

**CITY OF OKOBOJI CITY COUNCIL MEETING
OKOBOJI CITY HALL
1322 HIGHWAY 71 N., OKOBOJI, IOWA 51355
TUESDAY, OCTOBER 12, 2021 – 6:00 PM**

TENTATIVE AGENDA

1. Pledge of Allegiance
2. Call Meeting to Order
3. Consent Agenda
 - a. Approval of the September 14, 2021 City Council 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 from Andrew Fisher, CEO of the Bedell Family YMCA.
 - b. Council to consider ‘Application for Payment No. 2’ and ‘Change Order No. 2’ pertaining to the 2021 City of Okoboji HMA Resurfacing Project.
 - c. Council to discuss signal poles replacement as part of the Iowa DOT Highway 71 project.
 - d. Council to consider a professional services agreement between the City of Okoboji and Iteris for signal pole replacement.
 - e. Council to consider curb-to-sidewalk improvements as part of the Iowa DOT Highway 71 project.
 - f. Council to consider a quote from Ferguson Waterworks for water meters.
 - g. Council to consider Resolution #21-43, “A Resolution Directing the Clerk to Publish Notice of Hearing on the Adoption of the Proposed “Code of Ordinances of the City of Okoboji, Iowa”.
 - h. Council to consider a Board of Adjustment decision pertaining to Okoboji Reality, 1121 Brooks Park Drive, Okoboji, Iowa 51355.
 - i. Council to consider “Water Utility Vendor Agreement – Low-Income Household Water Assistance Program” from Upper Des Moines Opportunity
 - j. Council to consider Resolution 21-44, “A Resolution Setting a Public Hearing to Consider a Temporary Easement Request from the Iowa Department of Transportation”
 - k. Council to consider Resolution 21-45, “A Resolution Setting a Public Hearing to Review and Possible Acceptance of Bids for Front Loader Tires”
 - l. Council to consider the Re-Appointment of Jane Shuttleworth to the City of Okoboji Planning and Zoning Commission for a term ending 10/12/2026.
 - m. Council to consider final pay application for the Okoboji Speier Park Pickleball Project.
6. Reports
 - a. Police Report
 - b. Administrator Report
 - c. Mayor Report
 - d. Council Report
7. ADJOURNMENT

POSTED THIS 8TH DAY OF OCTOBER, 2021

MICHAEL MEYERS

CITY ADMINISTRATOR