

**CITY OF OKOBOJI COUNCIL MEETING
OKOBOJI CITY HALL
1322 HWY 71 N., OKOBOJI, IOWA 51355
MARCH 13th, 2018 6:00 PM**

TENTATIVE AGENDA:

1. Pledge of Allegiance
2. Call Meeting to Order
3. Adopt Agenda
4. Consent Agenda
 - a. Approve of February 12, 2018 City Council Special Meeting Minutes
 - b. Approve of February 13, 2018 City Council Special Meeting Minutes
 - c. Approve of February 13, 2018 City Council Meeting Minutes
 - d. Claims and Accounts Payable Report
 - e. Bank Cash Report February 2018
 - f. Approve renewal of a Class C Beer Permit (BC) with Sunday Sales for Casey's General Store #2681
 - g. Approve renewal of a Class C Beer Permit (BC) with Sunday Sales for Mau Marine, Inc.
5. Citizen Appearances
 - a. None scheduled
6. Presentations
 - a. Presentation regarding the Okoboji Community School District's bond initiative by Todd Abrahamson, Okoboji Community School District Superintendent
 - b. Presentation of the 2017 Dickinson County Trails Board Annual Report by Erin Reed, Dickinson County Trails Board Executive Director
7. Old Business
 - a. Consideration of and authorizing City Staff to purchase new truck from Mack for \$97,350.00 and equipment from Truck Bodies and Equipment International, Inc. for \$69,894.96 for a total of \$167,244.96.
8. New Business
 - a. Resolution 2018-01, The City of Okoboji City Council refers to the City of Okoboji Planning and Zoning Commission to study and recommend the vacation of Eden Street per 137.02 of the City of Okoboji Municipal Code.
 - b. Consideration of an Agreement between the Northwest Iowa Planning and Development Commission and the City of Okoboji, Iowa for annual SHIELD Workplace Safety and Compliance Program.
9. Public Hearing
 - a. City of Okoboji Budget for Fiscal Year 2018/2019
 - b. Resolution 2018-02, Adopting and Certifying the City of Okoboji Fiscal Year 2018/2019 Budget
10. Reports
 - a. Police Report
 - b. Mayor Report
 - c. Council Reports
 - d. Administrator Report
11. Adjournment

Posted this 9th day of March, 2018