

CITY OF OKOBOJI COUNCIL MEETING
OKOBOJI CITY HALL
DECEMBER 8, 2015, 6:00 P.M.

TENTATIVE AGENDA

- Pledge of Allegiance
- Call meeting order
- Adopt agenda

CONSENT AGENDA - All items listed under the consent agenda will 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 11/10/15
- Claims for December 2015

CITIZENS APPEARANCES

- Council to consider a request by city resident Paul Johnson to have the new Dixon Beach walkway cleared of snow for foot traffic

NEW BUSINESS

- Kiley Miller, CEO for Iowa Lakes Corridor, to give annual report
- Council to consider the employee Health & Dental Insurance renewal
- Council to conduct a public hearing to consider an amendment, extension or renewal of an electrical franchise with Interstate Power & Light Company
- Council to consider first introduction of Ordinance No. 229 "An ordinance renewing/amending and replacing/substituting Ordinance No. 111 and granting to interstate power and light company, its successors and assigns, a non-exclusive twenty-five year franchise to acquire, construct, erect, maintain and operate an electric system in the city of Okoboji, Iowa and to furnish and sell electric energy to the city and its inhabitants"
- Council to conduct a public hearing to consider leasing city property to Alltell Communications, LLC d/b/a Verizon Wireless for the installation of communication equipment
- Council to consider Resolution No. 15-14, "Resolution approving the City of Okoboji, Iowa's lease of 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 Communication, LLC d/b/a Verizon Wireless' communication equipment"
- Council to conduct a public hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the City thereunder
- Council to consider Resolution No. 15-12, "Resolution instituting proceedings to take additional action for the issuance of not to exceed \$680,000 General Obligation Loan Notes"
- Council to conduct a public hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the City thereunder
- Council to consider Resolution No. 15-13, "Resolution instituting proceedings to take additional action for the issuance of not to exceed \$15,000 General Obligation Capital Loan Notes"
- Council to consider year bonuses for all city employees
- Oaths of office to be administered

REPORT OF OFFICERS

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

ADJOURNMENT

Posted this 4th day of December, 2015

