

CITY OF OKOBOJI COUNCIL MEETING
OKOBOJI CITY HALL
JANUARY 12, 2016

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 12/08/15
- Claims for December 2015
- Renewal of a Class LB Liquor License for the Arrowwood Resort & Conference Center with Sunday sales and outdoor service area
- Renewal of a Class LB Liquor License for The Inn Resort with Sunday sales and outdoor service area

CITIZENS APPEARANCES

- Open

OLD BUSINESS

- 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

- Bob Shaw, Discovery House to give annual report
- Pearson Lakes Art Center to request funding for the Children's Education Department for fiscal year 2016/17
- The Voluntary Action Center of the Iowa Great Lakes, Inc. (Meals on Wheels in Dickinson County) to request funding for fiscal year 2016/17
- Council to consider an addendum to the Waste Management of Minnesota contract for collection of solid waste and recyclables
- Council to consider a request from the Dickinson Co. Airport Authority to allow deer hunting on airport property
- Council to consider the purchase of a new water meter reader and software
- Council to consider a variance granted to Snooks Carpet & Furniture of Okoboji, LLC for the relaxation of parking requirements for a new commercial building to be constructed at 1005 Okoboji View Avenue
- Council to consider approval of a bond schedule
- Council to consider approval of Resolution No. 16-01 for the POS (Preliminary Official Statement)
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- Council to consider a dock permit for David Scott of 2301 Holliday Way for Dixon Beach Dock #23
- Council to consider support for National Mentoring Month

REPORT OF OFFICERS

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

ADJOURNMENT

Posted this 8th day of January, 2016