

CITY OF OKOBOJI COUNCIL MEETING
OKOBOJI CITY HALL
NOVEMBER 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 10/10/2017 & 11/6/2017
- Claims for November 2017
- Bank Cash Report for October 2017

CITIZENS APPEARANCES

- Open

OLD BUSINESS

- Request from James Krambeck of 3501 Fairfield Street and the Okoboji Cottage Management Trust of 3411 Fairfield Street to explore the option of vacating City owned property between the properties.
- Council to hear update from Engineer Beck regarding the seawall on Dixon Beach.

NEW BUSINESS

- Council to consider an Application for Payment #3 in the amount of \$289,619.07 payable to Rens Concrete, Inc. for the 2017 City of Okoboji Gordon Drive Street Project.
- Council to consider an Application for Payment #1 in the amount of \$172,791.47 payable to OMG Midwest, Inc. d/b/a Tri-State Paving for the 2017 City of Okoboji Sanborn Avenue Street Project.
- Council to hear from Discovery House.
- Council to consider entering into a 28E Agreement to join the Little Sioux Headwaters Water Management Authority.
- Council to consider request from Dickinson County Airport to trim trees located in Speier Park to meet State of Iowa's Minimum Safety Standards.
- Council to consider a Board of Adjustment granted variance to Dennis & Judith Tierney of 6103 Lake Shore Drive to construct 4 feet of additional decking and new stairs on the lakeside of the property.
- Council to consider a Board of Adjustment granted variance to Barbara Hanawalt/Four Sons Lake Property LLC of 3111 Lake Shore Drive to a new 40'X30' unattached garage on Lot 10.
- Council to consider possible trade-in of 2017 Bobcat and purchase of 2018 Bobcat.
- Council to review and consider Resolution No. 17-23 "RESOLUTION APPROVING 2017 FINANCIAL REPORT FISCAL YEAR ENDED JUNE 30th, 2017".
- Council to consider written funding request submitted by the Voluntary Action Center of the Iowa Great Lakes, Inc.
- Council to consider written funding request submitted by Okoboji After Prom 2018.

REPORT OF OFFICERS

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

ADJOURNMENT

Posted this 10th of November, 2017.