

**CITY OF OKOBOJI COUNCIL MEETING
OKOBOJI CITY HALL
MARCH 12, 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 02/20/13
- Claims for March 2013
- Clerk's Report ending February 2013
- Renewal of a Class C Liquor License for The Wharf with Sunday sales and outdoor service area
- Renewal of a Class C Liquor License for The Outrigger with Sunday sales

CITIZENS APPEARANCES

- Open

NEW BUSINESS

- Council to conduct a public hearing to consider approval and adoption of the City budget for fiscal year 2013/14 and consider Resolution No. 13-06 "A resolution adopting and certifying the City of Okoboji Fiscal year 2013/14 Budget".
- Council to consider Resolution No. 13-07, "Resolution directing the acceptance of a proposal to purchase general obligation capital loan notes, Series 2013"
- Stacey Rosemore, Tourism Director, to give annual update and report
- Fire Chief Chris Yungbluth to give annual update and to present bids for the possible purchase of a new fire truck.
- Council to consider a commercial dock permit in a residentially zoned district requested by Mr. Don Nolan of 1210 Gordon Drive
- Council to consider changing the date of the April 2013 Council meeting

REPORT OF OFFICERS

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

ADJOURNMENT

Posted this 8th day of March, 2013