

**CITY OF OKOBOJI COUNCIL MEETING
OKOBOJI CITY HALL
1322 HWY 71 N., OKOBOJI, IOWA 51355
TUESDAY, OCTOBER 8, 2019 – 6:00 PM**

TENTATIVE AGENDA

1. Pledge of Allegiance
2. Call Meeting to Order
3. Consent Agenda
 - a. Approval of the August 13, 2019 City Council meeting minutes.
 - b. Claims and Accounts Payable Report
 - c. Bank Cash Report
 - d. Renewal of a Class C Liquor License (LC)(Commercial) with Outdoor Service and Sunday Sales for 'Okoboji Winter Project, Inc.' – *Pending Dram Shop – May be pulled from the agenda if not submitted.*
4. Administer the Oath of Office
 - a. The Oath of Office will be administered to Joshua Zigrang to the City of Okoboji Police Department.
5. Citizen Appearances
 - a. Open
6. Old Business
 - a. None
7. New Business
 - a. Council to discuss matters relating to U.S. Highway 71.
 - b. Council to discuss the Dixon Beach stabilization and rip-rap project and take possible action.
 - c. Council to hear an update relating to the Lakes Area Pickleball Complex fundraising efforts from Terry Kounkel.
 - d. Council to hear Carriage Lane / Speier Park basketball project update.
 - e. Council to hear 1st quarter budget update.
 - f. Council to consider Board of Adjustment granted variance to Central Bank who is a tenant of the southernmost unit on 1003 Highway 71 S. to utilize a roof sign on their property.
 - g. Council to consider Board of Adjustment granted variance to K & S Properties of 3701 Fairfield Street to construct an addition to their home which will encroach on the southern side yard.
 - h. Council to consider the appointment of Brian Bright to the Dickinson County Airport Authority.
 - i. Council to consider a quote not to exceed \$20,000 from Ferguson Waterworks for new water meters.
8. Reports
 - a. Police Report
 - b. Mayor Report
 - c. Council Report
 - d. Administrator Report
9. Adjournment

POSTED THIS 4th DAY OF OCTOBER, 2019

MICHAEL MEYERS, CITY ADMINISTRATOR / CLERK