

**CITY OF OKOBOJI COUNCIL MEETING
OKOBOJI CITY HALL
JANUARY 13, 2015, 6:00 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 Council votes on the motion.

- Minutes of the previous meeting 12/09/14
- Claims for January 2015
- Clerk's Report ending December 2015
- Renewal of a Class B Liquor License (LB)(Hotel/Motel) for The Inn at Okoboji with Sunday sales and outdoor service area
- Renewal of a Class B Liquor License (LB)(Hotel/Motel) for the Arrowwood Resort and Conference Center with Sunday sales and outdoor service area

CITIZENS APPEARANCES

- Open

NEW BUSINESS

- Jean Marten, Dickinson Country Trails Board Executive Director, to give annual report
- Hugh Lively, CEO/RIDES, to present the Council with an increase of funds request for RIDES
- Council to consider setting a date for bid opening and possible acceptance of bids for the Country Club Drive Lift Station Improvements Project
- Council to review and consider the Fiscal Year 2013/14 City audit
- Council to consider Resolution 14-21 "RESOLUTION ADOPTING AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT PERTAINING TO THE CENTRAL WATER SYSTEM"
- Council to consider Ordinance No. 224, "AN ORDINANCE AMENDING CHAPTER 75 OF THE OKOBOJI CITY ORDINANCES AND REGULATING THE OPERATION OF ALL-TERRAIN VEHICLES OR ATV AND OFF ROAD UTILITY VEHICLES OR UTVS"
- Council to consider Ordinance No. 225, "AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF OKOBOJI, IOWA, BY AMENDING THE TRAFFIC CODE BY ADDING A NEW CHAPTER 77 CONCERNING GOLF CART OPERATION ON CITY STREETS"
- Council to consider purchase of new Bobcat Skidloader
- Council to consider and set wages for all city employee for Fiscal Year 2015/16

REPORT OF OFFICERS

- Police reports
- Mayor reports
- Council reports
- Administrator reports

ADJOURNMENT

Posted this 9th day of January, 2015