

**CITY OF OKOBOJI COUNCIL MEETING
PEARSON LAKES ART CENTER, POMERANTZ HALL
2201 HWY 71, OKOBOJI, IOWA 51355
MAY 8th, 2018**

TENTATIVE AGENDA:

1. Pledge of Allegiance
2. Call Meeting to Order
3. Adopt Agenda
4. Consent Agenda
 - a. Approval of April 10th, 2018 City Council Meeting Minutes
 - b. Approve of May 1st, 2018 City Council Meeting Minutes
 - c. Claims and Accounts Payable Report
 - d. Bank Cash Report March 2018
 - e. Renewal of a Class C Liquor License (LC) (Commercial) Outdoor Service and Sunday Sales for Lakes Art Center.
 - f. Renewal of a Class C Liquor License (LC) (Commercial) Outdoor Service and Sunday Sales for Okoboji Commons Hotel.
 - g. Renewal of a Class C Liquor License (LC) (Commercial) Catering Privilege, Outdoor Sales, and Sunday Sales for Tweeter's Bar and Grill, Inc.
 - h. Renewal of a Class C Liquor License (LC) (Commercial) Catering Privilege and Sunday Sales for O'Farrell Sisters.
 - i. Renewal of a Class C Liquor License (LC) (Commercial) with Sunday Sales for the Outrigger.
5. Citizen Appearances
 - a. None
6. New Business
 - a. Council to review and consider a new 6 month Special Class C Liquor License (BW) (Beer/Wine) with Outdoor Service and Sunday Sales for the Okoboji Summer Theatre. *At the time of publication this item is still pending Dram Shop and may be pulled from agenda, if not received before meeting.*
 - b. Council to review and consider a Board of Adjustment granted variance to Leo Parks 1203 Lakeshore Drive to reconstruct and enlarge a previously legally non-conforming deck.
 - c. Council to review and consider First Amendment of the FY 2017/2018 City Budget and set a date for the Public Hearing to adopt the same.
 - d. Council to review and consider quotes for minor repairs of multiple street locations.
 - e. Council to consider the resignation of Mr. Dennis Colton from the City of Okoboji Board of Adjustment.
 - f. Council to consider the appointment of Mr. Seven Dulin to the City of Okoboji Board of Adjustment with term to expire January 9, 2023.
 - g. Council to conduct a public hearing to consider a request by Whitecap, LLC (the owner of the Inn Resort property) for vacation of Eden St. and Parts of Fairfield Ave. (which border the former Inn Resort property), and conveyance/sale of the same to Whitecap, LLC by quit claim deed, with consideration and conditions to be established by the Council;
 - h. Council to review and consider Resolution No. 18-03 for "Vacation of Eden St. and parts of Fairfield Ave. and conveyance of the same by quit claim deed to Whitecap, LLC, subject to certain terms, consideration, and conditions to be established by the Council";

- i. Council to review and consider Ordinance No. 18-241 (first consideration) for “Vacation of Eden St. and parts of Fairfield Ave. and conveyance of the same by quit claim deed to Whitecap, LLC, subject to certain terms, consideration, and conditions to be established by the Council”;
 - j. Council to consider waiving second and third considerations of Ordinance No. 18-241;
 - k. Council to consider adoption of Ordinance No. 18-241;
 - l. Council to review and consider Planning and Zoning’s recommendation for approval on the Preliminary Plat of the Whitecap Addition more commonly known as The Inn Redevelopment and to consider Resolution No. 18-04 “To approve the Preliminary Plat of Whitecap Addition”.
7. Reports
 - a. Police Report
 - b. Mayor Report
 - c. Council Report
 - d. Administrator Report
8. Adjournment