

**CITY OF OKOBOJI CITY COUNCIL MEETING**  
**OKOBOJI CITY HALL – 1322 HIGHWAY 71 N., OKOBOJI, IOWA 51355**  
**TUESDAY, MARCH 8, 2022 – 6:00PM**

**TENTATIVE AGENDA**

1. Pledge of Allegiance
2. Call Meeting to Order
3. Consent Agenda
  - a. Approval of the February 8, 2022 City Council meeting minutes
  - b. Claims and Accounts Payable Report
  - c. Bank Cash Report
  - d. Renewal of a Class C Beer Permit with Sunday Sales for Mau Marine, Inc. including ownership updates amendment.
  - e. Approval of ownership updates for Kum & Go #608 Class E Liquor License
4. Citizen Appearances
  - a. Council to hear from Marc Steffes representing ‘Okoboji Heights’ mixed use building.
5. New Business
  - a. Council to hear from Iowa DOT pertaining to Highway 71 project.
  - b. Council to consider Iowa DOT “Preconstruction Agreement for Primary Road Project”.
  - c. Council to conduct a public hearing to review and consider the City of Okoboji Budget for Fiscal Year 2023.
  - d. Council to consider Resolution 22-05, “A Resolution Adopting and Certifying the City of Okoboji Fiscal Year 2023 Budget”
  - e. Council to consider Resolution 22-06, “A Resolution to Authorize Salary Adjustments for City Employees for Fiscal Year 2023”.
  - f. Council to discuss 2021/2022 HMA Resurfacing project including, but not limited to, discussion on Country Club Drive and the potential inclusion of Funnel Street.
  - g. Council to conduct a public hearing to review and consider a text amendment to the City’s Municipal Code by amending Chapter 75, “All-Terrain Vehicles and Snowmobiles”.
  - h. Council to consider Ordinance No. 269, “An Ordinance Amending Chapter 75 of the City of Okoboji Municipal Code by Amending Section 75.09.9 Pertaining to Hours of Operation” on it’s first reading.
  - i. Council to consider waiving the second and third readings of Ordinance No. 269.
  - j. Council to consider the adoption of Ordinance No. 269.
  - k. Council to consider an agreement between the Northwest Iowa Planning and Development Commission and the City of Okoboji pertaining to the SHIELD program.
  - l. Council to consider an invoice from Midwestern Mechanical for approval.
  - m. Council to consider a quote from Midstate Builders, Inc. for \$12,827.04 for installation of Speier Park pickleball shelter.
  - n. Council to consider a quote from Utility Equipment Company for \$6,709.00 for GIS asset management equipment and software.
6. REPORTS
  - a. Administrator Report
  - b. Police Report
  - c. Mayor Report
  - d. Council Report
7. ADJOURNMENT

**POSTED THIS 4<sup>th</sup> DAY OF MARCH, 2022 – MICHAEL MEYERS, CITY ADMINISTRATOR – CITY OF OKOBOJI**