

**CITY OF OKOBOJI CITY COUNCIL MEETING
OKOBOJI CITY HALL
1322 HWY 71 N., OKOBOJI, IOWA, 51355
TUESDAY, DECEMBER 10, 2019 – 6:00 PM**

TENTATIVE AGENDA

1. Pledge of Allegiance
2. Call Meeting to Order
3. Consent Agenda
 - a. Approval of the November 12, 2019 City Council meeting minutes.
 - b. Claims and Accounts Payable Report
 - c. Bank Cash Report
4. Citizen Appearances
 - a. None
5. Old Business
 - a. Council to discuss matters relating to Hwy 71
 - b. Council to discuss matters relating to proposed 'East Lake Park'
 - c. 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'.
 - d. 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' By Quit Claim Deed to 17 Oaks Owners Association, Subject to Certain Terms.
6. New Business
 - a. Council to hear an update and funding request from Eric Hoiem and Sharon Hoerichs representing the Lakes Area Hockey Association.
 - b. Council to hear an update and funding request from Bob Kirschbaum representing the Pearson Lakes Art Center.
 - c. Council to hear an update and funding request from Andrew Fischer representing the YMCA.
 - d. Council to hear an update and funding request from Greg Drees representing the Blue Water Festival.
 - e. Council to hear an update and funding request from Matt Horihan represented CAASA.
 - f. Council to consider request from Chris Yungbluth, Arnolds Park–Okoboji Fire and Rescue, for self-contained breathing apparatus' for a cost of \$67,863.00.
 - g. Council to discuss new siren technology with Mike Ehret, Dickinson County Emergency Management.
 - h. Council to hear a parking assessment study from Beck Engineering.
 - i. Council to consider re-bidding the Dixon Beach riprap project with a bid letting date of February 6, 2020.
 - j. Council to consider Resolution 19-22, 'A Resolution Setting a Public Hearing Date for February 11, 2020 to Consider Bids for the Dixon Beach Rip Rap Project'.
 - k. Council to consider 'Application for Payment No. 2' including Change Order No. 1 for \$1,127.00 for a total of \$55,248.20 for the 2019 City of Okoboji Carriage Lane Resurfacing and Speier Park Improvements Project.
 - l. Council to consider Resolution 19-23, 'A Resolution Referring a Proposal to Convey Property to the Planning and Zoning Commission of the City of Okoboji, Iowa' relating to an easement transfer to the Iowa Great Lakes Sanitary District.
 - m. Council to consider Resolution 19-24, 'A Resolution Setting a Public Hearing Date for February 11, 2020 for a Resolution Relating to the Total Maximum Property Tax Dollars for FY 2021'.
 - n. Council to consider the re-appointment of Dan Sanders to the Okoboji Board of Adjustment with a 5-year term ending January 8, 2025.
 - o. Oath of Office to be given to Mary VanderWoude for the office of Okoboji City Mayor for the term of 2 years (ending December 31, 2021).
 - p. Oath of Office to be given to Jim Delperdang for the office of Okoboji City Council Member for the term of 4 years (ending December 31, 2023).
 - q. Oath of Office to be given to Jim Hentges for the office of Okoboji City Council Member for the term of 4 years (Ending December 31, 2023).
 - r. Council to consider yearly bonuses for all City Staff.
7. Reports
 - a. City Administrator Report
 - b. Police Report
 - c. Mayor Report
 - d. Council Report

ADJOURNMENT

Michael Meyers, MPA
City Administrator
Posted this 6th day of December, 2019