

**CITY OF OKOBOJI CITY COUNCIL MEETING**  
**OKOBOJI CITY HALL – 1322 HIGHWAY 71 N., OKOBOJI, IOWA 53155**  
**TUESDAY, APRIL 12, 2022 – 6:00PM**

**TENTATIVE AGENDA**

1. Pledge of Allegiance
2. Call Meeting to Order
3. Consent Agenda
  - a. Approval of the March 8, 2022 City Council meeting minutes.
  - b. Claims and Accounts Payable Report
  - c. Bank Cash Report
  - d. Renewal of a Class C Liquor License with Sunday Sales and Catering for O’Farrell Sisters.
  - e. Renewal of a Class C Liquor License with Outdoor Service and Sunday Sales for Pearson Lakes Art Center.
4. Citizen Appearances
  - a. None Scheduled
5. New Business
  - a. Council to consider the second reading of 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.”
  - b. Council to consider waiving the third reading of Ordinance No. 269.
  - c. Council to consider the adoption of Ordinance No. 269.
  - d. Council to consider recommendation from the City of Okoboji Design Review Committee pertaining to ‘Okoboji Heights’ mixed use building.
  - e. Council to consider proposed tax abatement options for the ‘Okoboji Heights’ mixed use building.
  - f. Council to consider quote from Ferguson Water works for new water meters and water meter installation.
  - g. Council to consider quotes from General Traffic Control pertaining to EMS preemption and battery back-up.
  - h. Council to consider Resolution #22-07, “A Resolution Setting a Public Hearing to Review and Consideration of the First Amendment to the City of Okoboji’s FY2021/2022 Budget”.
  - i. Council to consider Resolution #22-08, “A Resolution Setting a Public Hearing to Review and Possible Acceptance of Bids for the 2013 John Deere 997 Z-TRAK DIESEL WITH MULCHING DECK”
  - j. Council to consider a new 6-month Special Class C Liquor License (BW) with Outdoor Service and Sunday Sales for the Okoboji Summer Theatre (*Pending Dramshop Review, if not received will not be acted upon*).
  - k. Council to set Spring Clean Up Day for June 6, 2022.
6. Reports
  - a. Police Report
  - b. Administrator Report
  - c. Mayor Report
  - d. Council Report
7. ADJOURNMENT

Posted this 8<sup>th</sup> day of April, 2022

Michael Meyers

City Administrator