

**CITY OF OKOBOJI CITY COUNCIL MEETING
OKOBOJI CITY HALL
1322 HWY 71 N., OKOBOJI, IOWA 51355
TUESDAY, MARCH 12, 2019 – 6:00 PM**

TENTATIVE AGENDA:

1. Pledge of Allegiance
2. Call Meeting to Order
3. Consent Agenda
 - a. Approval of February 12, 2019 City Council meeting minutes
 - b. Claims and Accounts Payable Report
 - c. Bank Cash Report
 - d. Renewal of a Class C Beer Permit (BC) with Class B Wine Permit (Carryout Wine – Includes Native Wine) and Sunday Sales for Casey’s General Store #2681
 - e. Renewal of a Class C Beer Permit (BC) with Sunday Sales for Mau Marine, Inc.
4. Citizen Appearances
 - a. None
5. New Business
 - a. Council to hear from Jason Nieson, Public Sector Representative for Waste Management, on proposed contract between the City of Okoboji and Waste Management for waste collection.
 - b. Council to consider 5-year dock permit re-applications from all public access points and Dixon Beach.
 - c. Council to conduct a public hearing to review and consider the City of Okoboji Budget for Fiscal Year 2020
 - d. Council to consider Resolution 19-05, “A Resolution Adopting and Certifying the City of Okoboji Fiscal Year 2019/2020 Budget”
 - e. Council to consider the second reading of Ordinance No. 249.
 - f. Council to consider waiving the third reading of Ordinance No. 249.
 - g. Council to consider adoption of Ordinance No. 249.
 - h. Council to conduct a public hearing to review Ordinance No. 250, “An Ordinance Amending the Code of the City of Okoboji, Iowa, by Amending/Replacing the Water Rates in Section 92.03”. This ordinance addresses customers who have property outside of the City of Okoboji municipal jurisdiction and are provided water services by the City of Okoboji to said property.
 - i. Council to review and consider Ordinance No. 250 (First Consideration).
 - j. Council to consider waiving the second and third readings of Ordinance No. 250.
 - k. Council to consider adoption of Ordinance No. 250.
 - l. Council to consider a new 6 month Class C Liquor License (LC)(Commercial) for The Ranch Okoboji LLC with Sunday sales and outdoor service.
 - m. Council to consider Resolution 19-06, “A Resolution Approving the Release of a Letter of Credit posted by Michael Jensen”.
 - n. Council to consider a one-time cancellation of the regularly scheduled City Council meeting on Tuesday, April 9, 2019 at 6:00pm and rescheduling for Tuesday, April 16, 2019 at 6:00pm.
6. Report of Officers
 - a. Police Report
 - b. Mayor Report
 - c. Council Report
 - d. Administrator Report

ADJOURNMENT

POSTED THIS 8th DAY OF MARCH, 2019

MICHAEL MEYERS, CITY ADMINISTRATOR / CITY CLERK