

**CITY OF OKOBOJI COUNCIL MEETING  
OKOBOJI CITY HALL  
MAY 14, 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 meetings 04/10/13, 04/24/13
- Claims for May 2013
- Clerk's Report ending April 2013
- Renewal of a Class C Liquor for The O'Farrell Sisters with Sunday sales
- Renewal of a Class C Liquor License for Tweeters with Sunday sales and outdoor service area
- Renewal of a Class C Liquor License for The Lakes Art Center with Sunday sales and outdoor service area

**CITIZENS APPEARANCES**

- Open

**NEW BUSINESS**

- Council to conduct a public hearing to consider an amendment to the current city budget for fiscal year ending June 30, 2013 and subsequent Resolution No. 13-14, "A RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2013"
- Council to conduct a public hearing to review bids for the 2013 City of Okoboji Low Impact Development/Drainage Improvements and City Hall Parking Lot/Retaining Wall Project
- Council to considers bids as recommended by the City Engineer for the Low Impact/Drainage Improvements and City Hall Parking Lot/Retaining Wall Projects
- Council to consider a contract for engineering services proposal for the 2013 City of Okoboji Sanitary Sewer Improvements Project
- Council to consider a chip seal proposal for city streets from the Blacktop Service Company of Fort Dodge, Iowa
- Council to consider a quote for the purchase of a new S750 Bobcat Skid Steer Loader from R & J Material Handling
- Council to consider the first reading of Ordinance No. 220, "An Ordinance Amending Ordinance No. 105 (Entitled "Solid Waste Control) Expanding Upon and Clarifying The Definition of "Landscape Waste"
- Council to consider Payment Request #39 for Gridor Construction and MEC Invoices (\$130,128.75) and 1/2 of ILRW share (\$16,683.18) payable to the Central Water System in the amount of \$146,811.93
- Council to consider a sign variance granted to Brooks Golf Club
- Council to conduct a public hearing to consider an appointment to fill the Council seat vacated by Sue Larsen

**REPORT OF OFFICERS**

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

**ADJOURNMENT**

**Posted the 10th day of May, 2013**