

**CITY OF OKOBOJI COUNCIL MEETING
OKOBOJI CITY HALL
1322 HWY 71, N., OKOBOJI, IOWA 51355
TUESDAY, JULY 9, 2019 6:00 PM**

TENTATIVE AGENDA:

1. Pledge of Allegiance
2. Call Meeting to Order
3. Adopt Agenda
4. Consent Agenda
 - a. Approval of the June 11, 2019 and June 25, 2019 City Council meeting minutes.
 - b. Claims and Accounts Payable Report
 - c. Bank Cash Report, June 2019
5. Citizen Appearances
 - a. Council to hear from residents regarding construction of a pickle ball courts at Speier Park
 - b. None others scheduled
6. New Business
 - a. Council to conduct a public hearing to consider a request by Project Blue, LLC for vacation of an unneeded storm sewer easement located on 6909 Lakeshore Drive and 6913 Lakeshore Drive.
 - b. Council to review and consider Resolution 19-14, "Resolution Approving Vacation of An Unneeded Easement in Return for Conveyance of a New Easement to the City and Subject to Certain Terms"
 - c. Council to review and consider Ordinance No. 251 (First Consideration) for "Ordinance Approving Vacation of an Unneeded Easement in Return for Conveyance of a New Easement to the City and Subject to Certain Terms".
 - d. Council to consider waiving second and third considerations of Ordinance No. 251.
 - e. Council to consider adoption of Ordinance No. 251.
 - f. Council to review and consider the Planning and Zoning Commission's recommendation for approval on the Preliminary Plat of the Project Blue Addition and to consider Resolution 19-15, "To Approve the Preliminary Plat of the Project Blue Addition".
 - g. Council to review and consider the Planning and Zoning Commission's recommendation for approval on the Final Plat of the Project Blue Addition and to consider Resolution 19-16, "To Approve the Final Plat of the Project Blue Addition".
 - h. Council to conduct a public hearing to consider revisions to the Lakeshore Landscaping Ordinance.
 - i. Council to review and consider Ordinance No. 252 (First Consideration) for "An Ordinance Amending the 2013 Okoboji Zoning Ordinance By Amending Section 11.22 Lakeshore Landscaping and Development Regulations".
 - j. Council to consider waiving second and third considerations of Ordinance No. 252.
 - k. Council to consider adoption of Ordinance No. 252.
 - l. Council to conduct a public hearing to consider the creation of a "An Ordinance Amending the 2013 Okoboji Zoning Ordinance by Adding a New Article IV.B (CN) Conservation Zoning District".
 - m. Council to review and consider Ordinance No. 253 (First Consideration) for "An Ordinance Amending the 2013 Okoboji Zoning Ordinance by Adding a New Article IV.B (CN) Conservation Zoning District".
 - n. Council to consider waiving second and third considerations of Ordinance No. 253.
 - o. Council to consider adoption of Ordinance No. 253.
 - p. Council to consider directing City Staff to list 2008 Sterling L7500 Dump Truck with GovDeals and/or other online auction websites.
 - q. Council to review and consider Resolution 19-17, "Resolution consenting to assignment of Trustee Agent Agreements; Escrow Agent Agreements, and/or Paying Agent and Registrar and Transfer Agent Agreements"
 - r. Council to consider a Board of Adjustment granted variance to Mr. Samuel O'Brien of 2101 Lakeshore Drive to construct a fence with an unapproved fence material.
 - s. Council to consider a Board of Adjustment granted variance to Mr. Perry and Mrs. Carol Cranston of 1121 Eloise Street to construct a 6'x20' deck to encroach within the rear yard setback.
 - t. Council to discuss conceptual park designs for East Lake Okoboji property.
 - u. Council to consider quote for \$14,500.00 from Ferguson Waterworks for software deployment for new water meters.
 - v. Council to consider quote not to exceed \$6,800 from Ferguson Waterworks for new water meters.
7. Report of Officers
 - a. Police Report
 - b. Mayor Report
 - c. Council Report
 - d. Administrator Report

ADJOURNMENT

Posted this 5th day of July, 2019
Michael Meyers
City Administrator