

**CITY OF OKOBOJI CITY COUNCIL MEETING
OKOBOJI CITY HALL
1322 HWY 71 N., OKOBOJI, IOWA 51355
TUESDAY, JANUARY 14, 2020 – 6:00 PM**

TENTATIVE AGENDA

1. Pledge of Allegiance
2. Call Meeting to Order
3. Consent Agenda
 - a. Approval of the Dec. 10, 2019 City Council meeting minutes.
 - b. Claims and Accounts Payable Report
 - c. Bank Cash Report
 - d. Renewal of a Class B Liquor License (LB)(Commercial) with Catering, Outdoor Service, and Sunday Sales for Arrowwood Resort and Conference Center as well as ownership changes.
4. Citizen Appearances
 - a. None Scheduled
5. Old Business
 - a. Council to discuss matters relating to proposed 'East Lake Park'
6. New Business
 - a. Council to discuss and possibly take action on the temporary closure of Givens Street.
 - b. Council to consider bidding of Speier Park pickleball project with a bid letting date of February 6, 2020.
 - c. Council to consider Resolution 20-01, "A Resolution Setting a Public Hearing Date for February 11, 2020 to Consider Bids for the Pickleball Project".
 - d. Council to consider Resolution 20-01, "A Resolution Setting a Public Hearing Date for February 11, 2020 to Consider the Vacation and Transfer of an Utility Easement to the Iowa Great Lakes Sanitary District".
 - e. Council to consider a request for funding from RIDES.
 - f. Council to discuss FY21 budget.
 - g. Council to consider 'Engagement Agreement' between the City of Okoboji and Ahlers Cooney Attorneys.
 - h. Council to discuss health insurance options.
7. Reports
 - a. City Administrator Report
 - b. Police Report
 - c. Council Report
 - d. Mayor Report
8. Adjournment

POSTED THIS 10th DAY OF JANUARY, 2020

Michael Meyers
City Administrator
City of Okoboji