

CITY OF WEST OKOBOJI COUNCIL AGENDA
WEST OKOBOJI CITY HALL
December 11, 2023 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 meetings 11/13/23 and 11/21/23
- Appointment of Dennis Armstrong to Board of Adjustment (2028)
- Renewal of Term Don Larson Board Of Adjustment (2028)
- Claims for December 2023 and claims in Vacation
- November Financials

VISITORS

- Shilo Brevik – Milford Police Department
- Bob Kirschbaum- Lakes Arts Center

PUBLIC HEARING

Public Hearing Alliant Use City Property

- Council to consider **Resolution 2023-40** A Resolution Approving Easement of property Described as Lot 1 of Titterington's Plat int eh City of West Okoboji, Dickinson County, Iowa. Easement area 5 feet by 5 feet for placement of facilities 35 feet Northwesterly of Southeast corner of Grantor's property

Public Hearing Alliant Use of City Property

- Council to consider **Resolution 2023-41** A Resolution Approving Easement of property Described An Alleyway 20 feet wide lying South of Lot 10 and North of Lot 11 in Strikers Park, west Okoboji, Dickinson County, Iowa

OLD BUSINESS

- MMU Contract-Discussion
- Openings Planning and Zoning

NEW BUSINESS

- Council to consider **Resolution 2023-42** A Resolution Approving Contribution to Lakes Art Center
- Council to consider **Resolution 2023-43** A Resolution Approving 28E Dickinson County Water Quality Commission 28-E
- Council to consider **Resolution 2023-44** A Resolution Approving Open Records Request Policy and Forms
- Council to consider **Resolution 2023-45** A Resolution Approving Contract with Dorsey and Whitney
- Council to consider **Resolution 2023-46** A Resolution Approving Hire
- Watermain Break and Drainage Okoboji Blvd and Lake Street
- Ridgeview Seal Coating

PUBLIC COMMENTS

REPORT OF OFFICERS

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

ADJOURNMENT

Agreed Upon Procedures Winther Stave December 18-19

Office Closed December 22, 25, & 29, 2023 and January 1, 2024 for Christmas and New Years

Next Council Meeting January 8, 2024

Posted this 8th day of December 2023