

CITY OF OKOBOJI CITY COUNCIL MEETING  
OKOBOJI CITY HALL – 1322 HIGHWAY 71 N., OKOBOJI, IOWA 51355  
TUESDAY, SEPTEMBER 12, 2023 – 6:00 PM

TENTATIVE AGENDA

1. Pledge of Allegiance
2. Call Meeting to Order
3. Consent Agenda
  - a. Approval of the August 8, 2023 City Council meeting minutes
  - b. Claims and Accounts Payable Report
  - c. Bank Cash Report
  - d. Amendment to Kum & Go #608 Class E Retail Alcohol License – Amendment Type: Ownership Updates
4. New Business
  - a. Council to hold a public hearing pertaining to the plans, specifications, form of contract, and estimated total costs of the project for the proposed 2023 Speier Park Playground Project.
  - b. Council to consider Resolution #23-13, “A Resolution Approving Plans and Specifications, Form of Contract, and Estimated Total Cost for the Project for the 2023 Speier Park Playground Project.
  - c. Council to consider Resolution #23-14, “A Resolution Awarding Bid for the 2023 Speier Park Playground Project”.
  - d. Council to consider the acceptance of bids for various pieces of playground equipment.
  - e. Council to consider Pay Application #2 for the 2023 Speier Park Drainage Improvements Project in the amount of \$6,920.75.
  - f. Council to consider FY23 Annual Urban Renewal Report.
  - g. Council to consider Highway 71 GPS pre-emption equipment for traffic signals.
  - h. Council to discuss Summer Circle ash trees.
  - i. Council to consider Resolution #23-15, “A Resolution Setting a Public Hearing to Review and Possible Acceptance of Bids for a 2014 Chevrolet Tahoe and for the Review and Possible Acceptance of Bids for Bobcat SBX 240 snow blower and truck loading shoot”.
  - j. Council to consider a Board of Adjustment granted variance for 1602 Lake Shore Drive.
5. Reports
  - a. Police Report
  - b. Administrator Report
  - c. Mayor Report
  - d. Council Report
6. ADJOURNMENT

POSTED THIS 8<sup>TH</sup> DAY OF SEPTEMBER, 2023 – MICHAEL MEYERS, CITY ADMINISTRATOR – CITY OF OKOBOJI