

**CITY OF OKOBOJI COUNCIL MEETING
OKOBOJI CITY HALL
DECEMBER 9, 2014, 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 from the previous meeting 11/12/14
- Claims for December 2014
- Clerk’s Report ending November 2014

CITIZENS APPEARANCES

- Open

OLD BUSINESS

- Council to consider Resolution No. 14-18, “RESOLUTION SETTING FORTH THE CITY OF OKOBOJI, IOWA’S RECOMMENDATION REGARDING DOCKS”

NEW BUSINESS

- Council to consider employee health and dental insurance renewal
- Tom Maser & Justine Kelley, Humane Society of NW Iowa, to update Council on the Trap/Neuter/Release program for feral cats and other Humane Society issues
- Dickinson County Airport Authority to request assistance in the amount \$6,250.00 for parking lot blacktop overlay
- Council to consider Resolution No. 14-19, “Dispensing with the special election requirement on the matter of granting a gas franchise to Black Hills/Iowa Gas Utility Company, LLC d/b/a Black Hills Energy”
- Council to conduct a public hearing to consider Ordinance No. 223, “An ordinance granting Black Hills/Iowa Gas Utility Company, LLC d/b/a Black Hills Energy, a Delaware corporation, its lessees, successors and assigns, a natural gas franchise and the authority to construct, operate, maintain, and extend a natural gas 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 of Okoboji, Iowa”
- Council to conduct a public hearing to consider the sale of city property commonly known as “BYE STREET” to adjacent property owner Dennis Colton of 1624 Nichols Avenue
- Council to consider Resolution No. 14-20, “A resolution of the City Council of the Okoboji, Iowa rescinding Resolution No. 14-16 and in lieu thereof adopting Resolution No. 14-20, a resolution establishing fees for zoning and related zoning activities”
- Council to consider a granted variance to Okoboji Winter Project for the addition of an open canopy on a non-conforming structure
- Council to consider the re-appointment of Owen Primavera to the Board of Adjustment with term to expire 01/08/2020
- Council to consider employee end of the year awards

REPORT OF OFFICERS

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

ADJOURNMENT

Posted this 5th day of December, 2014

