

**CITY OF OKOBOJI COUNCIL MEETING  
OKOBOJI CITY HALL  
MAY 12, 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 meetings 04/14/15, 04/21/15
- Claims for May 2015
- Clerk's Reports ending March & April 2015
- Renewal of ownership change for the Pearson Lakes Art Center
- Renewal of a Class C Liquor License for the Pearson Lakes Art Center with Sunday sales and outdoor service area
- Renewal of a Class C Liquor License for O'Farrell Sisters with Sunday sales
- Renewal of a Class C Liquor License for Tweeter's Bar & Grill, Inc. with Sunday sales and outdoor service area
- Renewal of a Class C Liquor License for the Lighthouse Bar & Grill with Sunday sales and outdoor service area

**CITIZENS APPEARANCES**

- Open

**NEW BUSINESS**

- Rebecca Gisel, Alliant Energy, to give annual partnership assessment
- Council to conduct a public hearing to consider the budget amendment for Fiscal Year 2014/15 and subsequent Resolution No. 15-05, "A Resolution Amending The Current Budget For The Fiscal Year Ending June 30, 2015"
- Council to consider Application For Payment No. 1 in the amount of \$8217.50 to Grundman-Hicks LLC for the 2015 City of Okoboji Sanitary Sewer Lift Station Valve Vault Replacement project
- Council to consider a quote and contract from Data Technologies, Inc. for new city software
- Council to consider a purchase of service contract for transportation services between the City of Okoboji and Regional Transit Authority, Inc./RIDES
- Council to consider a new 6 month Special Class C Liquor License (BW)(Beer/Wine) the Okoboji Summer Theater with Sunday sales and outdoor service area
- Council to consider a new 6 month Class C Liquor License for The Inn (Conference Center) with Sunday sales and outdoor service area
- Council to consider a request from Steve Myers of 1913 Funnel Street to change the configuration of the "L" for Dixon Beach Dock #29 from 12' to 16'
- Council to consider an appointment to the Board of Adjustment to fill a vacancy with term to expire 01/08/19
- Council to consider hiring a full time Deputy City Clerk and setting wage
- Council to consider changing the date of the June Council meeting from June 9, 2015 to June 16, 2015

**REPORT OF OFFICERS**

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

**ADJOURNMENT**

**Posted this 8<sup>th</sup> day of May, 2015**