

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

TENTATIVE AGENDA

1. Pledge of Allegiance
2. Call Meeting to Order
3. Consent Agenda
 - a. Approval of the October 8, 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.'
4. Citizen Appearances
 - a. None
5. Old Business
 - a. Council to discuss matters relating to US Highway 71.
6. New Business
 - a. Council to hear an update and request funding from Julie Sheib and Bob Shaw of Discovery House.
 - b. Council to hear from Rebecca Graves and Rod Meendering of Winther, Stave, and Co., LLP and consider the City Audit for Fiscal Year ending June 30, 2019.
 - c. Council to discuss Dixon Beach rip-rap project.
 - d. Council to consider 'Application for Payment No. 1' in the amount of \$45,411.42 payable to Beck Excavating, Inc. for the 2019 Carriage Lane Resurfacing and Speier Park Basketball Court Project.
 - e. Council to consider Resolution 19-18, 'Resolution Referring Proposal to Convey/Vacate Property to the Planning and Zoning Commission of the City of Okoboji, Iowa'.
 - f. Council to consider Resolution 19-19, 'Resolution Setting Public Hearing on a Proposal to Vacate and Convey A Portion of the Property Owned by the City of Okoboji with a Legal Description of 'RR ROW ADJ ALLEY AND LOT 7 BLK B SUBDIV IJKL BECK'S REPLAT' (Parcel ID# 07-20-15-2007) By Quit Claim Deed to 17 Oaks Owners Association, Subject to Certain Terms.
 - g. Council to consider Resolution 19-20, 'Approve the FY 2018/2019 Annual Financial Report'.
 - h. Council to consider Resolution 19-21, 'Approve the TIF Indebtedness Certification Report'.
 - i. Council to consider the 'Annual Urban Renewal Report'.
 - j. Council to consider 'Verified Memorandum of Claim and Interest and Preservation of Restrictions / Covenants' relating to an agreement by and between the City of Okoboji and East Oaks Development, LC.
 - k. Council to consider Board of Adjustment granted variance to Alyx Campbell of 1207 Depot Avenue, Unit #2 for a deck which will encroach into the front yard setback.
 - l. Council to consider Board of Adjustment granted variance to Whitecap LLC, City of Okoboji, and Central Water Systems for a fence taller than 6' in height.
7. Reports
 - a. City Administrator Report
 - b. Police Report
 - c. Mayor Report
 - d. Council Report

ADJOURNMENT

Michael Meyers, MPA
City Administrator
Posted this 8th day of November, 2019