

CITY OF OKOBOJI
CITY COUNCIL MEETING
MAY 12, 2020 – 6:00 PM
OKOBOJI CITY HALL, 1322 HWY 71 N., OKOBOJI, IOWA 51355

*** ATTENTION: DUE TO THE COVID-19 HEALTH CRISIS OKOBOJI CITY HALL IS CLOSED TO PUBLIC ACCESS. THE MAY 2020 CITY COUNCIL MEETING WILL BE HELD ELECTRONICALLY THRU ZOOM AND ZOOM CONFERENCE CALL AS ALLOWED BY SECTION 21.8 OF IOWA CODE. ANYBODY THAT WOULD LIKE TO ATTEND THE MEETING MAY DO SO THROUGH THE FOLLOWING MEANS. THE CITY REQUESTS THAT ANYONE WISHING TO SPEAK ON OR PARTICIPATE IN ANY AGENDA ITEM TO PLEASE ALERT THE CITY ADMINISTRATOR PRIOR TO THE MEETING IN AN EFFORT TO BETTER FACILITATE THE ELECTRONIC MEETING.

DIAL IN VIA TELEPHONE:
PHONE #: 312-626-6799
MEETING ID #: 893 1089 6468
MEETING PASSCODE #: 613311

PARTICIPATE VIA ZOOM VIDEO CONFERENCE

[HTTPS://WWW.ZOOM.US](https://www.zoom.us)
<https://us02web.zoom.us/j/89310896468?pwd=M0RvK09qVWNGY2NhM2YwMTZ4SDdyUT09>
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IF YOU WOULD LIKE MORE INFORMATION ON ZOOM VIDEO CONFERENCE OR ZOOM CONFERENCE CALL, PLEASE CONTACT THE CITY ADMINISTRATOR AT 712.332.2550 OR AT MICHAEL.MEYERS@OKOBOJICITY.COM. IF YOU PLAN TO COMMENT ON ANY OF THE AGENDA ITEMS BELOW, PLEASE CONTACT THE CITY ADMINISTRATOR PRIOR TO THE MEETING.

TENTATIVE AGENDA:

1. Pledge of Allegiance
2. Call Meeting to Order
3. Consent Agenda
 - A. Approval of the April 14, 2020 meeting minutes.
 - B. Claims and Accounts Payable Report
 - C. Bank Cash Report
 - D. Renewal of a Class C Liquor License (LC)(Commercial) with Sunday Sales, Outdoor Service, and Class B Wine Permit (Carryout Wine) as well as ownership changes for the Lakes Art Center.
 - E. Renewal of a Class C Liquor License (LC)(Commercial) with Sunday Sales and Catering Privilege for O'Farrell Sisters. – *Pending Dram Shop – May be pulled from Agenda if not submitted.*
 - F. Renewal of a Class C Liquor License (LC)(Commercial) with Sunday Sales, Outdoor Service, and Catering Privilege for Tweeter's Bar and Grill, Inc.
 - G. Renewal of a Class C Liquor License (LC)(Commercial) with Sunday Sales and Outdoor Service for the Okoboji Commons Hotel. - *Pending Dram Shop – May be pulled from Agenda if not submitted.*
 - H. Renewal of a Class E Liquor License (LE) with Carryout Wine – Includes Native Wine, Carryout Beer, and Sunday Sales for Casey's General Store #2681.
4. Citizen Appearances
 - A. Mary Harnett, 1615 Chalstrom Beach Road, to discuss recycling options.
5. Old Business
 - A. Council to discuss matters relating to the proposed 'East Lake Park', including possible action regarding shoreline restoration plans.
 - B. Council to discuss agreements for the recodification of the City's Municipal Code.
6. New Business
 - A. Council to consider Resolution 20-09, 'Resolution Referring Proposal to Convey/Vacate Property to the Planning and Zoning Commission of the City of Okoboji, Iowa'.
 - B. Council to consider Resolution 20-10, '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.
 - C. Council to hear from Beck Engineering, Inc. and review plans pertaining to Sanborn Avenue infrastructure and beautification project.
 - D. Council to consider Application for Payment No. 1 to Precision Construction and Contracting, LLC dba PCC Sports for \$51,489.38 for Speier Park Pickleball project.
 - E. Council to consider Application for Payment No. 3 to Beck Excavating, Inc. for \$3,115.05 for Carriage Lane / Speier Park Improvement Projects.
 - F. Council to consider Resolution 20-11, 'Resolution Setting a Public Hearing for Review and Consideration of First Amendment of the FY 2019/2020 City Budget'.
 - G. Council to consider re-opening certain public facilities.
 - H. Council to consider setting a date for citywide clean-up day.
 - I. Council to consider quotes for 2020 spring street patching.
 - J. Council to consider the appointment of John McMahon to the City of Okoboji Planning and Zoning Commission to fulfill Les Marousek's term ending August 13, 2024.
7. Report of Officers
 - A. Administrator Report
 - B. Police Report
 - C. Mayor Report
 - D. Council Report

ADJOURNMENT

POSTED THIS 8TH DAY OF MAY 2020
MICHAEL MEYERS, CITY ADMINISTRATOR
CITY OF OKOBOJI, IOWA