

**CITY OF OKOBOJI CITY COUNCIL MEETING
OKOBOJI CITY HALL
1322 HWY. 71 N., OKOBOJI, IOWA 51355
TUESDAY, MAY 14, 2019 – 6:00 pm**

TENTATIVE AGENDA:

1. Pledge of Allegiance
2. Call Meeting to Order
3. Consent Agenda
 - a. Approval of the April 16, 2019 and May 3, 2019 City Council meeting minutes.
 - b. Claims and Accounts Payable Report
 - c. Bank Cash Report, April 2019
 - d. Renewal of a Class C Liquor License (LC)(Commercial) with Sunday Sales, Outdoor Service, and Class B Wine Permit (Carryout Wine) for the Lakes Art Center.
 - e. Renewal of a Class C Liquor License (LC)(Commercial) with Sunday Sales and Catering Privilege for O’Farrell Sisters.
 - f. Renewal of a Class C Liquor License (LC)(Commercial) with Sunday Sales, Outdoor Service, and Catering Privilege for Tweeter’s Bar and Grill, Inc.
 - g. Renewal of a Class C Liquor License (LC)(Commercial) with Sunday Sales and Outdoor Service for the Okoboji Commons Hotel.
4. Citizen Appearances
 - a. None Scheduled
5. New Business
 - a. Council to hear from representatives of the Chalstrom Beach condominium association relating to drainage ponds.
 - b. Council to consider a new 6-month Special Class C Liquor License (BW)(Beer/Wine) with Outdoor Service and Sunday Sales for the Okoboji Summer Theatre.
 - c. Council to hear an update from Ruth Ann Burke, Executive Director for the Okoboji Summer Theatre.
 - d. Council to hold a public hearing to consider the First Amendment of the FY2018/2019 City of Okoboji budget.
 - e. Council to consider Resolution 19-11, “A Resolution Amending the Current Budget for the Fiscal Year Ending June 30, 2019”
 - f. Council to hold a public hearing to open and consider bids for 500 gallon Fuel Tank with Pumper.
 - g. Council to hold a public hearing to open and consider bids for 2008 Sterling Dump Truck.
 - h. Council to hold a public hearing on the authorization to enter into a Lease Agreement, pursuant to the provisions of Code Sections 364.4 and 384.25, in the amount of not to exceed \$10,000 to acquire personal property for the City.
 - i. Council to consider Resolution 19-12, “A Resolution Instituting Proceedings to Take Additional Action for the Authorization of a Lease Agreement in the Amount of Not to Exceed \$10,000 to Acquire Personal Property for the City.”
6. Reports
 - a. Police Report
 - b. Mayor Report
 - c. Council Report
 - d. Administrator Report
7. Adjournment

POSTED THIS 10th DAY OF MAY, 2019
MICHAEL MEYERS, CITY ADMINISTRATOR