

**CITY OF OKOBOJI CITY COUNCIL MEETING  
PEARSON LAKES ART CENTER  
2201 US-71, OKOBOJI, IOWA 51355  
TUESDAY, JANUARY 12, 2021 – 6:00 PM**

**TENTATIVE AGENDA:**

1. Pledge of Allegiance
2. Call Meeting to Order
3. Consent Agenda:
  - a. Approval of the December 08, 2020 City Council meeting minutes
  - b. Claims and Accounts Payable Report
  - c. Bank Cash Report
  - d. Renewal of a Class B Liquor License (LB)(Commercial) with Catering, Outdoor Service, and Sunday Sales for Arrowwood Resort and Conference center.
4. Citizen Appearances
  - a. None Scheduled
5. New Business
  - a. Council to consider Bond Counsel and Disclosure Counsel Engagement Agreement with Ahlers Cooney Attorneys.
  - b. Council to consider Resolution 21-01, “A Resolution Directing the Acceptance of a Proposal to Purchase \$4,040,000 (Dollar Amount Subject to Change) General Obligation Refunding Capital Loan Notes, Series 2021A”
  - c. Council to consider Resolution 21-02, “A Resolution Authorizing the Redemption of Outstanding General Obligation Water Improvement and Refunding Bonds, Series 2013, dated January 22, 2013”
  - d. Council to consider Resolution 21-03, “A Resolution Authorizing the Redemption of Outstanding General Obligation Capital Loan Notes, Series 2013, dated April 24, 2013”
  - e. Council to consider Resolution 21-04, “A Resolution Authoring the Redemption of Outstanding General Obligation Capital Loan Notes, Series 2013, dated November 12, 2013”
  - f. Council to consider Resolution 21-05, “A Resolution approving Bond Disclosure Policy”
  - g. Council to hear update and funding request from the Pearson Lakes Art Center
  - h. Council to hear update and funding request from Vacation Okoboji
  - i. Council to hear update and funding request from the Lakes Area Hockey Association
  - j. Council to hear update and funding request from the Bedell Family YMCA
  - k. Council to discuss Lakeshore Drive project.
  - l. Council to discuss Dixon Beach docks
  - m. Council to consider Resolution 21-06, “A Resolution setting a public hearing date for February 9, 2020 at 6:00pm for a Resolution Relating to the Total Maximum Property Tax Dollars for FY 2021”
  - n. Council to consider Resolution 21-07, “A Resolution setting a public hearing date for February 9, 2020 at 6:00pm to consider amendments of the 2013 Zoning Ordinance by creating an A-2 Conservation Zoning District and making amendments to the A-1 Agriculture Zoning District”
  - o. Council to consider Resolution 21-08, “A Resolution Extending FFCRA COVID-19 Sick Leave Provisions”
  - p. Council to consider the appointment of Barbara Liesveld to the Board of Adjustment beginning January 13, 2021 for a 5-year term.
  - q. Council to consider a Board of Adjustment granted variance to Denise and Kelly Norland, 3233 Lakeshore Drive.
  - r. Council to consider a Board of Adjustment granted variance to the Seaman Chateau Condominium Association, 1409 Givens Street.
6. Reports
  - a. City Administrator Report
  - b. Police Report
  - c. Mayor Report
  - d. Council Report
7. Adjournment