

**CITY OF OKOBOJI COUNCIL MEETING
OKOBOJI CITY HALL
1322 HWY 71, N., OKOBOJI, IOWA 51355
TUESDAY, AUGUST 13, 2019 – 6:00 PM**

TENTATIVE AGENDA:

1. Pledge of Allegiance
2. Call Meeting to Order
3. Adopt Agenda
4. Consent Agenda
 - a. Approval of the July 9, 2019 and July 12, 2019 meeting minutes.
 - b. Claims and Accounts Payable Report
 - c. Bank Cash Report, July 2019
5. Citizen Appearances
 - a. None scheduled
6. New Business
 - a. Council to discuss parking issues on Lakeshore Drive and possible action.
 - b. Council to consider and potentially accept bids on the 2019 City of Okoboji Carriage Lane Resurfacing and Speier Park Improvements Project.
 - c. Council to discuss preliminary designs of the Eden Street extension.
 - d. Council to consider letter of support for Imagine Iowa Great Lakes Highway 71 traffic study.
 - e. Council to conduct a public hearing to consider Ordinance No. 253, “An Ordinance to Amend Chapter 15, Mayor, Section 15.04 Compensation and Chapter 17, City Council, Section 17.06 Compensation” which would raise the compensation of the Mayor and City Council members for the City of Okoboji, Iowa.
 - f. Council to review and consider Ordinance No. 253 (First Consideration).
 - g. Council to consider waiving the second and third consideration of Ordinance No. 253.
 - h. Council to consider adoption of Ordinance No. 253.
 - i. Council to consider the reappointment of Les Marousek and Perry Pearson to the Planning and Zoning Commission for a 5-year term.
 - j. Council to consider the reappointment of Owen Primavera to the Board of Adjustment for a 5-year term.
 - k. Council to consider the reappointment of Sharlene Eckard and Marjorie Mueller to the Park Board for a 3-year term.
 - l. Council to consider the reappointment of Mary VanderWoude, Carmen DeKoster, and Sharlene Eckard to the Design Review Committee for a 3-year term.
7. Report of Officers
 - a. Police Report
 - b. Mayor Report
 - c. Council Report
 - d. Administrator Report

ADJOURNMENT

Posted this 9th day of August, 2019 – Michael Meyers, City Administrator

AMENDED 08/12/2019 at 11:30 AM.