

**CITY OF OKOBOJI CITY COUNCIL MEETING  
OKOBOJI CITY HALL  
1322 HWY 71 N., OKOBOJI, IOWA 51355  
TUESDAY, MARCH 10, 2020 – 6:00 PM**

**TENTATIVE AGENDA:**

1. Pledge of Allegiance
2. Call Meeting to Order
3. Consent Agenda
  - a. Approval of the February 11, 2020 and February 25, 2020 City Council meeting minutes.
  - b. Claims and Accounts Payable Report
  - c. Bank Cash Report
  - d. Renewal of a Class C Beer Permit (BC) with Sunday Sales for Mau Marine, Inc.
4. Citizen Appearances
  - a. None Scheduled
5. Old Business
  - a. Council to discuss matters relating to the proposed 'East Lake Park'
6. New Business
  - a. Council to conduct a public hearing to review and consider the City of Okoboji Budget for Fiscal Year 2021.
  - b. Council to consider Resolution 20-07, "A Resolution Adopting and Certifying the City of Okoboji Fiscal Year 2020/2021 Budget".
  - c. Council to consider agreement between the City of Okoboji and Beck Engineering, Inc. for services pertaining to Sanborn Avenue for \$65,000.
  - d. Council to consider agreement between the City of Okoboji and Beck Engineering, Inc. for construction engineering services pertaining to the Speier Park pickleball courts for \$14,000.
  - e. Council to consider agreement between the City of Okoboji and Certified Testing Services, Inc. for compaction testing services pertaining to the Speier Park pickleball courts.
  - f. Council to consider Ordinance No. 255, "AN ORDINANCE REPEALING ORDINANCE NO. 135 AND ADOPTING IN LIEU THEREOF AN ORDINANCE ENTITLED AN ORDINANCE IMPOSING A TRANSIENT GUEST TAX UPON THE GROSS RECEIPTS DERIVED FROM THE RENTING OF SLEEPING ROOMS, APARTMENTS, OR SLEEPING QUARTERS IN A HOTEL, MOTEL, INN, PUBLIC LODGING HOUSE, ROOMING HOUSE, MOBILE HOME WHICH IS PERSONAL TANGIBLE PROPERTY OR TOURIST COURT AND PROVIDING FOR THE COLLECTION AND DISPOSITION OF THE PROCEEDS OF SAID TAX".
  - g. Council to consider waiving the first and second readings of Ordinance No. 255.
  - h. Council to consider the adoption of Ordinance No. 255.
  - i. Council to consider the Board of Adjustment granted variance to Spenser Taylor.
  - j. Council to consider new 6 month Class C Liquor License (LC)(Commercial) for The Ranch Okoboji LLC with Sunday sales and outdoor service.
7. Report of Officers
  - a. Administrator Report
  - b. Police Report
  - c. Mayor Report
  - d. Council Report

**ADJOURNMENT**

POSTED THIS 6<sup>th</sup> DAY OF MARCH, 2020  
MICHAEL MEYERS, CITY ADMINISTRATOR