

CITY OF OKOBOJI CITY COUNCIL MEETING
OKOBOJI CITY HALL
11322 HWY 71 N., OKOBOJI, IOWA 51355
TUESDAY, SEPTEMBER 10, 2019

TENTATIVE AGENDA

1. Pledge of Allegiance
2. Call Meeting to Order
3. Consent Agenda
 - a. Approval of the August 13, 2019 City Council minutes
 - b. Claims and Accounts Payable Report
 - c. Bank Cash Report
4. Citizen Appearances
 - a. Open
5. New Business
 - a. Council to recognize Okoboji Police Department Officer Mitch Watters who has retired from the City of Okoboji after 20 years of service.
 - b. Council to consider an agreement with Beck Engineering for \$20,400.00 for engineering services to collect preliminary data, design plans and specifications, and prepare project for bid letting relating to the construction of 4 pickleball courts to be paid for out of pickeball donation fund.
 - c. Council to consider accepting a bid from the City of Stuart (IA) for the 2008 Sterling dump truck for a total of \$38,500.00.
 - d. Council to review proposed East Lake Okoboji park designs.
 - e. Council to consider waiving all water fees (tapping fee, quarterly service fee, and meter fee) for new, privately installed, water fountain to be located the trail on the southeast corner of Lakeshore Drive and Nature Center Road.
 - f. Council to consider Resolution 19-18, "Street Financial Report for July 1, 2018 through June 30, 2019".
 - g. Council to consider the removal of Jim Delperdang and the appointment of Dan Sanders to the Dickinson County 911 Service Board.
6. Reports
 - a. Police Report
 - b. Mayor Report
 - c. Council Report
 - d. Administrator Report
7. Adjournment

POSTED THIS 6th DAY OF SEPTEMBER, 2019
MICHAEL MEYERS, CITY ADMINISTRATOR / CLERK