

CITY OF OKOBOJI CITY COUNCIL MEETING
OKOBOJI CITY HALL
1322 HWY 71 N., OKOBOJI, IOWA 51355
TUESDAY, JUNE 9, 2020 – 6:00 PM

DUE TO COVID-19, THIS MEETING WILL TAKE PLACE ENTIRELY ON ZOOM:

Join Zoom Meeting

<https://us02web.zoom.us/j/88267180218?pwd=ZmEvdmJiRVhMQkZnR0Q0ZjFFnExZz09>

Meeting ID: 882 6718 0218

Password: 024563

You may also dial in using 312-626-6799 using the same information as above.
If you would like to speak on any agenda item, please contact Michael Meyers (712.332.2550) prior to the meeting.

TENTATIVE AGENDA:

1. Pledge of Allegiance
2. Call Meeting to Order
3. Consent Agenda
 - a. Approval of the May 26, 2020 May 12, 2020 City Council meeting minutes.
 - b. Approval of the amendment to the April 14, 2020 City Council meeting minutes.
 - c. Claims and Accounts Payable Report
 - d. Bank Cash Report
 - e. Renewal of Cigarette Permits
 - i. Casey General Store #2681
 - ii. Kum and Go Store #608
 - iii. Parks Marina / Okoboji Board Works Sea Store
 - f. Renewal of Class C Beer Permit (BC) with Sunday Sales for Okoboji Boat Works Sea Store.
 - g. Renewal of Class E Liquor License (LE) with Sunday Sales for Kum & Go, #608 and change of ownership.
4. Citizen Appearances
 - a. Mary Hartnett, 1615 Chalstrom Beach Road, to discuss recycling.
5. Old Business
 - a. Council to discuss matters pertaining to East Lake Park
6. New Business
 - a. Council to hear from Beck Engineering, Inc. pertaining to proposed Sanborn Avenue project.
 - b. Council to discuss Lakeshore Drive project with Tim Oswald, Piper Sandler & Co.
 - c. Council to consider casualty, liability, and workers compensation insurance package for Fiscal Year 2020/2021 with a presentation from Nick Christensen with Bank Midwest.
 - d. Council to review and discuss existing Waste Management recycling contract.
 - e. Council to discuss issues of street parking on Lakeshore Drive and other city streets.

- f. Council to discuss issues of sump pumps discharging onto city streets.
 - g. Council to conduct a public hearing to consider the vacation and conveyance of an unneeded property generally located on the southern portion of the 'East Lake Park' (otherwise identified parcel ID #0720152007 within the City of Okoboji, Dickinson County) by Quit Claim Deed (reserving utility and other easements) to 17 Oaks Owners Association, Inc. subject to certain terms, considerations, and conditions to be established by the Council
 - h. Council to review and consider Resolution 20-12, "A Resolution to Vacate and Convey unneeded property generally located on the southern portion of the 'East Lake Park' (otherwise identified parcel ID #0720152007 within the City of Okoboji, Dickinson County) by Quit Claim Deed (reserving utility and other easements) to 17 Oaks Owners Association, Inc. subject to certain terms, considerations, and conditions to be established by the Council"
 - i. Council to review and consideration Ordinance No. 257 (First Consideration) for "Vacation and Conveyance of Unneeded Property generally located on the southern portion of the 'East Lake Park' (otherwise identified parcel ID #0720152007 within the City of Okoboji, Dickinson County) by Quit Claim Deed (reserving utility and other easements) to 17 Oaks Owners Association, Inc. subject to certain terms, considerations, and conditions to be established by the Council"
 - j. Council to consider waiving the second and third considerations of Ordinance No. 257.
 - k. Council to consider the adoption of Ordinance No. 257.
 - l. Council to consider Resolution 20-13, "A Resolution to Authorize Salary Adjustments for Non-Union Benefited Employees for Fiscal Year 2020/2021".
 - m. Council to consider the Final Application for Payment No. 4 for the 2019 City of Okoboji Carriage Lane Resurfacing and Speier Park Improvements Project for a total of \$7,988.43.
 - n. Council to consider transfer of dock permit from Jon Waddell to Bruce Zook, 3119 Lakeshore Drive.
 - o. Council to consider transfer of dock permit from John & Trish Anderson to Nancy Hammond/Lauren Blumberg, 2007 Holiday Way.
7. Reports
- a. Administrator Report
 - b. Police Report
 - c. Mayor Report
 - d. Council Report

ADJOURNMENT

Posted this 5th day of June, 2020

Michael Meyers
City Administrator