

**CITY OF OKOBOJI COUNCIL MEETING  
OKOBOJI CITY HALL  
JANUARY 14, 2014, 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 meeting 12/10/13
- Claims for January 2014
- Clerk's Report ending December 2013
- Renewal of a Class LB Liquor License for Arrowwood Resort and Conference Center with Sunday sales and outdoor service area
- Renewal of a Class LB Liquor License for The Inn with Sunday sales and outdoor service area

**CITIZENS APPEARANCES**

- Open

**NEW BUSINESS**

- Pearson Lakes Art Center to request funding for children's programming for the 2014/15 fiscal year
- Lakes Area Hockey Association to give update on the new ice recreation area and to request funding for the 2014/15 fiscal year
- Justine Kelly, Humane Society of Northwest Iowa Director, to update the Council and request funding for the 2014/15 fiscal year
- Julie Schieb, Discovery House Director, to update the Council
- Barry Sackett, Dickinson County Trails Board, to give annual trails report and confirm funding of the ongoing trails and administrative agreement
- Jenna Hardy Pedersen, Executive Director of the Iowa Rock "n" Roll Music Association, to present a new proposed building project for Council review
- Mayor to consider the appoint of the Chief of Police with Council approval
- Council to consider the resignation of the City Attorney Michael J. Chozen
- Council to consider a Designated Healthcare Provider Policy for workplace injuries
- Council to consider a Safety Manual for the City of Okoboji employees

**REPORT OF OFFICERS**

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

**ADJOURNMENT**

**Posted this 10th day of January, 2014**