CITY OF OKOBOJI CITY COUNCIL MEETING PEARSON LAKES ART CENTER LAURIDSEN PERFORMING ARTS THEATRE 2201 HWY 71 N., OKOBOJI, IOWA 51355 TUESDAY, JULY 14, 2020 – 6:00 PM

** PLESAE NOTE: DUE TO COVID-19, THIS MEETING WILL TAKE PLACE AT THE PEARSON LAKES ART CENTER, LAURIDSEN PERFORMING ARTS THEATRE LOCATED AT THE ABOVE ADDRESS **

TENTATIVE AGENDA:

- 1. Pledge of Allegiance
- 2. Call Meeting to Order
- 3. Consent Agenda
 - a. Approval of the June 9, 202 and June 25, 2020 City Council minutes.
 - b. Claims and Accounts Payable
 - c. Bank Cash Report
- 4. Citizen Appearances
 - a. None Scheduled
- 5. Old Business
 - a. Council to discuss matters pertaining to East Lake Park
 - b. 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"
 - c. Council to review and consideration Ordinance No. 256 (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"
 - d. Council to consider waiving the second and third considerations of Ordinance No. 256.
 - e. Council to consider the adoption of Ordinance No. 256.
 - f. Council to consider Resolution 20-13, "A Resolution to Authorize Salary Adjustments for Non-Union Benefited Employees for Fiscal Year 2020/2021"

6. New Business

- a. Council to consider Resolution 20-14, "A Resolution Setting a Public Hearing Date for August 11, 202 at 6:00pm to Consider Amendments to the City of Okoboji City Code by Adding New Language in Section 69.08 "NO PARKING ZONES" Pertaining to No Parking on the Lakeward Side of Lakeshore Drive and Other Lake Adjacent Streets."
- b. Council to consider Resolution 20-15, "A Resolution Setting a Public Hearing Date for August 11, 202 at 6:00pm to Consider Amendments to the City of Okoboji City Code by Adding a New Chapter 153 "Drainage Limitations" Pertaining to Discharge of Storm Water Onto City Streets and Right of Ways."
- c. Council to consider Resolution 20-16, "A Resolution Setting a Public Hearing Date for August 11, 202 at 6:00pm to Consider Amendments to the City of Okoboji City Code by Adding New Language in Chapter 69 Pertaining to the No Parking of Detached Trailers on City Streets."
- d. Council to consider Application for Payment No. 3 for \$26,892.60 for the Okoboji Pickleball Courts and consider Change Order #2 in the amount of \$3,464.00 for the same project.
- e. Council to consider proposal from Waste Management pertaining to moving from an 18-gallon bin service for recycling to a 64-gallon carted recycling service.
- f. Council to consider a Cooperative Agreement between the City of Okoboji and the Iowa Department of Natural Resources pertaining to East Lake Park.
- g. Council to consider quote from Stivers Ford Lincoln for \$31,847.00 for a new 2021 Ford Police Interceptor Utility (AWH) police vehicle.
- h. Council to consider transfer of dock permit from Dennis Kelleher and Diane Ringhoffer to Brittainey Lauridsen, 2107 Holliday Way.

7. Reports

- a. City Administrator Report
- b. Police Report
- c. Mayor Report
- d. Council Report
- 8. ADJOURNMENT

Posted this 10th day of July, 2020 Michael Meyers City Administrator