

**CITY OF OKOBOJI COUNCIL MEETING
OKOBOJI CITY HALL
MARCH 11, 2014, 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 the Council votes on the motion.

- Minutes of the previous meeting 02/12/14
- Claims for March 2014
- Clerk's Report ending February 2014
- Renewal of a Class C Liquor License for the Outrigger Restaurant & lounge with Sunday sales
- Renewal of a Class C Liquor License for The Fisherman's Wharf with Sunday sales and outdoor service area

CITIZENS APPEARANCES

- Open

NEW BUSINESS

- Council to conduct a public hearing to consider approval and adoption of the City budget for fiscal year 2014/15 and consider Resolution No. 14-03 "A resolution adopting and certifying the City of Okoboji Fiscal Year 2014/15 Budget".
- Council to conduct a public hearing on the matter of the proposed authorization of a loan agreement and the issuance of not to exceed \$1,000,000 general obligation capital loan notes, Series 2104, (For essential corporate purposes) and the public hearing on the authorization and issuance thereof
- Council to consider Resolution No. 14-04, Resolution instituting proceeding to take additional action for the authorization of a loan agreement and the issuance of not to exceed \$1,000,000 general obligation capital loan notes, Series 2004
- Council to consider Resolution No. 14-05, Resolution approving the preliminary official statement for the \$955,000 (Dollar Amount Subject To Change) general obligation loan notes, Series 2014
- Council to consider Resolution No. 14-06, Resolution authorizing the issuance of \$955,000 general obligation capital loan notes, Series 2014, and levying a tax for the payment thereof
- Council to consider dock permit renewals (see attached)
- Council to consider a mediation settlement with Iowa Lakes Regional Water
- Council to consider quotes for street removal and replacement
- Council to consider a Dickinson County Landfill Assessment for 2014/15
- Council to consider a new Class C Liquor License for Rabab's Neighborhood Bistro LLC with Sunday sales and outdoor service area
- Council to consider a new 6 month Class C Liquor License for the Ranch Okoboji LLC with Sunday sales, outdoor service area, and Class B Native Wine Permit
- Council to consider a new 8 month Class C Liquor License for Brooks Golf Club with Sunday sales and outdoor service area
- Council to consider an offer for the sale of a street sweeper co-owned with the City of Arnolds Park
- RAGBRAI update

REPORT OF OFFICERS

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

ADJOURNMENT

Posted this 7th day of March, 2014