

CITY OF OKOBOJI COUNCIL MEETING
OKOBOJI CITY HALL
SEPTEMBER 12th, 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 08/08/2017
- Claims for September 2017
- Bank Cash Report for August 2017

CITIZENS APPEARANCES

- Open

OLD BUSINESS

- Second reading of Proposed Ordinance No. 237, an ordinance by replacing language in 55.01 (3) to add a leash requirement.
- Consideration of waiving third reading of Proposed Ordinance No. 237.
- Consider adoption of Proposed Ordinance No. 237.
- Council to hear update from Engineer Beck regarding the seawall on Dixon Beach.

NEW BUSINESS

- Todd A. Abrahamson, Okoboji School District, to inform Council of the key points & considerations from their enrollment and demographic studies.
- Central Water System to give council an update on Curly-leaf Pondweed.
- Council to discuss paving and striping Lake Street.
- Council to consider request from Ocean Shores condominium association regarding concrete driveway work at 1112 Gordon Drive.
- Council to consider a Board of Adjustment granted variance to Duane and Joan Haith of 1503 Prospect Street to allow for the expansion of an existing nonconforming structure and for the addition to encroach approximately 3.1 feet into the rear yard setback and to encroach approximately 3.6 feet into the southwesterly side yard setback.
- Council to hear update from Park Board meeting held August 21st, 2017.
- Council to consider an Application for Payment #1 in the amount of \$39,669.06 payable to Rens Concrete, Inc. for the 2017 City of Okoboji Gordon Drive Street Project.
- Council to review the Street Financial Report for July 1, 2016 to June 30, 2017 and consider Resolution No. 17-21 “Street Financial Report for July 1, 2016 to June 30, 2017”.
- Council to accept resignation of Rebecca Peters from the Board of Adjustment.

REPORT OF OFFICERS

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

ADJOURNMENT

Posted this 8th of September, 2017.