

**CITY OF OKOBOJI CITY COUNCIL MEETING
OKOBOJI CITY HALL
1322 HWY. 71 N., OKOBOJI, IOWA 51355
TUESDAY, APRIL 16, 2019 – 6:00 PM**

AMENDED APRIL 15, 2019 AT 3:30 PM (Originally amended at 2:00pm to include New Business Item L, re-amended at 3:30pm to remove same item. Agenda is back as it was originally posted.)

TENTATIVE AGENDA:

1. Pledge of Allegiance
2. Call Meeting to Order
3. Consent Agenda
 - a. Approval of the March 12, 2019 City Council meeting minutes.
 - b. Claims and Accounts Payable Report
 - c. Bank Cash Report, March 2018
 - d. Renewal of a Class C Liquor License (LC)(Commercial) with Sunday Sales for the Outrigger Restaurant and Lounge
4. Citizen Appearances
 - a. None Scheduled
5. Old Business
 - a. Council to discuss proposed contract between the City of Okoboji and Waste Management for waste collection.
6. New Business
 - a. Council to hear from Rebecca Peters, Tourism Director, of Vacation Okoboji.
 - b. Council to hear from Rebecca Peters, representing Healthy Hometowns, regarding the removal of tobacco products from City owned parks.
 - c. Council to discuss Dixon Beach, including but not limited to the proposed rip-rap project and issues of property ownership.
 - d. Council to consider Resolution 19-07, “Resolution to Approve Contract For Two Years Between Teamsters Local #554 and The City of Okoboji, Iowa”.
 - e. Council to discuss storm water runoff at Fairfield Avenue, Eden Street, and the Eden Street extension.
 - f. Council to consider Resolution 19-08, “Resolution Fixing Date For A Meeting On The Proposition To Authorize A Lease Agreement (General Fund) In The Principal Amount of Not to Exceed \$10,000 to Acquire Personal Property for the City and Providing for Publication of Notice Thereof”.
 - g. Council to consider a quote from Ferguson Waterworks in the amount of \$22,780.00 for water meters.
 - h. Council to consider a new 12-month Class C Liquor License (LC)(Commercial) for Crazy Bob’s at Brooks with catering privilege, outdoor service, and Sunday sales.
 - i. Council to consider new application for public dock access at Dixon Beach from Mr. Nick Schultze of 3110 Lakeshore Drive.
 - j. Council to consider Resolution 19-09, “Resolution Setting a Public Hearing for Review and Possible Acceptance of Bids for a 2007 Sterling Dump Truck and for the Review and Possible Acceptance of Bids for a Fuel Transfer Tank”
 - k. Council to review quarterly budget report.
7. Report of Officers
 - a. Police Report
 - b. Mayor Report
 - c. Council Report
 - d. Administrator Report

ADJOURNMENT

POSTED THIS 12TH DAY OF APRIL, 2019 (AMENDED ON THE 15TH DAY OF APRIL, 2019 at 3:30 PM)

MICHAEL MEYERS, CITY ADMINISTRATOR / CITY CLERK