

**CITY OF OKOBOJI CITY COUNCIL MEETING**  
**OKOBOJI CITY HALL – 1322 HIGHWAY 71 N., OKOBOJI, IOWA 51355**  
**TUESDAY, MAY 9, 2023 – 6:00 PM**

**TENTATIVE AGENDA**

1. Pledge of Allegiance
2. Call Meeting to Order
3. Consent Agenda
  - a. Approval of the April 11, 2023 meeting minutes
  - b. Claims and Accounts Payable Report
  - c. Bank Cash Report
  - d. Renewal of a Class C Retail Alcohol license for the Outrigger Restaurant and Lounge
  - e. Renewal of a Class C Retail Alcohol license for O’Farrell Sisters with catering
  - f. Renewal of a Class C Retail Alcohol license for the Lakes Art Center with outdoor service
  - g. Renewal of a Class C Retail Alcohol license for Okoboji Commons Hotel with outdoor service
  - h. Renewal of a Class C Retail Alcohol license for Tweeters Bar and Grill, Inc. with outdoor service and catering
4. New Business
  - a. Council to Hold a Public Hearing for Review and Consideration of the First Amendment to the City of Okoboji FY2022/2023 Budget.
  - b. Council to consider Resolution 23-10, “A Resolution Amending the Current Budget for Fiscal Year Ending June 30, 2023”
  - c. Council to consider bid from Blacktop Service Co. in the amount of \$9,990.00 for 4” HMA Patching
  - d. Council to consider Pay Application #1 for the 2023 Brooks North Lane Storm Sewer Project in the amount of \$47,120.00.
  - e. Council to consider easement encroachment and hold harmless agreement for fence construction at 1008 Eloise Street.
  - f. Council to consider letter and request from Allen Smith pertaining to 1000 Lake Shore Drive and the previously considered vacation of the southern portion of Ottelia Avenue.
  - g. Council to consider liquor license with outdoor service for the Monarch Art Club.
5. Reports
  - a. Admin Report
  - b. Police Report
  - c. Mayor Report
  - d. Council Report

ADJOURNMENT

POSTED THIS 3<sup>RD</sup> DAY OF MAY, 2023

MICHAEL MEYERS, CITY ADMINISTRATOR