.
- First reading of Proposed Ordinance No. \_\_\_\_\_, an ordinance creating a new Section 11.22 Lakeshore Landscaping and Development Regulations. Additional zoning amendments related to the proposed new lakeshore landscaping regulations will affect amendments for new Section 6.9, Section 7.6 and Section 8.10 of the Okoboji Zoning Ordinance.
- Consideration of waiving second and third readings of Proposed Ordinance No. \_\_\_\_\_
- Consider adoption of Proposed Ordinance No. \_\_\_\_\_

**Public Hearing**

- Council to conduct a Public Hearing Considering an Amendment to Chapter 135 by adding Section 135.09(13) establishing specifications for trenching in the City Right-of-Way and supplemental specifications for public improvements in the City Right-of-Way. Proposed Ordinance No. \_\_\_\_\_
- Council to consider City Engineer Brad Beck's recommendations regarding Proposed Ordinance No. \_\_\_\_\_.
- First reading of Proposed Ordinance No. \_\_\_\_\_, an Amendment to Chapter 135 adding Section 135.09(13) establishing specifications for trenching in the City Right-of-Way and supplemental specifications for public improvements in the City Right-of-Way.
- Consideration of waiving second and third readings of Proposed Ordinance No. \_\_\_\_\_
- Consider adoption of Proposed Ordinance No. \_\_\_\_\_

## NEW BUSINESS

- Council to review Agreement and Easement RE Storm Sewer with Valerie and Rick Sampson, 5503 Lakeshore Drive with possible action.
- Steve Dulin to discuss his concern over lack of parking regulations in the city.
- Jim Willis with Iowa Municipal Benefits Plan to present a new program created to assist Iowa Cities.
- Kiley Miller, CEO for IA Lakes Corridor to give annual report.
- Jane Shuttleworth to present information on the Second Annual Okoboji Blue Water Festival and request funding for fiscal year 2017/18.
- Connie Rhodes, Lakes Area Dog Park, to request funding for Phase II in their development.
- Jamie Whitney, Upper Des Moines Opportunity, Inc. to give annual report and request funding for FY 2017/18.
- Bob Kirschbaum, Pearson Lakes Art Center to give annual report and request funding for FY 2017/18.
- Council to consider the re-appointment of Joyce Waddell to the Board of Adjustment with term to expire January 8, 2021.
- Council to consider the re-appointment of Ann Fitzgibbons to the Board of Adjustment with term to expire January 8, 2021.
- Council to review status of property at 1728 Nichols Ave owned by Kae Hoppe.
- Council to consider the Employee Health & Dental Insurance renewal.
- Council to consider the City Audit for Fiscal Year ending June 30, 2016.
- Council to consider yearly bonuses for all city employees.
- Council to consider hiring and setting a wage for new City Clerk / Zoning Administrator.

## REPORT OF OFFICERS

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

## ADJOURNMENT

Posted this 9<sup>th</sup> day of December, 2016