

**CITY OF OKOBOJI CITY COUNCIL MEETING**  
**OKOBOJI CITY HALL – 1322 HWY 71 N., OKOBOJI, IOWA 51355**  
**TUESDAY, JANUARY 11, 2022 – 6:00PM**

**TENTATIVE AGENDA**

1. Pledge of Allegiance
2. Call Meeting to Order
3. Consent Agenda:
  - a. Approval of the December 13, 2021 and December 14, 2021 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. Old Business
  - a. Council to consider a temporary easement purchase agreement between the City of Okoboji, Iowa and the Iowa Department of Transportation as well as discuss other matters pertaining to Highway 71.
6. New Business
  - a. Council to hear update and funding request from the Pearson Lakes Art Center.
  - b. Council to hear update and funding request from the Lakes Area Hockey Association.
  - c. Council to hear update and funding request from the Boji Blue Water Festival.
  - d. Council to hear update from Dickinson County Trails.
  - e. Council to hear from Winther, Stave, and Co., LLP and consider the City Audit for Fiscal Year ending June 30, 2021.
  - f. Council to consider a request from the Dickinson County SnowHawks for temporary welcome sign(s) relating to the Okoboji 100 Snowmobile Race Series to take place on January 22 – January 23, 2022.
  - g. Council to consider Application for Payment #5 in the amount of \$57,190.00 for the 2021 City of Okoboji HMA Asphalt Resurfacing Project.
  - h. Council to consider Resolution 22-01, “A Resolution setting a public hearing date for February 8, 2022 at 6:00pm for a Resolution Relating to the Total Maximum Property Tax Dollars for Fiscal Year 2023”.
  - i. Council to consider a Board of Adjustment granted variance pertaining to Mau Family Limited Partnership (Okoboji Store) at 1404 Highway 71 S., Okoboji, Iowa 51355.
  - j. Council to remove Jerry Robinson as a designated signer for Bank Midwest and consider a Councilmember Jim Hentges to replace.
  - k. Council to hear update and funding request from the Voluntary Action Center.
7. Reports
  - a. Police Report
  - b. Administrator Report
  - c. Mayor Report
  - d. Council Report
8. ADJOURNMENT

POSTED THIS 7<sup>TH</sup> DAY OF JANUARY, 2022  
MICHAEL MEYERS, CITY ADMINISTRATOR  
CITY OF OKOBOJI, IOWA