

CITY OF OKOBOJI COUNCIL MEETING
OKOBOJI CITY HALL
APRIL 11th, 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 03/14/2017 & 3/20/2017
- Claims for April 2017
- Bank Cash Report for March 2017
- Renewal of a Class C Liquor License (LC) (Commercial) Catering Privilege, Outdoor Service and Sunday Sales for Lakes Art Center.
- Renewal of a Class C Liquor License (LC) (Commercial) Outdoor Service and Sunday Sales for Okoboji Commons Hotel.
- Renewal of a Class C Liquor License (LC) (Commercial) Catering Privilege, Outdoor Service and Sunday Sales for Tweeter's Bar and Grill, Inc.

CITIZENS APPEARANCES

- Open

PUBLIC HEARING

- Council to conduct a public hearing to consider Rick and Valerie Sampson's of 5503 Lakeshore Drive request of the City to vacate an unneeded easement and conveyance of the same by quit claim deed, in return for conveyance of a new easement to the City.
- Council to review and consider Resolution No. 17-05 "RESOLUTION APPROVING VACATION OF AN UNNEEDED EASEMENT AND CONVEYANCE OF THE SAME BY QUIT CLAIM DEED, IN RETURN FOR CONVEYANCE OF A NEW EASEMENT TO THE CITY AND SUBJECT TO CERTAIN TERMS."
- Council to review and consider Ordinance No. 233, "ORDINANCE APPROVING THE VACATION OF AN UNNEEDED EASEMENT AND CONVEYANCE OF THE SAME BY QUIT CLAIM DEED, IN RETURN FOR CONVEYANCE OF A NEW EASEMENT TO THE CITY AND SUBJECT TO CERTAIN TERMS."
- First reading of Ordinance No. 233, "ORDINANCE APPROVING THE VACATION OF AN UNNEEDED EASEMENT AND CONVEYANCE OF THE SAME BY QUIT CLAIM DEED, IN RETURN FOR CONVEYANCE OF A NEW EASEMENT TO THE CITY AND SUBJECT TO CERTAIN TERMS."
- Consideration of waiving second and third readings of Proposed Ordinance No. 233.
- Consider adoption of Proposed Ordinance No. 233.

PUBLIC HEARING

- Council to conduct a public hearing on AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$1,700,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE CITY OF OKOBOJI, STATE OF IOWA (FOR ESSENTIAL CORPORATE PURPOSES)
- Council to review and consider Resolution 17-06 "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$1,700,000 GENERAL OBLIGATION CAPITAL LOAN NOTES."
- Council to review and consider 17-07 "RESOLUTION DIRECTING THE ACCEPTANCE OF A PROPOSAL TO PURCHASE \$ _____ GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2017."
- Council to review and consider Resolution No. 17-08 "RESOLUTION AUTHORIZING THE REDEMPTION OF OUTSTANDING GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2009, DATED JUNE 18, 2009."

PUBLIC HEARING

- Council to conduct a public hearing PUBLIC HEARING AND LETTING FOR 2017 CITY OF OKOBOJI SANBORN AVE. HOT MIX ASPHALT RESURFACING PROJECT.
- Council to review and consider Resolution No. 17-09 "ADOPT PLAN SPECIFICATIONS, FORM OF CONTACT, AND ESTIMATED COST."
- Council to review and consider Resolution No 17-10 "RESOLUTION APPROVING SELECTION OF LOW BIDDER."

OLD BUSINESS

- Council to discuss concerns over Ordinance 231 Landscaping of Lakeshore Property.
- Council to discuss concerns regarding the seawall on Dixon Beach.

NEW BUSINESS

- Council to hear request from Jeff Bousquet to place temporary storage unit on Chalstroms Circle for the purpose of storing job site materials.
- Council to discuss concerns regarding Chapter 122 "Peddlers, Solicitors and Transient Merchants" of the City's Code of Ordinances.
- Council to review and consider Resolution No. 17-11 "RESOLUTION FIXING DATE FOR A PUBLIC HEARING AND LETTING FOR 2017 CITY OF OKOBOJI GORDON DRIVE PROJECT AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF."
- Council to review and consider costs associated with replacing traffic cameras at the intersection of Highway 71 and Stake Out Road.
- Council to consider a new 6 month Class C Liquor License for The Ranch Okoboji LLC with Sunday sales and outdoor service area.
- Council to consider a new 12 month Class C Liquor License for Crazy Bob's at the Inn at Okoboji with Catering Privilege, Outdoor Service and Sunday. *At the time of publication this item is still pending Dram Shop and may be pulled from agenda, if not received before meeting.*
- Council to consider possible agreement with City Clerk/Administrator regarding motor vehicle allowance.

REPORT OF OFFICERS

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

ADJOURNMENT

Posted this 7th day of April, 2017.