

CITY OF OKOBOJI COUNCIL MEETING  
OKOBOJI CITY HALL  
May 10, 2016, 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 discussion on these items unless a motion is made prior to the time Council votes on the motion.**

- Minutes of the previous meetings 04/12/16 & 04/26/16
- Claims for May 2016
- Bank Cash Report for April 2016
- Renewal of a Class C Liquor License for the Lighthouse Bar & Grill with Sunday sales and outdoor service area
- Renewal of a Class C Liquor License for the 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 Lakes Art Center with Sunday sales and outdoor service area

**CITIZENS APPEARANCES**

- Tim McIlrath to request the closure of a city street for a Memorial Day Garage Sale

**NEW BUSINESS**

- Council to conduct a public hearing to the City Budget Amendment and Certification Resolution No. 16-06 for year ending June 30, 2016
- Council to consider an auditing services agreement with Winther Stave & Co. LLP for Fiscal years 2016, 2017, 2018
- Council to consider Change Order #1 for the 2015 City of Okoboji Dixon Beach/Maintenance Building Sidewalk Replacement Project in the amount of (\$1,229.67)
- Council to consider Application for Payment #3 for the 2015 City of Okoboji Dixon Beach/Maintenance Building Sidewalk Replacement Project in the amount of \$4,575.23 payable to Beck Excavating Inc.
- Council to discuss with City Engineer Brad Beck possible Gordon Drive street and drainage project
- Council to consider the purchase of plow blades from the IDOT in the amount of \$3187.10
- Council to consider a quote from Kruse Pavement Solutions in the amount of \$4161.00 for street patching
- Council to consider a Special 6 Month Class C Liquor License (BW) (Beer/Wine) for the Okoboji Summer Theatre with Sunday sales and outdoor service area
- Council to consider a new Class C Liquor License for the Okoboji Commons Hotel with Sunday sales
- Council to consider wages for City employees for Fiscal Year 2016/17

**REPORT OF OFFICERS**

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

**ADJOURNMENT**

Posted this 6<sup>th</sup> day of May, 2016