

**CITY OF OKOBOJI CITY COUNCIL MEETING**  
**PEARSON LAKES ART CENTER**  
**2201 U-71, OKOBOJI, IOWA 51355**  
**TUESDAY, MARCH 9, 2021 – 6:00 PM**

1. Pledge of Allegiance
2. Call Meeting to Order
3. Consent Agenda
  - a. Approval of the February 9, 2021 City Council meeting minutes.
  - b. Claims and Accounts Payable Report
  - c. Bank Cash Report
4. Citizen Appearances
  - a. Judy Burke, 3115 Lake Shore Drive, to discuss with the Council matters pertaining to Dixon Beach dock permits.
5. New Business
  - a. Council to conduct a public hearing to review and consider the City of Okoboji Budget for Fiscal Year 2022.
  - b. Council to consider Resolution 21-15, “A Resolution Adopting and Certifying the City of Okoboji Fiscal Year 2021/2022 Budget”.
  - c. Council to consider Resolution 21-16, “A Resolution to Authorize Salary Adjustments for Non-Union Benefited Employees for Fiscal Year 2021/2022”.
  - d. Council to conduct a public hearing to review and consider renewing a lease agreement with Verizon Wireless for communication equipment installed on City property.
  - e. Council to consider Resolution 21-17, “A Resolution Extending an Existing Lease Agreement between the City of Okoboji, Iowa and Verizon Wireless for Certain Space on a City Utility Pole for the Operation and Maintenance of Communication Equipment”
  - f. Council to consider an Engagement Agreement between the City of Okoboji and Ahlers & Cooney, PC as bond counsel and disclosure counsel in connection with the General Obligation Capital Loan Notes, Series 2021B
  - g. Council to consider Resolution 21-18, “A Resolution approving the Preliminary Official Statement for \$3,085,000 (Dollar Amount Subject to Change) General Obligation Capital Loan Notes, Series 2021B”
  - h. Council to consider proposal from Beck Engineering, Inc. for engineering services for various capital projects to take place in 2021 including but not limited to Lake Shore Drive HMA Overlay Project.
  - i. Council to consider Agreement Between the Northwest Iowa Planning and Development Commission and the City of Okoboji to continue the SHIELD Workplace Safety and Compliance Program.
  - j. Council to consider new 6 month Class C Liquor License (LC)(Commercial) for The Ranch Okoboji LLC with Sunday sales and outdoor service.
  - k. Council to consider new 8 month Class C Liquor License (LC)(Commercial) for Brooks Golf, Okoboji with Sunday sales and outdoor service.
  - l. Council to review and approve settlement agreement Trailview-Odyssey.
6. Reports
  - a. Administrator Report
  - b. Police Report
  - c. Mayor Report
  - d. Council Report
7. Adjournment

POSTED THIS 5<sup>th</sup> DAY OF MARCH, 2021

AMENDED MARCH 8, 2021 AT 4:30 PM TO INCLUDE AGENDA ITEM “L”

MICHAEL MEYERS, CITY ADMINISTRATOR