

CITY OF OKOBOJI CITY COUNCIL MEETING
OKOBOJI CITY HALL – 1322 HIGHWAY 71 N., OKOBOJI IOWA, 51355
TUESDAY, NOVEMBER 14, 2023 – 6:00 PM

TENTATIVE AGENDA:

1. Pledge of Allegiance
2. Call Meeting to Order
3. Consent Agenda
 - a. Approval of the October 10, 2023 City Council meeting minutes
 - b. Claims and Accounts Payable
 - c. Bank Cash Report
 - d. Renewal of a Class C Liquor License (LC)(Commercial) with Outdoor Service for 'Okoboji Winter Project, Inc.'
4. Citizen Appearances
 - a. Jill Lanfear, 1902 Lake Shore Drive, to discuss stray cats
5. New Business
 - a. Council to hear from Winther, Stave, and Co., LLP and consider the City Audit for Fiscal Year ending June 30, 2023.
 - b. Council to consider Resolution #23-16, "A Resolution Approving the FY23 Annual Financial Report".
 - c. Council to consider Resolution #23-17, "A Resolution Approving the FY23 Street Finance Report".
 - d. Council to consider Pay Application #3 (FINAL) and Change Order #1 for the 2023 City of Okoboji Speier Park Drainage Improvement Project for \$5,868.27.
 - e. Council to consider Resolution #23-18, "A Resolution Setting a Public Hearing to Consider the Proposed Plans, Specifications, Form of Contract, Estimated Total Cost of the Project, Setting Time to Publically Open and Read Bids and to Possibly Act on the 2023 Speier Park Playground Project".
 - f. Council to consider 28E Agreement with the 'Dickinson County Water Quality Commission'.
 - g. Council to hear from Police Chief Jason Petersen pertaining to request for additional personnel.
6. Reports
 - a. Police Report
 - b. Administrator Report
 - c. Mayor Report
 - d. Council Report
7. ADJOURNMENT

POSTED THIS 9th DAY OF NOVEMBER, 2023
MICHAEL MEYERS, CITY ADMINISTRATOR