

**CITY OF OKOBOJI CITY COUNCIL MEETING
OKOBOJI CITY HALL
1322 HIGHWAY 71 N., OKOBOJI, IOWA 51355
MONDAY, DECEMBER 13, 2021 – 6:00PM**

TENTATIVE AGENDA

1. Pledge of Allegiance
2. Call Meeting to Order
3. Consent Agenda
 - a. Approval of the November 9, 2021 City Council meeting minutes.
 - b. Claims and Accounts Payable Report
 - c. Bank Cash Report
4. Citizen Appearances
 - a. None Scheduled
5. New Business
 - a. Mayor VanderWoude, Councilmember Andres, Councilmember Mendenhall, and Councilmember-Elect Sanders to take Oath of Office.
 - b. Council to hear update and request for funding from Josh Carr representing the YMCA of the Okobojs.
 - c. Council to hear update and request for funding from Rebecca Peters representing Okoboji Tourism.
 - d. Council to hear update and request for funding from Jessica Amendt representing Discovery House.
 - e. Council to consider Application for Payment #4 and Change Order #4 for the 2021 City of Okoboji HMA Asphalt Resurfacing Project.
 - f. Council to discuss potential curb-to-sidewalk project in conjunction with the Iowa DOT Highway 71 project.
 - g. Council to consider Application for Dock on City Owner Property for Mike and Rebecca Furlong owners of 3119 Lake Shore Drive.
 - h. Council to consider authorization of building permit application refund to be issued to Mr. Craig Brownlee in the amount of \$5,100.00.
 - i. Council to consider Resolution #21-49, “A Resolution Temporarily Changing the Location of the Regularly Scheduled City Council Meeting”.
 - j. Council to consider the appointment of Ann Mugge as the Okoboji Representative to the Dickinson County Trails Board.
 - k. Council to consider Wellmark reimbursement to City Staff.
 - l. Council to consider holiday bonuses for all City Staff.
6. Reports
 - a. City Administrator Report
 - b. Police Report
 - c. Mayor Report
 - d. Council Report

ADJOURNMENT
POSTED THIS 10th DAY OF DECEMBER, 2021
MICHAEL MEYERS