

CITY OF OKOBOJI COUNCIL MEETING  
OKOBOJI CITY HALL  
JANUARY 10<sup>th</sup>, 2017, 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 12/13/2016, 12/27/2016, 01/03/2017
- Claims for January 2017
- Bank Cash Report for December 2016
- Renewal of a Class LB Liquor License for the Inn at Okoboji with Sunday sales, catering privilege and outdoor service area

**CITIZENS APPEARANCES**

- Open

**NEW BUSINESS**

- Council to review employee insurance plan and wages
- Council to consider a dock permit application for Courtney Spellman of 1504 Prospect Street for Public Access Dock #3
- Okoboji Tourism Committee to present annual report to the Council
- Council to consider written funding request submitted by Centers Against Abuse & Sexual Assault (CAASA)
- Council to consider possible settlement agreement regarding 2609 Lakeshore Drive
- Council to consider possible trade-in of 2016 Bobcat and purchase of 2017 Bobcat
- Dickinson County Trails Board to present annual report to Council
- Council to consider possible stipulation agreement regarding litigation/administrative action in PERB case No. 100790 (possible closed session, possible action)

**REPORT OF OFFICERS**

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

**ADJOURNMENT**

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

(Possible closed session under Iowa Code § 21.5 (1) (c))