

**CITY OF WEST OKOBOJI  
REGULAR COUNCIL MEETING  
CITY HALL  
AGENDA  
May 8, 2017- 6:30 p.m.**

- 1) Call Meeting to order
- 2) The Pledge Allegiance to the Flag
- 3) Adopt Agenda
- 4) Approve Minutes for April 13, 2017
- 5) Bank Cash Reports for April 2017
- 6) Claims for May 2017
- 7) Committee Reports
  - Streets
  - Water
  - Sanitation
  - Parks & Rec
  - Finance
- 8) **OLD BUSINESS**
  - A) Council to discuss revision of Chapter 92 of the Code of Ordinances.
- 9) **NEW BUSINESS**
  - A) Council to review and consider RESOLUTION 2017-5-1 “RESOLUTION SETTING A PUBLIC HEARING ON AN ORDINANCE TO AMEND CHAPTER 92, SECTION 92.03 RATES OUTSIDE THE CITY; SECTION 92.04 (4) LATE PAYMENT PENALTY FEE; SECTION 92.05 (4) SERVICE DISCONTINUED FEES; SECTION 92.09 TEMPORARY VACANCY; SECTION 92.10 CUSTOMER DEPOSITS; SECTION 92.11 UNOCCUPIED STRUCTURES; SECTION 92.12 CHANGE OF OWNERSHIP OR RENTAL; SECTION 92.13 CHANGE OF CUSTOMER.”
  - B) Council to review and consider RESOLUTION 2017-5-2 “RESOLUTION FOR THE CITY OF WEST OKOBOJI TO ACQUIRE AN 11 FOOT CITY DRAINAGE EASEMENT FOR 1<sup>ST</sup> STREET STORM SEWER PROJECT AT 3011 AND 3013 1<sup>ST</sup> STREET.”
  - C) Council to review and consider RESOLUTION 2017-5-3 “RESOLUTION TO ACCEPT THE CONTRACT AND BOND FROM ABC SERVICE OF ESTERVILLE, IOWA IN THE AMOUNT OF \$25,015.00 FOR THE 2017 1<sup>ST</sup> STREET STORM SEWER PROJECT.”
  - D) Council to consider application for payment #1 (Final) for the 2017 - 1<sup>st</sup> Street Storm Sewer Project in the amount of \$22,971.00 payable to A.B.C. Services.
  - E) Council to consider appointing Public Works Director Jason Eckard as the Water and Street Superintendent.

- F) Council to discuss Public Works Director Jason Eckard's reimbursement for City business use on his personal cell phone.
- G) Council to consider a Donation to Dickinson Co. Emergency Mgmnt for an infrared camera.
- H) Council to consider approval of Transient Merchant Permit for Midwest Garden Center, Inc.
- I) Jim Hietbrink - Maywood Association requests permission to install a small culvert for the stream that runs through Lake Street.

9) **REPORT OF OFFICERS**

- Mayor Reports
- Council Reports
- Administrator Reports

10) **ADJOURNMENT**

Posted this 5<sup>th</sup> day of May, 2017