

CITY OF OKOBOJI COUNCIL MEETING  
OKOBOJI CITY HALL  
JULY 12, 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 separate discussion on these items unless a motion is made prior to the time the Council votes on the motion.**

- Minutes of the previous meetings 06/14/16 & 06/20/16
- Claims for July 2016
- Bank Cash Report for June 2016
- Renewal of a Class C (BC) Beer Permit for the Okoboji Boats Sea Store with Sunday sales

**CITIZENS APPEARANCES**

- Open

**NEW BUSINESS**

- Brad Beck of BEI, Inc. to review and give preliminary cost estimate for the Gordon Drive and Sanborn Avenue projects
- Council to consider Application For Payment No. 4 (Final) for the 2015 City of Okoboji Dixon Beach/Maintenance Building Sidewalk Replacement Project in the amount of \$9,246.40 payable to Beck Excavating Inc.
- Council to consider Purchase of Service Contract for Transportation Services by and between the City of Okoboji and Regional Transit Authority, Inc./RIDES
- Council to consider police vehicle purchase
- Norm Johnson, YMCA to give an
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- update and a thank you to the City of Okoboji
- Council to consider a granted variance to Thaddeus Crawford of 3501 Lakeshore Drive to construct a second story on a pre-existing non-conforming structure
- Council to discuss personnel issues, possible closed session

**REPORT OF OFFICERS**

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

**ADJOURNMENT**

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