

CITY OF OKOBOJI COUNCIL MEETING
OKOBOJI CITY HALL
DECEMBER 12th, 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 11/14/2017
- Claims for December 2017
- Bank Cash Report for November 2017

CITIZENS APPEARANCES

- Open

NEW BUSINESS

- Council to consider an Application for Payment #4 in the amount of \$119,742.42 payable to Rens Concrete, Inc. for the 2017 City of Okoboji Gordon Drive Street Project.
- Council to consider an Application for Payment #2 in the amount of \$42,199.69 payable to OMG Midwest, Inc. d/b/a Tri-State Paving for the 2017 City of Okoboji Sanborn Avenue Street Project.
- Council to hear update and funding request from Bob Kirschbaum, Executive Director of the Pearson Lakes Art Center.
- Council to hear update and funding request from Greg Drees, Chairman, Okoboji Blue Water Festival.
- Council to hear update and funding request from Cindy Stanbro, Executive Director, Iowa Rock 'n' Roll Music Association.
- Council to hear update and funding request from Jerry Clark, Clark Museum of Okoboji Area and Iowa History.
- Council to consider written funding request submitted by the Centers Against Abuse & Sexual Assault (CAASA).
- Council to consider the Employee Health & Dental Insurance renewal.
- Council to consider the City Audit for Fiscal Year ending June 30, 2017.
- Council to consider yearly bonuses for all city employees.
- Oaths of Office to be administered to newly elected officials.
- Mayor to make the following appointments: Mayor Pro Tem, Personnel Committee, and Finance Committee effective January 2, 2018.

REPORT OF OFFICERS

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

ADJOURNMENT

Posted this 8th day of December, 2017.