

**CITY OF OKOBOJI CITY COUNCIL MEETING  
ZOOM TELECONFERENCE / CONFERENCE CALL  
TUESDAY, DECEMBER 8, 2020 – 6:00PM**

**\*\*\* ATTENTION:** DUE TO THE ONGOING COVID-19 PUBLIC HEALTH EMERGENCY THE DECEMBER 8, 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 #:** 895 5750 2534

**Passcode:** 850177

<https://us02web.zoom.us/j/89557502534?pwd=WTh1VFd1YldaNDIYT2dsNk5SSHgzZz09>

**TENTATIVE AGENDA:**

1. Pledge of Allegiance
2. Call Meeting to Order
3. Consent Agenda
  - a. Approval of the November 23, 2020 City Council meeting minutes.
  - b. Claims and Accounts Payable Report
  - c. Bank Cash Report
4. Citizen Appearances
  - a. None Scheduled
5. New Business
  - a. Council to hear an update and funding request from Julie Scheib and Bob Shaw representing the Discovery House.
  - b. Council to hear from Rod Meendering of Winther, Stave, and Co., LLP and consider the City Audit for Fiscal Year ending June 30, 2020.
  - c. Council to conduct a public hearing on the authorization of a Loan Agreement not to exceed \$4,150,000 and the issuance of Notes to evidence the obligation of the City thereunder.
  - d. Council to consider Resolution #20-30, “RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$4,150,000.00 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES”.
  - e. Council to consider Resolution #20-31, “RESOLUTION APPROVING THE PRELIMINARY OFFICIAL STATEMENT FOR \$4,040,000 (DOLLAR AMOUNT SUBJECT TO CHANGE) GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES, SERIES 2021A”.
  - f. Council to conduct a public hearing on the authorization of a Loan Agreement not to exceed \$3,600,000 and the issuance of Notes to evidence the obligation of the City thereunder.

- g. Council to consider Resolution #20-32, “RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$3,600,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2021B”.
  - h. Council to discuss issues of lakeshore landscaping pertaining to Dixon Beach.
  - i. Council to consider the re-appointment of Ann Mugge to the Okoboji Board of Adjustment with a 5-year term ending January 8, 2026.
  - j. Council to consider yearly bonuses for all City Staff.
6. Reports
- a. City Administrator Report
  - b. Police Report
  - c. Mayor Report
  - d. Council Report
7. Adjournment

POSTED THIS 4<sup>th</sup> DAY OF DECEMBER, 2020  
AMENDED THIS 7<sup>TH</sup> DAY OF DECEMBER, 2020 AT 1:00 PM  
MICHAEL MEYERS  
CITY ADMINISTRATOR / CITY CLERK