

CITY OF WEST OKOBOJI COUNCIL AGENDA
WEST OKOBOJI CITY HALL
March 12, 2018 6:30 P.M.

TENTATIVE AGENDA

- Pledge of Allegiance
- Call meeting to order
- Adopt agenda

CONSENT AGENDA – All items listed under the consent agenda will be enacted upon by one motion. There will be no separate discussion on these items unless a motion is made prior to the time the Council votes on the motion.

- Minutes of the previous meeting 02/12/2018
- Claims for March 2018
- Bank Cash Report for February 2018
- Renewal of a Class B Beer (BB) (Includes Wine Coolers) Permit to include Outdoor Service and Sunday Sales for West O Beer, LLC.

PUBLIC HEARING

- Council to conduct a public hearing to consider the City budget for Fiscal Year 2018/19 and subsequent Resolution No. 2018-03 “A Resolution adopting and certifying the City of West Okoboji Fiscal year 2018/19 budget”.

PUBLIC HEARING

- Council to conduct a public hearing considering an Amendment to Chapter 92, Water Rates, Section 92.02 (2) Rates for Service; Section 92.03 (2) and Section 92.03 (5) Rates Outside the City. Proposed Ordinance No. 122.
- First reading of Proposed Ordinance No. 122, an ordinance amending Chapter 92, Section 92.02 (2) Rates for Service; Section 92.03 (2) and Section 92.03 (5) Rates Outside the City.
- Consideration of waiving second and third readings of Proposed Ordinance No. 122.
- Consider adoption of Proposed Ordinance No. 122.

NEW BUSINESS

- Russ Beckendorf – to present MHR Insurance Renewal.
- Todd Abrahamson to update council on the Okoboji Bond.
- Travis and Dennis Harman – Stan’s Bait and Tackle Kayak Request.
- Council to consider application by Scott Kass to the Dickinson County Trails Board, to replace Nick Steffes.
- Council to consider the appointment of Josh Miller to the Planning and Zoning Committee with term to expire April 1, 2023.
- Council to consider approval of Transient Merchant Permit for Midwest Garden Center, Inc.
- Review and possible acceptance or rejection of Bids for “AS IS’ NO WARRANTY” sale of 1994 International 4900 Plow Truck.

- Council to review and consider Resolution No. 2018-04 “RESOLUTION REFERRING PROPOSAL TO SELL/CONVEY CITY PROPERTY TO THE PLANNING AND ZONING COMMISSION OF THE CITY OF WEST OKOBOJI, IOWA.”
- Council to review and consider Resolution No. 2018-05 “RESOLUTION SETTING CITY EMPLOYEE WAGE STARTING FEBRUARY 16, 2018.”
- Council to discuss third party city wide garbage and recycling collection.
- Council to consider sending City Administrator, Lissa Ballis to the IMFOA Spring Conference, April 18-20.

REPORT OF OFFICERS

- Committee Reports
- Council Reports
- Administrator Reports
- Mayor Reports

ADJOURNMENT

Posted this 9th day of March, 2018