

**CITY OF OKOBOJI COUNCIL MEETING
OKOBOJI CITY HALL
1322 HWY 71 N., OKOBOJI, IOWA 51355
TUESDAY, DECEMBER 11th, 2018 – 6:00 PM**

TENTATIVE AGENDA:

1. Pledge of Allegiance
2. Call Meeting to Order
3. Consent Agenda
 - a. Approval of the November 13th, 2018 City Council Minutes
 - b. Claims and Accounts Payable Report
 - c. Bank Cash Report
 - d. Renewal of a Class B Liquor License (LB)(Commercial) with Catering, Outdoor Service, and Sunday Sales for Arrowwood Resort and Conference Center.
4. Citizen Appearances
 - a. Open
5. New Business
 - a. Council to consider the City Audit for Fiscal Year ending June 30th, 2018.
 - b. Council to hear an update from Mr. John Wills, Coordinator, Dickinson County Clean Water Alliance.
 - c. Council to hear an update from Kiley Miller, President and CEO, Iowa Lakes Corridor Development Corporation.
 - d. Council to hear update and funding request from Sharon Hoerichs, Treasurer and Capital Committee Member, Lakes Area Hockey Association.
 - e. Council to hear update and funding request from Cindy Stanbro, Executive Director, Iowa Rock'n'Roll Music Association.
 - f. Council to hear update and funding request from Greg Drees, Chairman, Okoboji Bluewater Festival.
 - g. Council to consider Resolution #18-21, "A RESOLUTION AMENDING AND RE-ESTABLISHING FEES FOR RECYCLING TAGS."
 - h. Council to consider Resolution #18-22, "A RESOLUTION SETTING A PUBLIC HEARING FOR REVIEW AND POSSIBLE TEXT AMENDMENT TO THE CITY'S ZONING ORDINANCE BY AMENDING SECTION 2.1 GENERAL ZONING DEFINITIONS AND SECTION 11.12 ACCESSORY BUILDINGS AND USES."
 - i. Council to consider quote from Denison Drywall, Inc. for not to exceed \$5950.00 for City Hall drywall work.
 - j. Council to consider Board of Adjustment granted variance to Mr. Aaron Jones of 3711 Fairfield Street to put a second story and first floor addition on a legally non-conforming structure.
 - k. Council to consider the appointment of Mr. Neil Slater to the City of Okoboji Design Review Committee.
 - l. Council to consider yearly bonuses for all City Staff.
6. Report of Officers
 - a. Police Report
 - b. Mayor Report
 - c. Council Report
 - d. Administrator Report

ADJOURNMENT

POSTED THIS 7TH DAY OF DECEMBER 2018