

**CITY OF OKOBOJI CITY COUNCIL MEETING**  
**OKOBOJI CITY HALL – 1322 HIGHWAY 71 N., OKOBOJI, IOWA 51355**  
**TUESDAY, JUNE 11, 2024 – 6:00PM**

**TENTATIVE AGENDA:**

1. Pledge of Allegiance
2. Call Meeting to Order
3. Consent Agenda
  - a. Approval of the May 14, 2024 meeting minutes.
  - b. Claims and Accounts Payable
  - c. Bank Cash Report
  - d. Renewal of a Class E Retail Alcohol License for Casey's #2681 (1802 Highway 71 N.)
  - e. Amendment to a Class E Retail Alcohol License for Kum & Go #608 for ownership updates (1001 Sanborn Avenue)
  - f. Renewal of Cigarette Permits for Casey's General Store #2681 and Kum & GO #608.
4. Oath of Office
  - a. The Oath of Office will be administered to Hunter Clayton to the City of Okoboji Police Department
5. Citizen Appearances
  - a. None Scheduled
6. New Business
  - a. Council to hear from Nick Christensen, Bank Midwest, and consider the casualty, liability, and worker's compensation insurance package for Fiscal Year 2024/2025
  - b. Council to conduct a public hearing to consider the vacation and conveyance of an unneeded property generally located east of Carriage Lane (otherwise identified as parcel ID 0719427010 within the City of Okoboji, Dickinson County) by Quit Claim Deed to Smith's RV, subject to certain terms, considerations, and conditions to be established by the Council
  - c. Council to review and consider, Resolution 24-14, "A Resolution to Vacate and Convey Unneeded Property Generally Located East of Carriage Lane (otherwise identified as parcel ID 0719427010 within the City of Okoboji, Dickinson County) by Quit Claim Deed to Smith's RV, subject to certain terms, considerations, and conditions to be established by the Council"
  - d. Council to consider review and consideration of Ordinance No. 275 (First Consideration) to "Vacate and Convey Unneeded Property Generally Located East of Carriage Lane (otherwise identified as parcel ID 0719427010 within the City of Okoboji, Dickinson County) by Quit Claim Deed to Smith's RV, subject to certain terms, considerations, and conditions to be established by the Council"
  - e. Council to consider waiving the second and third considerations of Ordinance No. 275
  - f. Council to consider the adoption of Ordinance No. 275
  - g. Council to conduct a public hearing to consider the vacation and conveyance of an unneeded utility easement generally located along the common line of Lot 1 and Lot 2 of the Whitecap Addition within the City of Okoboji, Dickinson County, Iowa.
  - h. Council to review and consider Resolution 24-15, "A Resolution to Vacate and Convey an Unneeded Utility Easement Generally Located Along the Common Line of Lot 1 and Lot 2 of the Whitecap Addition within the City of Okoboji, Dickinson County, Iowa"
  - i. Council to consider review and consideration of Ordinance No. 276 (First Consideration) to "Vacate and Convey an Unneeded Utility Easement Generally Located Along the Common Line of Lot 1 and Lot 2 of the Whitecap Addition within the City of Okoboji, Dickinson County, Iowa"
  - j. Council to consider waiving the second and third considerations of Ordinance No. 276
  - k. Council to consider the adoption of Ordinance No. 276
  - l. Council to consider recommendation to the Central Water Board pertaining to 'Contract Amendment and Emergency Water Service Agreement' between Iowa Great Lakes Regional Water and Central Water System.
  - m. Council to consider "An Agreement between the Northwest Iowa Planning and Development Commission and the City of Okoboji Iowa" for the FY25 SHEILD Program.
  - n. Council to consider the sale/disposal/bid of certain pieces of the Speier Park playground.
7. Reports
  - a. Police Report
  - b. Administrator Report
  - c. Mayor Report
  - d. Council Report
8. Adjournment

Posted this 7<sup>th</sup> day of June 2024

Michael Meyers, City Administrator