

**CITY OF OKOBOJI COUNCIL MEETING
OKOBOJI CITY HALL
1322 HWY 71 N., OKOBOJI, IOWA 51355
TUESDAY, FEBRUARY 12, 2019 – 6:00 PM**

TENTATIVE AGENDA:

1. Pledge of Allegiance
2. Call Meeting to Order
3. Consent Agenda
 - a. Approval of January 11th, 2019 City Council Special Meeting minutes.
 - b. Claims and Accounts Payable Report
 - c. Bank Cash Report
4. Citizen Appearances
 - a. Open
5. New Business
 - a. Council to hear an update from Erin Reed, Executive Director for Dickinson County Trails.
 - b. Council to hear from Darren Bumgarner, Northwest Iowa Planning and Development Commission, and Michael Ehret, Dickinson County Emergency Management, to consider Resolution 19-01, “A RESOLUTION ADOPTING THE 2018 DICKINSON COUNTY, IOWA, MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN”.
 - c. Council to hear an update and funding request from Angela Kofoot, Executive Director for the Voluntary Action Center.
 - d. Council to consider a funding request from CAASA.
 - e. Council to hear from Steve Anderson, District Superintendent of the Iowa Great Lakes Sanitary District, to discuss potential conveyance of City owned sanitary sewer. No action to be taken.
 - f. Council to consider a 3-year contract extension with Winther, Stave, and Co., LLP for continued municipal audit services.
 - g. Council to consider Resolution 19-02, “A RESOLUTION APPROVING THE TRANSFER OF \$117,313.84 FROM THE GENERAL FUND TO THE CAPITAL PROJECT FUND”
 - h. Council to consider an agreement between the Northwest Iowa Planning and Development Commission and the City of Okoboji to continue the SHIELD Workplace Safety and Compliance Program.
 - i. Council to conduct a public hearing to review and consider Ordinance No. 247, “AN ORDINANCE AMENDING THE 2013 OKOBOJI ZONING ORDINANCE BY AMENDING SECTION 2.1 GENERAL ZONING DEFINITIONS AND SECTION 11.12 ACCESSORY BUILDINGS AND USES”.
 - j. Council to review and consider Ordinance No. 247 (First Consideration).
 - k. Council to consider waiving the second and third reading of Ordinance No. 247.
 - l. Council to consider adoption of Ordinance No. 247.
 - m. Council to consider Resolution 19-03, “A RESOLUTION SETTING A PUBLIC HEARING FOR REVIEW AND CONSIDERATION OF INCREASED WATER RATES FOR OUT-OF-TOWN CUSTOMERS”.
 - n. Council to hear a quarterly budget report.
 - o. Council to discuss FY 2020 budget.
 - p. Council to consider Resolution 19-04, “A RESOLUTION SETTING A PUBLIC HEARING FOR ADOPTION OF THE FY20 BUDGET”.
6. Report of Officers
 - a. Police Report
 - b. Mayor Report
 - c. Council Report
 - d. Administrator Report

ADJOURNMENT

POSTED THIS 8th DAY OF FEBRUARY, 2019

MICHAEL MEYERS, CITY ADMINISTRATOR / CITY CLERK