

CITY OF OKOBOJI COUNCIL MEETING  
OKOBOJI CITY HALL  
NOVEMBER 10, 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 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 10/13/15
- Claims for November 2015
- Renewal of Class C Liquor License for the Okoboji Winter Project Inc. with Sunday sales and outdoor service area

**CITIZENS APPEARANCES**

- Open

**NEW BUSINESS**

- Jodi Miller, Spencer Underground Ministries to request funding
- Council to consider Resolution No. 15-08 "Resolution setting hearing on the City of Okoboji, Iowa's intent to amend, extend, or renew a franchise granting Interstate Power and Light Company F/K/A Iowa Electric Light and Power Company A/K/A Alliant Energy, its lessees, successors and assigns, an electric energy franchise and the authority to construct, operate, maintain, and extend an electric energy distribution plant and system, and granting the right to use the streets, alleys, and other public places within the present or future corporate limits of the city"
- Council to consider resolution No. 15-09 "Resolution setting hearing on the City of Okoboji, Iowa's intent to lease certain space on the City's utility pole and/or surrounding real and/or personal property to Alltell Communications, LLC D/B/A Verizon Wireless, its lessees, successors and assigns, for the installation, operation, and maintenance of communication equipment; together with the non-exclusive right of ingress and egress from a public right-of-way, seven days a week, twenty four hours a day, over, under and through the property and to and from the premises for the purpose of installation, operation, and maintenance of Alltell Communications, LLC D/B/A Verizon Wireless' communication equipment"
- Council to consider Resolution No. 15-10 "Resolution fixing date for a meeting on the proposition to authorize a Loan Agreement and the issuance of Notes to evidence the obligations of the City thereunder"
- Council to consider Resolution No. 15-11 "Resolution fixing date for a meeting on the proposition to authorize a Loan Agreement and the issuance of Notes to evidence the obligations of the City thereunder"
- Council to consider an Underwriters Agreement by and between Piper Jaffray & Co. and the City of Okoboji
- Council to consider an Engagement Agreement by and between the Ahlers & Cooney, P.C. law firm and the City of Okoboji
- Council to consider Application for Payment No. 5 (Final) in the amount of \$2176.80 payable to Grundman-Hicks LLC for the 2015 City of Okoboji Sanitary Sewer Lift Station Valve Vault Replacement Project

- Council to consider Application for Payment No. 2 in the amount of \$65,929.33 payable to Beck Excavating, Inc. for the 2015 City of Okoboji Dixon Beach/Maintenance Building Sidewalk Replacement Project
- Council to review and consider the State TIF report for year ending June 30, 2015
- Council to consider a granted variance for Scott & Erin Reed of 1499 Chalstrom Beach Road
- Council to consider a request for relief on a water bill for the Ranch RV Park
- Council to consider a donation to the Okoboji After Prom 2016

### **REPORT OF OFFICERS**

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

### **ADJOURNMENT**

**Posted this 6th day of November, 2015**