

**CITY OF OKOBOJI CITY COUNCIL MEETING
OKOBOJI CITY HALL
1322 HWY 71 N., OKOBOJI, IOWA 51355
TUESDAY, FEBRUARY 11, 2020 – 6:00 PM**

TENTATIVE AGENDA:

1. Pledge of Allegiance
2. Call Meeting to Order
3. Consent Agenda
 - a. Approval of the January 14, 2020 and January 24, 2020 City Council Meeting Minutes
 - b. Claims and Accounts Payable Report
 - c. Bank Cash Report
4. Citizen Appearances
 - a. None Scheduled
5. Old Business
 - a. Council to discuss matters relating to the proposed 'East Lake Park'
6. New Business
 - a. Council to hear an update from Erin Reed, Executive Director of Dickinson County Trails.
 - b. Council to hear an update from Rebecca Peters, Okoboji Tourism Director of Okoboji Tourism Committee / Vacation Okoboji.
 - c. Council to hear an update and request from funding relating to Meals on Wheels from Angela Kofoot, Executive Director of the Voluntary Action Center.
 - d. Council to discuss matters relating to the Fiscal Year 2021 budget.
 - e. Council to conduct a public hearing to consider Resolution 20-03, "A Resolution Approving the Maximum Property Tax Dollars for Fiscal Year July 1, 2020 through June 30, 2021".
 - f. Council to consider Resolution 20-03, "A Resolution Approving the Maximum Property Tax Dollars for Fiscal Year July 1, 2020 through June 30, 2021".
 - g. Council to consider Resolution 20-04, "A Resolution Setting a Public Hearing for Adoption of the Fiscal Year 2021 Budget".
 - h. Council to conduct a public hearing to consider competitive quotes received relating to the Dixon Beach Rip-Rap project.
 - i. Council to consider and take action on competitive quotes received relating to the Dixon Beach Rip-Rap project.
 - j. Council to conduct a public hearing to consider bids received for the 2020 City of Okoboji Speier Park Pickleball Court Project.
 - k. Council to consider and take action on bids received for the 2020 City of Okoboji Speier Park Pickleball Court Project.
 - l. Council to discuss possible ordinance amendment relating to small cell facilities within the public right-of-way.
 - m. Council to discuss possible ordinance amendment relating to distribution of the City's hotel-motel tax dollars.
 - n. 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.
 - o. Council to consider a quote from Ferguson Waterworks in the amount of \$39,968 for water meters.
 - p. Council to consider a new 8-month Class C Liquor License (LC)(Commercial) with Sunday Sales and Outdoor Service for Brooks Golf, Okoboji.
 - q. Council to consider Resolution 20-05, "A Resolution Setting a Public Hearing Date to Consider the Vacation and Transfer of an Utility Easement to the Iowa Great Lakes Sanitary District".
 - r. Council to discuss possible refinancing of bonds.
7. Reports
 - a. City Administrator Report
 - b. Police Report
 - c. Council Report
 - d. Mayor Report
8. Adjournment

Posted this 7th day of February, 2020
Michael Meyers, City Administrator