

**CITY OF OKOBOJI COUNCIL MEETING  
OKOBOJI CITY HALL  
FEBRUARY 11, 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 meetings 01/14/14, 01/28/14
- Claims for February 2014
- Clerk's Report ending January 2014
- Renewal of a Class B Native Wine Permit (WBN) for the Barnswallow with Sunday sales

**CITIZENS APPEARANCES**

- Open

**OLD BUSINESS**

- Council to consider the resignation of the City Attorney Michael J. Chozen

**NEW BUSINESS**

- Stacey Rosemore, OTC Executive Director, to update the Council
- Council to consider an Underwriter's Agreement, a Letter of Disclosure, and a Letter of Communication with Piper Jaffray
- Council to consider Resolution No. 14-01, Engagement Agreement, by and between the Ahlers & Cooney, P.C. law firm and the City of Okoboji for bond counsel in connection with the issuance of bonds, notes and other obligations ("Bonds")
- Council to consider Resolution No. 14-02, Resolution fixing date for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$1,000,000 general obligation capital loan notes, Series 2014, of the City of Okoboji, State of Iowa, and providing for publication of notice thereof
- Council to consider possible new website design and administrator
- Council to review and consider the preliminary city budget for fiscal year 2014/15
- RAGBRAI update

**REPORT OF OFFICERS**

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

**ADJOURNMENT**

**Posted this 7th day of February, 2014**