

CITY OF OKOBOJI COUNCIL MEETING
OKOBOJI CITY HALL
June 13th, 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 05/03/2017, 05/09/2017 & 5/30/2017
- Claims for June 2017
- Bank Cash Report for May 2017
- Renewal of a Class E Liquor License (LE) for the Kum & Go
- Renewal of a Class BC Liquor Permit for Okoboji Boat Works Sea Store
- Renewal of Cigarette/Tobacco/Nicotine/Vapor Permits 2017 (See attached list)

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 11.23 titled Sale of Fireworks Regulations. Proposed Ordinance No. 235.
- Council to consider Planning and Zoning Commission recommendations regarding Proposed Ordinance No. 235.
- First reading of Proposed Ordinance No. 235, an ordinance creating a new Section 11.23 titled Sale of Fireworks Regulations.
- Consideration of waiving second and third readings of Proposed Ordinance No. 235.
- Consider adoption of Proposed Ordinance No. 235.

PUBLIC HEARING

- Council to conduct a public hearing to consider a request to “clean up” right-of-way in the area of Gordon Drive by vacating unneeded right-of-way and conveying the same by quit claim deed to the adjoining property owner, Mau Family Limited Partnership.
- Council to review and consider Resolution No. 17-18 “RESOLUTION APPROVING VACATION OF UNNEEDED RIGHT-OF-WAY AND CONVEYANCE OF THE SAME BY QUIT CLAIM TO THE ADJOINING PROPERTY OWNER.”
- Council to review and consider Ordinance No. 236, “ORDINANCE VACATING UNNEEDED RIGHT-OF-WAY AND CONVEYING THE SAME BY QUIT CLAIM DEED TO THE ADJOINING PROPERTY OWNER.”
- First reading of Ordinance No. 236, “ORDINANCE VACATING UNNEEDED RIGHT-OF-WAY AND CONVEYING THE SAME BY QUIT CLAIM DEED TO THE ADJOINING PROPERTY OWNER.”
- Consideration of waiving second and third readings of Proposed Ordinance No. 236.

- Consider adoption of Proposed Ordinance No. 236.

OLD BUSINESS

- Bob VanOrsdel of 2201 Lakeshore Drive and Dick Notestine of 2206 Lakeshore Drive to address the Council regarding continuing concerns about City owned adjacent alley and lot owned by Bob VanOrsdel.
- Council to hear update from Engineer Beck regarding the seawall on Dixon Beach.
- Council to review and consider Resolution No. 17-19 “RESOLUTION SETTING HEARING ON PROPOSED AMENDMENT TO THE ANIMAL PROTECTION AND CONTROL – CHAPTER 55 OF THE OKOBOJI CITY ORDINANCES”.
- Council to review and consider Resolution No. 17-20 “RESOLUTION SETTING HEARING ON PROPOSED AMENDMENT TO THE PEDDLERS, SOLICITORS, AND TRANSIENT MERCHANTS – CHAPTER 122 OF THE OKOBOJI CITY ORDINANCES”.

NEW BUSINESS

- Council to consider casualty, liability and workers compensation insurance package for fiscal year 2017/18.
- Matt Richter of the “Restore the Park” Campaign Committee to present Council with proposed motion to support the fundraising efforts of the Board of Directors of Historic Arnolds Park, Inc.
- Request from Christine Christianson of 1406 Carriage Lane to explore the option of vacating city owned property adjacent to her property.
- Council to consider a Board of Adjustment granted variance to Wanda Rockman 1307 Brooks Lane to construct 2 feet of additional decking to an existing second story deck on lakeside of the property.
- Council to consider a Board of Adjustment granted variance to Ron and Tam Hubert, 1201 Julia Street to construct a 28’ X 12’ open deck on the north side of the dwelling that is not to be enclosed.
- Council to consider a donation to the 4th of July Fireworks display.
- Council to consider the re-appointment of Gordon Mairose to the Park Board with term to expire July 1, 2020.
- Council to consider proposal from Kruse Pavement Solutions to provide street pot hole patching services.
- Council to consider proposal from Sioux Commercial Sweeping, Inc. to provide concrete crack sealing services.
- Council to consider wages for City employees for Fiscal Year 2017/18.

REPORT OF OFFICERS

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

ADJOURNMENT

Posted this 9th day of June, 2017.