

**CITY OF OKOBOJI COUNCIL MEETING
OKOBOJI CITY HALL
APRIL 14, 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 Council votes on the motion.

- Minutes of the previous meetings 03/03/15, 03/14/15, 03/19/15
- Claims for April 2015
- Clerk's Reports ending February and March 2015
- Renewal of Class C Beer Permit (BC) for Casey's General Store #2681 with Sunday sales
- Renewal of Class C Beer Permit (BC) for Mau Marine, Inc. with Sunday sales

CITIZENS APPEARANCES

- Open

NEW BUSINESS

- Council to consider setting a bid date, public hearing date, and time for the proposed Dixon Beach walkway project
- Long Lines, LTD., to request the underground placement of a fiber optic line on City right-of-way and easements
- Council to consider a new Class C Beer Permit (BC) for the Vintage Block Inn and Suites with Sunday sales
- Council to consider an agreement between the Northwest Iowa Planning & Development Commission and the City of Okoboji, Iowa
- Council to consider a formal proposal with Mack Financial Services for a 2016 Mack truck chassis lease
- Council to consider Resolution No. 15-03, "Resolution declaring an intent under Treasury Regulation I. 150-2 to issue debt to reimburse the City for certain original expenditures paid in connection with specified project"
- Council to consider Resolution No. 15-04, "Resolution authorizing transfer of surplus funds from Okoboji Municipal Water Utility to the City of Okoboji"
- Council to consider a dock permit for Susan Buffet of 1914 Funnel Street for Dixon Beach #32
- Council to consider a bid for a city owned 2008 Toro Z580A Zero Turn Mower

REPORT OF OFFICERS

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

ADJOURNMENT

Posted this 10th day of April, 2015