

CITY OF OKOBOJI CITY COUNCIL MEETING
ZOOM TELECONFERENCE CALL
MONDAY, NOVEMBER 23, 2020 – 6:00 PM

***** ATTENTION:** DUE TO THE ONGOING COVID-19 PUBLIC HEALTH EMERGENCY THE NOVEMBER 23, 2020 CITY COUNCIL MEETING WILL BE HELD ELECTRONICALLY THROUGH 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:

DIAL IN VIA ZOOM:

Phone #: 312-626-6799

Meeting ID: 862 3439 1520

Meeting Passcode #: 149727

<https://us02web.zoom.us/j/86234391520?pwd=U3NBc1A2ZGFSc0x2bzVhRVZYQjVMQT09>

TENTATIVE AGENDA:

1. Pledge of Allegiance
2. Call Meeting to Order
3. Consent Agenda
 - a. Approval of the 10/13/2020 and 10/23/2020 City Council meeting minutes.
 - b. Claims and Accounts Payable Report
 - c. Bank Cash Report
4. Citizen Appearances
 - a. None Scheduled
5. Old Business
 - a. Council to discuss matters pertaining to East Lake Park
6. New Business
 - a. Council to discuss General Obligation Capital Loan Notes with Tim Oswald, Piper Sandler & Co.
 - b. Council to consider Resolution 20-26, “Resolution fixing date for a meeting on the proposition to authorize a Loan Agreement and the issuance of Notes to evidence the obligations of the City thereunder” – Not to Exceed \$7,750,000 General Obligation Capital Loan Notes (Option A)
 - c. Council to consider Resolution 20-27, “Resolution fixing date for a meeting on the proposition to authorize a Loan Agreement and the issuance of Notes to evidence the obligations of the City thereunder” – Not to Exceed \$4,150,000 General Obligation Capital Loan Notes (Option B)
 - d. Council to consider Resolution 20-28 , “Resolution fixing date for a meeting on the proposition to authorize a Loan Agreement and the issuance of Notes to evidence the obligations of the City thereunder” – Not to Exceed \$3,600,000 General Obligation Capital Loan Notes (Option B)
 - e. Council to consider Resolution 20-29, “Approve the FY 2019/2020 Annual Finance Report”.
 - f. Council to consider the “Annual Urban Renewal Report”
 - g. Council to discuss water rates.
 - h. Council to consider the Final Application for Payment No. 2 for the 2020 Dixon Beach Retaining Wall Stabilization Project for a total of \$31,183.25 and Change Order No. 2 in the amount of -\$13,219.97 for the same project.
 - i. Council to consider a dock application for Luke Langenfeld, 2305 Dixon Street, for Public Access No. 8
 - j. Council to accept the resignation of Joyce Waddell from the Board of Adjustment.
7. Reports
 - a. City Administrator Report
 - b. Police Report
 - c. Council Report
 - d. Mayor Report
8. Adjournment

POSTED THIS 20th DAY OF NOVEMBER, 2020
MICHAEL MEYERS, CITY ADMINISTRATOR