

**CITY OF OKOBOJI COUNCIL MEETING
OKOBOJI CITY HALL
FEBRUARY 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 Council votes on the motion.

- Minutes of the previous meeting 01/13/15
- Claims for February 2015
- Clerk's Report ending January 2015

CITIZENS APPEARANCES

- Open

OLD BUSINESS

- Council to consider second introduction of Ordinance No. 225, "AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF OKOBOJI, IOWA, BY AMENDING THE TRAFFIC CODE BY ADDING A NEW CHAPTER 77 CONCERNING GOLF CART OPERATION ON CITY STREETS"
- Council to consider the purchase of a new Bobcat Skidloader

NEW BUSINESS

- Fire Chief Chris Yungbluth to give the annual Fire Department report
- Tim Hohseisel, Executive Director of the Pearson Lakes Art Center, to introduce himself and request continued funding of the art education program
- Council to conduct public hearing to consider awarding a bid for the Country Club Drive Lift Station Improvements Project
- Council to consider a request from Mr. Bill
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- Anspach, owner of record of Lots 16 & 17 Fair Oaks Beach, commonly known as 6703 Lakeshore Drive, to relocate a city owned storm sewer
- Council to consider Resolution No. 15-01 "RESOLUTION ADOPTING AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT PERTAINING TO THE CENTRAL WATER SYSTEM"
- Council to discuss and possibly consider future funding for the new Lakes Area Dog Park
- Council to review and consider the preliminary city budget for fiscal year 2015/16 and set date for public hearing to adopt the same

REPORT OF OFFICERS

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

ADJOURNMENT

Posted this 6th day of February, 2015