

CITY OF OKOBOJI CITY COUNCIL MEETING
OKOBOJI CITY HALL, 1322 HIGHWAY 71 N., OKOBOJI, IOWA 51355
TUESDAY, DECEMBER 13, 2022 – 6:00 PM

TENTATIVE AGENDA

1. Pledge of Allegiance
2. Call Meeting to Order
3. Consent Agenda
 - a. Approval of the November 8, 2022 City Council Meeting Minutes
 - b. Claims and Accounts Payable Report
 - c. Bank Cash Report
4. Citizen Appearances
 - a. None Scheduled
5. New Business
 - a. Council to hear from Rebecca Peters representing Okoboji Tourism.
 - b. Council to hear from Mike Frerk representing Central Water System.
 - c. Council to consider FY22 Annual Urban Renewal Report.
 - d. Council to consider the decertification of \$22,508.20 in TIF funds.
 - e. Council to consider Resolution #22-21, “A Resolution Regarding Contribution to the YMCA”.
 - f. Council to consider Resolution #22-22, “A Resolution Regarding Contribution to Meals on Wheels”.
 - g. Council to consider Resolution #22-23, “A Resolution Regarding Contribution to Upper Des Moines Opportunity”.
 - h. Council to consider Resolution #22-24, “A Resolution Regarding Contribution to Okoboji Tourism”.
 - i. Council to consider Resolution #22-25, “A Resolution Regarding Contribution to the Lakes Area Dog Park”.
 - j. Council to consider Resolution #22-26, “A Resolution Regarding Contribution to the Lakes Area Hockey Association”.
 - k. Council to consider Resolution #22-27, “A Resolution Regarding Contribution to the Iowa Great Lakes Chamber of Commerce”.
 - l. Council to consider Resolution #22-28, “A Resolution Regarding Contribution to the Okoboji After Prom”.
 - m. Council to consider Resolution #22-29, “A Resolution Regarding Contribution to the Pearson Lakes Art Center”.
 - n. Council to consider Resolution #22-30, “A Resolution Regarding Contribution to Historic Arnolds Park, Inc.”.
 - o. Council to consider Resolution #22-31, “A Resolution Regarding Contribution to the Discovery House”.
 - p. Council to consider Resolution #22-32, “A Resolution Regarding Contribution to the Boji Blue Water Festival”.
 - q. Council to consider Resolution #22-33, “A Resolution Regarding Contribution to RIDES”.
 - r. Council to consider authorization of the establishment of and enter in an agreement with the State of Iowa Department of Administrative Services for an IRC Section 457(B) Employee Contribution Plan.
 - s. Council to consider purchase of a 2020 Chevrolet Colorado LT.
 - t. Council to consider purchase of water meters and water meter installation for \$177,850.00 from Ferguson Waterworks.
 - u. Council to consider holiday bonus for all City Staff.
6. Adjournment

POSTED THIS 9th DAY OF DECEMBER, MICHAEL MEYERS, CITY ADMINISTRATOR
AMENDED THIS 12TH DAY OF DECEMBER, 2022 AT 12:00 PM