

**CITY OF OKOBOJI COUNCIL MEETING
OKOBOJI CITY HALL
1322 HWY 71, OKOBOJI, IOWA 51355
TUESDAY, JULY 10th, 6:00 PM**

TENTATIVE AGENDA

1. Pledge of Allegiance
2. Call Meeting to Order
3. Adopt Agenda
4. Consent Agenda
 - a. Approval of June 12th, 2018, June 15th, and June 27th City Council meeting minutes.
 - b. Claims and Accounts Payable Report.
 - c. Bank Cash Report, May 2018.
 - d. Renewal of Class C Beer Permit (BC) with Sunday Sales for Okoboji Boat Works Sea Store.
 - e. Renewal of Class E Liquor License (LE) with Sunday Sales for Kum & Go, #608.
5. Citizen Appearances
 - a. None scheduled.
6. Old Business
 - a. Council to be updated on trimming of trees at Speier Park per the request of the Dickinson County Airport Authority.
7. New Business
 - a. Council to conduct a public hearing to consider a request by Whitecap, LLC (the owner of the Inn Resort property) for vacation and conveyance of an unneeded right-of-way located at the southerly projection of Eden Street and the westerly projection of the former Lake Shore Road by quit claim deed (reserving utility and other easements) to the adjoining property owner.
 - b. Council to review and consider Resolution #18-10 for “Vacation and Conveyance of an Unneeded Right-Of-Way located at the Southerly Projection of Eden Street and the Westerly Projection of the Former Lake Shore Road by Quit Claim Deed (reserving utility and other easements) to Whitecap, LLC, subject to certain terms, consideration, and conditions to be established by the Council”.
 - c. Council to review and consider Ordinance No. 242 (first consideration) for “Vacation and Conveyance of an Unneeded Right-Of-Way located at the Southerly Projection of Eden Street and the Westerly Projection of the Former Lake Shore Road by Quit Claim Deed (reserving utility and other easements) to Whitecap, LLC, subject to certain terms, considerations, and conditions to be established by the Council.”
 - d. Council to consider waiving second and third considerations of Ordinance No. 242.
 - e. Council to consider adoption of Ordinance No. 242.

- f. Council to review and consider the Planning and Zoning Commission's recommendation for approval on the Preliminary Plat of the Whitecap Addition more commonly known as the Inn Redevelopment and to consider Resolution #18-11 "To Approve the Preliminary Plat of the Whitecap Addition".
- g. Council to review and consider the Planning and Zoning Commission's recommendation for approve on the Final Plat of the Whitecap Addition more commonly known as the Inn Redevelopment and to consider Resolution #18-12 "To Approve the Final Plat of the Whitecap Addition".
- h. Council to consider and potentially take action on direction to City Staff regarding the Dixon Beach Seawall project.
- i. Council to conduct a public hearing to consider amending/replacing/adding new language in Section 63.04 "Special Speed Zones" designating all of Sanborn Avenue to have a 25 MPH speed limit and to designate Stakeout Road from the intersection of Highway 71 to the intersection of Chalstroms Beach Road to have a 25 MPH speed limit.
- j. Council to review and consider Ordinance No. 243 (first consideration) for "Adding New Language in Section 63.04 "Special Speed Zones" Designating all of Sanborn Avenue to have a 25 MPH Speed Limit and to Designate Stakeout Road from the Intersection of Highway 71 to the Intersection of Chalstroms Beach Road to Have a 25 MPH Speed Limit".
- k. Council to consider waiving second and third considerations of Ordinance No. 243.
- l. Council to consider adoption of Ordinance No. 243.
- m. Council to conduct a public hearing and consider bids for the disposal of a 1985 Chevrolet 70 Series.
- n. Council to consider police union insurance participation agreement.
- o. 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.

8. Reports

- a. Police Report.
- b. Mayor Report.
- c. Council Report.
- d. City Administrator Report.

9. Adjournment.

POSTED THIS 6th DAY OF JULY, 2018

Michael Meyers, City Administrator / City Clerk