

CITY OF OKOBOJI COUNCIL MEETING
OKOBOJI CITY HALL
MARCH 14th, 2017, 6:00 P.M.

TENTATIVE AGENDA

- Pledge of Allegiance
- Call meeting to order
- Adopt agenda

CONSENT AGENDA – All items listed under the consent agenda will be enacted upon by one motion. There will be no separate discussion on these items unless a motion is made prior to the time the Council votes on the motion.

- Minutes of the previous meetings 02/14/2017
- Claims for March 2017
- Bank Cash Report for February 2017
- Renewal of a Class C Beer Permit (BC) with Sunday Sales for Casey’s General Store #2681
- Renewal of a Class C Beer Permit (BC) with Sunday Sales for Mau Marine, Inc.

CITIZENS APPEARANCES

- Open

PUBLIC HEARING

- Council to conduct a public hearing to consider the City budget for Fiscal Year 2017/18 and subsequent Resolution No. 17-01 “A Resolution adopting and certifying the City of Okoboji Fiscal year 2017/18 budget”.

OLD BUSINESS

- Dick Notestine of 2206 Lakeshore Drive to address the Council regarding his continuing concerns about City owned adjacent alley and lot owned by Bob VanOrsdel.
- Attorney Stein to give update on litigation/administrative action in PERB case No. 100790 (possible closed session as allowed by **Iowa Code Sections 21.5(1)(c) and/or 20.17(3).**)

NEW BUSINESS

- Council to hear report from City Engineer Beck regarding the seawall on Dixon Beach.
- Council to consider a recommendation from the Planning and Zoning Committee regarding Rick and Valerie Sampson’s of 5503 Lakeshore Drive request of the City to vacate an unneeded easement and conveyance of the same by quit claim deed, in return for conveyance of a new easement to the City and set date for the Public Hearing to approve vacation/conveyance of said easements.
- Council to consider an agreement between the Northwest Iowa Planning & Development Commission and the City of Okoboji, Iowa for SHIELD safety services.
- Council to review Arnolds Park/Okoboji Fire & Rescue Budget for FY2017/18.

(Possible closed session under Iowa Code Sections 21.5(1)(c) and/or 20.17(3))

- Council to consider a new 8 month Class C Liquor License for the Brooks National Golf Club with Sunday sales and outdoor service.
- Council to consider Engagement Agreement with Alhers and Cooney, P.C., to retain their firm as Bond Counsel to the City of Okoboji.
- Council to consider Resolution No. 17-_____ “RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$1,700,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE CITY OF OKOBOJI, STATE OF IOWA (FOR ESSENTIAL CORPORATE PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF”.

REPORT OF OFFICERS

- Police report
- Mayor reports
- Council reports
- Administrator reports

ADJOURNMENT

Posted this 10th day of March, 2017.