## CITY OF OKOBOJI CITY COUNCIL MEETING PEARSON LAKES ART CENTER 2201 US-71, OKOBOJI, IOWA 51355 TUESDAY, APRIL 13, 2021 – 6:00 PM

- 1. Pledge of Allegiance
- 2. Call Meeting to Order
- 3. Consent Agenda
  - a. Approval of the March 9, 2021 City Council meeting minutes
  - b. Claims and Accounts Payable Report
  - c. Bank Cash Report
  - d. Renewal of a Class C Beer Permit (BC) with Sunday Sales for Mau Marine, Inc.
  - e. Renewal of a Class E Liquor License (LE) with Sunday Sales for Kum & Go, #608 and change of ownership
- 4. Citizen Appearances
  - a. None Scheduled
- 5. New Business
  - a. Council to consider the second reading of Ordinance No. 263, "An Ordinance Amending the 2013 Okoboji Zoning Ordinance by Adding A-2 Conservation Zoning District and Amending A-1 Agriculture Zoning District"
  - b. Council to consider Resolution 21-19, "A Resolution Setting a Public Hearing for May 11, 2021 at 6:00 PM to Consider Amendments to the City of Okoboji Zoning Regulations Pertaining to Amendments to Section 14.4, 'Nonconforming Uses or Structures in Any Residential Zoned Districts'".
  - c. Council to consider bidding of the Lake Shore Drive, Speier Park parking lot, and Country Club Drive project with a bid lettering date of May 20, 2021.
  - d. Council to consider Resolution 21-20, "A Resolution Directing the Acceptance of a Proposal to Purchase \$3,085,000 (Dollar Amount Subject to Change) General Obligation Capital Loan Notes, Series 2021-B."
  - e. Council to consider Resolution 21-21, "A Resolution to Return City Council Meetings to the City of Okoboji City Hall (1322 Hwy 71 N., Okoboji, Iowa 51355) as per 17.04 of the City of Okoboji Municipal Code"
  - f. Council to consider Resolution 21-22, "A Resolution Appointing Michael Meyers and Mary VanderWoude to Represent the City of Okoboji with the Iowa Communities Assurance Pool ("ICAP")"
  - g. Council to consider "Okoboji City Administrator Agreement 2021" between the City of Okoboji, Iowa and Michael P. Meyers.
  - h. Council to consider transfer of dock permit from Lee Seeman, Jr. to Alan Spencer, Whitecap Lot 3, 3251 Lake Shore Drive.
  - i. Council to consider a quote from Bargen Incorporated for pavement maintenance at Speier Park basketball court, Public Works facility parking lot, and portions of Sanborn Avenue and Furlam Street.
  - j. Council to consider Resolution 21-23, "A Resolution Waiving the City's Right to Review the Egralharve Club Subdivision as Required by Iowa Code 354.9"
  - k. Council to consider a new 8-month Class C Liquor License with Outdoor Service for Monarch Art Club, 1906 Hwy 71). (Pending Dram Shop May be pulled from Agenda if not submitted to local authority).

## 6. Reports

- a. Administrator Report
- b. Police Report
- c. Mayor Report
- d. Council Report

## **ADJOURNMENT**

Posted this 9<sup>th</sup> day of April, 2021 – AMENDED April 12, 2021 at 10:30 AM to include agenda item J. AMENDED April 12, 2021 at 4:30 PM to include agenda item K. ----- Michael Meyers - City Administrator