

**CITY OF OKOBOJI COUNCIL MEETING
OKOBOJI CITY HALL
SEPTEMBER 8, 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 08/11/2015
- Claims for September 2015
- Clerk's Report ending August 2015

CITIZENS APPEARANCES

- Open

NEW BUSINESS

- Okoboji Blue Water Festival 2016, Greg Drees to request funding
- Council to conduct a public hearing to consider the adoption of the "CODE OF ORDINANCES OF THE CITY OF OKOBOJI, IOWA"
- Council to consider the first introduction of Ordinance No. 228, "AN ORDINANCE ADOPTING THE "CODE OF ORDINANCES OF THE CITY OF OKOBOJI, IOWA"
- Council to consider a bid for the 2015 City of Okoboji Sanitary Sewer Relocation Project
- Council to consider Change Order No.1 for the 2015 City of Okoboji Sanitary Sewer Lift Station Valve Vault Replacement Project in the amount of a -\$1880.00.
- Council to consider Application for Payment No. 4 for the 2105 City of Okoboji Sanitary Sewer Lift Station Vault Replacement Project in the amount of \$5670.10 payable to Grundman-Hicks LLC
- Council to consider a granted variance for Mr. Irv Dana of 2107 Lakeshore Drive
- Council to consider claims submitted by Mr. Dennis Giles of 2000 Country Club Drive for work done personally concerning the Country Club Drive sewer lift project
- Employee review (Possible closed session) (Possible action)

REPORT OF OFFICERS

- Police reports
- Mayor reports
- Council reports

- Administrator reports

ADJOURNMENT

Posted this 4th day of September, 2015