

**CITY OF OKOBOJI COUNCIL MEETING
OKOBOJI CITY HALL
OCTOBER 13, 2015, 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 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 09/08/15
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- Claims for October 2015

CITIZENS APPEARANCES

- Open

NEW BUSINESS

- Council to consider a bid for the 2015 City of Okoboji Sanitary Sewer Relocation Project
- Council to consider an easement by and between the City of Okoboji and Kevin and Heather Vugteveen
- Council to consider Application for Payment #1 in the amount of \$110,176.97 payable to Beck Excavating, Inc. for the 2015 City of Okoboji Dixon Beach/Maintenance Building Sidewalk Replacement project
- Council to review the Street Financial Report for July 1, 2014 to June 30, 2015 and consider Resolution No. 15-07 "Street Financial Report for July 1, 2014 to June 30, 2015"
- Council to consider a recommendation from the Design Review Committee for the Okoboji Commons Hotel and related property
- Council to consider a granted variance for Kae Hoppe of 1728 Nichols Avenue for an amendment to previously granted variance for an entry way/foyer, laundry, and bathroom
- Council to consider hiring and setting a wage for new City Deputy Clerk

REPORT OF OFFICERS

- Police report
- Mayor reports
- Council reports

- Administrator reports

ADJOURNMENT

Posted this 9th day of October, 2015