

**CITY OF OKOBOJI COUNCIL MEETING
OKOBOJI CITY HALL
FEBRUARY 20, 2013, 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 01/03/13, 01/23/13
- Claims for February 2013
- Clerk's Report ending January 2013
- Renewal of a Class B Native Wine Permit (WBN) for the Barnswallow with Sunday sales

CITIZENS APPEARANCES

- Open

NEW BUSINESS

- Steve Hallgren, Northwest Iowa Planning & Development Commission, to update the Council on the Zoning Ordinance revision
- Council to conduct a public hearing on the proposed authorization of a loan agreement and the issuance of not to exceed \$1,250,000 general obligation capital loan notes, series 2013, (For an essential corporate purpose) and the public hearing on the authorization and issuance thereof
- Council to consider Resolution 13-03, "Resolution Instituting Proceedings To Take Additional Action For The Authorization Of A Loan Agreement And The Issuance Of Not To Exceed \$1,250,000 General Obligation Capital Loan Notes, Series 2013"
- Council to consider Resolution No. 13-04 "Resolution Authorizing The Issuance Of \$1,185,000 General Obligation Capital Loan Notes, Series 2013, And Levying A Tax For The Payment Thereof"
- Council to consider Resolution No. 13-05, "Resolution Approving The Preliminary Official Statement For \$1,185,000 (Dollar Amount Subject To Change) General Obligation Capital Loan Notes, Series 2013"
- Council to consider an agreement for auditing services with Winther, Stave & Co., LLP
- Council to consider Payment Request #36 for Gridor Construction and MEC Invoices (\$25,190.72) and 1/2 of ILRW share (\$3229.58) payable to the Central Water System in the total amount of \$28,420.30
- Council to consider a new Class B Native Wine Permit (WBN) for The Vintage Trader with Sunday sales
- Council to consider a new Class B Native Wine Permit (WBN) for The Cottage Rose (DBA Mark McDermott Inc.) with Sunday sales
- Council to consider a new 8 month Class C Liquor License for the Brooks Golf Club with Sunday sales and outdoor service area
- Council to consider an after prom donation for the Okoboji After Prom 2013
- Council to consider the first reading of Ordinance No. 219, "An Ordinance Amending Ordinance No.197 Entitled "Code of Ordinances of the City of Okoboji, Iowa" By Extending the Term of a City Clerk/Administrator"
- Council to consider a contract for the position of City Clerk/Administrator

REPORT OF OFFICERS

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

ADJOURNMENT

Posted this 14th day of February, 2013