

CITY OF WEST OKOBOJI COUNCIL AGENDA
WEST OKOBOJI CITY HALL
MAY 13, 2024 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 4/8/24 and 4/23/24
- Claims for May 2024 and claims in Vacation
- April 24 Financials
- 6-month Transient Merchant Permit for Shaw’s Ice Cream Truck

VISITORS

- Ken Hansen 2114 Okoboji Blvd Water Bill
- Shilo Brevik-Law Enforcement
- Cynthia Davis, Spirit Lake Library
- Erin Reed, Dickinson County Trails-Agreement West Okoboji Trail
- Tyler Lynn Beck Engineering Update Terrace Park Beach Project

PUBIC HEARING

Public Hearing FY24 Budget Amendment #1

- Mayor Declares the Public Hearing Open
 - Written Comments Against
 - Oral Comments Against
 - Written Comments in Favor of
 - Oral Comments in Favor of
- Mayor Declares the Public Hearing Closed
- Council to consider **Resolution 2024-21** Approving FY24 Budget Amendment 1

Public Hearing Consider use of City Property Alliant

- Mayor Declares the Public Hearing Open
 - Written Comments Against
 - Oral Comments Against
 - Written Comments in Favor of
 - Oral Comments in Favor of
- Mayor Declares the Public Hearing Closed
- Council to consider **Resolution 2024-22** Public Use of City Property-

OLD BUSINESS

- John and Gretchen Hedrick-Basketball Hoop-Encroachment Agreement

NEW BUSINESS

- Council to consider **Resolution 2024-16** A Resolution Approving Accepting Community Attraction and Tourism Grant (CAT)

- Council to consider **Resolution 2024-17** A Resolution Approving Okoboji Foundation Grant
- Change Order #2 Terrace Park Beach Pay App 6 Terrace Park Beach
- Gworks Cloud based \$9500
- City Street Signs: No Parking, No Outlet, Dead End, Public Access
- Bid Young Bros Lawn Service \$2,319.41
- Dickinson County Endowment Grant-Titterington Park Playground

PUBLIC COMMENTS

REPORT OF OFFICERS

- Committee Reports
- Council Reports
- Administrator Reports
- Mayor Reports
- Zoning Administrator
- Public Works

ADJOURNMENT

Next Meetings:

Regular Council Meeting June 10, 2024

Posted this 10th day of May 2024