

CITY OF OKOBOJI COUNCIL MEETING
OKOBOJI CITY HALL
FEBRUARY 14th, 2017, 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 01/10/2017
- Claims for February 2017
- Bank Cash Report for January 2017
- Renewal of a Class LC Liquor License for the Outrigger with Sunday sales

CITIZENS APPEARANCES

- Open

NEW BUSINESS

- Steve Anderson to present Council with proposed resolution to support the funding of the Natural Resources and Outdoor Recreation Trust Fund.
- Council to consider possible purchase of playground equipment for the Parks Department.
- Council to consider bid to replace City Hall windows.
- Council to consider a Board of Adjustment granted variance to Barbara Mendenhall 4313 Lakeshore Drive to construct a 3 season room and open deck on a pre-existing legal non-conforming structure.
- Council to consider a Board of Adjustment granted variance to Mark Peterson of 7107 Lakeshore Drive to construct a new roof on the property that will entail raising the existing roof by 24 inches on a pre-existing legal non-conforming structure.
- Council to consider written funding request submitted by the Regional Transit Authority dba RIDES.
- Council to consider written funding request submitted by the Okoboji Blue Water Festival.
- Council to consider written funding request submitted by Okoboji Youth Little League.
- Council to consider project costs and possible direction on bonding for Sanborn Avenue and Gordon Drive street projects.
- Council to consider retrofitting Arnolds Park/Okoboji boom truck to newer chassis.
- Council to review and consider the City Fiscal Year 2017/18 Budget and set date for the Public Hearing to adopt the same.
- Council to consider possible stipulation agreement regarding litigation/administrative action in PERB case No. 100790 (possible closed session, possible action)

(Possible closed session under Iowa Code § 21.5 (1) (c))

REPORT OF OFFICERS

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

ADJOURNMENT

Posted this 9th day of February, 2017