

CITY OF OKOBOJI COUNCIL MEETING
OKOBOJI CITY HALL
FEBRUARY 13th, 2018 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 01/09/18
- Claims for February 2018
- Bank Cash Report for January 2018

CITIZENS APPEARANCES

- Open

PUBLIC HEARING -Amendment to Chapter 92

- Council to conduct a Public Hearing Considering an Amendment to Chapter 92 –Water Rate Ordinance. Proposed Ordinance No. 239.
- First reading of Proposed Ordinance No. 239 an ordinance replacing language of Chapter 92 with new language.
- Consideration of waiving second and third readings of Proposed Ordinance No. 239
- Consider adoption of Proposed Ordinance No. 239

PUBLIC HEARING -Amendment to Chapter 91

- Council to conduct a Public Hearing Considering an Amendment to Chapter 91 –Water Meter Ordinance. Proposed Ordinance No. 240
- First reading of Proposed Ordinance No. 240, an ordinance replacing language of Chapter 91 with new language.
- Consideration of waiving second and third readings of Proposed Ordinance No. 240
- Consider adoption of Proposed Ordinance No. 240

OLD BUSINESS

- No Old Business

NEW BUSINESS

- Council to appoint a representative and an alternate representative for the Watershed Management Authority
- Council to hear from Don Nolan regarding his dock.
- Council to review and consider the City Fiscal Year 2018/19 Budget and set date for the Public Hearing to adopt the same.
- Council to consider a Board of Adjustment granted variance to McDonald's Corporation, owner of property at 1004 Stakeout Road for signage.
- Council to hear and consider final collective bargaining proposal from Teamsters 554 representing Okoboji's Police Officers.
(Possible exempt session Iowa Code Section 20.17(3), Possible action.)
- Council to review proposed settlement agreement with Commons and to discuss pending litigation.
(Possible closed session Iowa Code Section 21.5(1)(c)), Possible action.)

REPORT OF OFFICERS

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

ADJOURNMENT

Posted this 8th day of February, 2018.