

**CITY OF OKOBOJI COUNCIL MEETING
OKOBOJI CITY HALL
1322 HWY 71, OKOBOJI, IOWA 51355
TUESDAY, AUGUST 14th, 2018**

TENTATIVE AGENDA

1. Pledge of Allegiance
2. Call Meeting to Order
3. Adopt Agenda
4. Consent Agenda
 - a. Approval of the July 10th, 2018 City Council meeting minutes.
 - b. Claims and Accounts Payable Report
 - c. Bank Cash Report
5. Citizen Appearances
 - a. Mr. Phil Petersen, Dixon Beach Seawall
 - b. Mrs. Sharlene Eckard, Echo Bay Access Point Drainage
 - c. Open
6. Old Business
 - a. 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.
7. New Business
 - a. Council to consider waiving the second and third reading of Ordinance No. 243.
 - b. Council to consider adoption of Ordinance No. 243.
 - c. Council to review and consider a Design Review Committee recommendation for approval for the architectural design for a zoning permit application submitted by Anna Harmon on behalf of the Okoboji Summer Theatre (and Stephens College) for a 88.65’ x 70.375’ accessory building for the purposes of serving the Theatre as a dining hall / rehearsal space / kitchen / and office to replace the currently existing structure.
 - d. Council to consider removal of Mr. Steve Dulin and Ms. Joyce Waddell from the City of Okoboji Design Review Committee.
8. Reports
 - a. Police Report
 - b. Mayor Report
 - c. Council Report
 - d. City Administrator Report
9. Adjournment

**POSTED THIS 9th DAY OF AUGUST, 2018
Michael Meyers City Administrator/City Clerk**