

**CITY OF OKOBOJI COUNCIL MEETING
OKOBOJI CITY HALL
MAY 13, 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 by one motion. There will be no discussion on these items unless a motion is made prior to the time the Council votes on the motion.

- Minutes of the previous meetings 04/15/14, 04/29/14
- Claims for May 2014
- Clerk's Report ending April 2014
- Renewal of a Class C Liquor License for Tweepers Bar & Grill, Inc. with Sunday sales and outdoor service area
- Renewal of a Class C Liquor License for O'Farrell Sisters with Sunday sales
- Renewal of a Class C Liquor License the Lakes Art Center with Sunday sales and outdoor service area

CITIZENS APPEARANCES

- Open

OLD BUSINESS

- Council to consider an appointment to the Arnolds Park Library Board

NEW BUSINESS

- Council to conduct a public hearing to consider an amendment to the current city budget for fiscal year ending June 30, 2014 and subsequent Resolution No. 14-11, "A RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2014"
- Council to consider Resolution No. 14-12, "Resolution appointing Bankers Trust Company of Des Moines, Iowa, to serve as paying agent, note registrar, and transfer agent, approving the paying agent and note registrar and transfer agreement and authorizing the execution of the agreement"
- Council to consider approval of the Tax Exemption Certificate
- Council to consider Resolution No. 14-13, "Resolution amending the 'Resolution authorizing the issuance of \$955,000 General obligation Capital Loan Notes, Series 2014, and levying a tax for the payment thereof', passed and approved on March 11, 2014, by substituting a new resolution therefor, authorizing and providing for the issuance of \$685,000 general obligation capital loan notes, Series 2014, and levying a tax to pay said notes"
- Council to consider Requests For Proposals for a new city website
- Council to consider An Agreement Between The Northwest Iowa Planning and Development Commission and The City of Okoboji, Iowa
- Council to consider advertising for bids for a new police vehicle
- Council to consider a request by Mr. Doug Hein for 2111 Holliday Way to install an underground electrical line and a water line from the lake to seed and water city property along the walking path on Dixon Beach
- Council to consider changing the date of the regularly scheduled July 2014 Council meeting
- RAGBRAI update

REPORT OF OFFICERS

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

ADJOURNMENT

Posted this 9th day of May, 2014