

**CITY OF OKOBOJI COUNCIL MEETING
OKOBOJI CITY HALL
1322 HWY 71, OKOBOJI, IOWA 51355
JUNE 12th, 2018**

TENTATIVE AGENDA:

1. Pledge of Allegiance
2. Call Meeting to Order
3. Adopt Agenda
4. Consent Agenda
 - a. Approval of the May 8th City Council meeting minutes
 - b. Approval of the May 17th City Council meeting minutes
 - c. Approval of the May 30th City Council meeting minutes
 - d. Claims and Accounts Payable Report
 - e. Bank Cash Report, April 2018
 - f. Renewal of Cigarette Permits
 - i. Brooks National Golf Club
 - ii. Casey's General Store #2681
 - iii. Kum and Go Store #608
 - iv. Parks Marina / Okoboji Board Works Seastore
5. Citizen Appearances
 - a. None Scheduled
6. New Business
 - a. Council to hold discussion relating to "The Inn Redevelopment"
 - b. Council to hold discussion relating to the Dixon Beach Seawall
 - c. Mr. Bruce Smith, Dickinson County Airport Authority, to discuss his request to have trees contained within Speier Park to either be trimmed or removed that are obstructing the airport's landing path.
 - d. Council to consider a petition to the City of Okoboji requesting a yellow centerline on Lakeshore Drive
 - e. Council to consider Resolution #18-06, "A RESOLUTION SETTING A PUBLIC HEARING FOR REVIEW AND POSSIBLE ACCEPTANCE OF BIDS FOR 1985 CHEVROLET 70 SERIES"
 - f. Council to consider Resolution #18-07, "A RESOLUTION TO APPROVE CONTRACT FOR ONE YEAR BETWEEN TEAMSTERS LOCAL #554 AND THE CITY OF OKOBOJI, IOWA"
 - g. Council to consider Resolution #18-08, "A RESOLUTION SETTING A PUBLIC HEARING FOR REVIEW AND POSSIBLE ORDINANCE AMENDMENT LOWERING THE SPEED LIMIT ON SANBORN AVENUE AND STAKEOUT ROAD WITHIN THE CITY FROM 35 MPH TO 25 MPH"
 - h. Council to consider a Purchase of Services Contract for Transportation Services by and between the City of Okoboji and Regional Transit Authority, Inc. / RIDES
 - i. Council to consider Change Order #2 for the 2017 City of Okoboji Gordon Drive street project in the amount of \$3,773.53.

- j. Council to consider Application for Payment No. 5 (FINAL) in the amount of \$10,722.05 payable to Rens Concrete, Inc. for the 2017 City of Okoboji Gordon Drive street project.
 - k. Council to consider Change Order #1 for the 2017 City of Okoboji Sanborn Avenue street project to credit \$11,801.11.
 - l. Council to consider Application for Payment No. 3 (FINAL) in the amount of \$12,829.40 payable to OMG Midwest, Inc. dba Tri-State Paving for the 2017 City of Okoboji Sanborn Avenue street project.
 - m. Council to consider a dock permit application for Jeremey Ratcliff of 1718 Lakeshore Drive for Public Access Dock #4.
 - n. Council to consider Board of Adjustment granted variance to Barry and Andrea Nadler of 5707 Lakeshore Drive to put a second story and first floor addition on a legally non-conforming structure.
7. Reports
- a. Police Report
 - b. Mayor Report
 - c. Council Report
 - d. City Administrator Report
8. Adjournment

POSTED THIS 8th DAY OF JUNE, 2018

**Michael Meyers, MPA
City of Okoboji
City Administrator / City Clerk**