

**CITY OF OKOBOJI COUNCIL MEETING
OKOBOJI CITY HALL
JUNE 10, 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 for the previous meeting 05/13/14
- Claims for June 2014
- Clerk's Report ending May 2014
- Cigarette permit renewals

CITIZENS APPEARANCES

- Open

OLD BUSINESS

- Council to consider Request for Proposals for new City website.

NEW BUSINESS

- Corinna Woodward, Director of Tourism, to make introduction to the City Council as the new Director.
- Council to consider casualty, liability and workers compensation insurance package for fiscal year 2014/15.
- Council to consider a request by Mr. Jon Waddell of 3119 Lakeshore Drive to install an underground electrical line and a water line from the lake across City property to water a lawn (Dixon Beach walkway).
- Council to consider Change Order No. 3 in the amount of \$19,174.95 for the 2013 City of Okoboji LID/Drainage Improvements and City Hall Parking Lot Project.
- Council to consider Application For Payment No. 5 (FINAL) in the amount of \$86,049.73 for the 2013 City of Okoboji LID/Drainage Improvements and City Hall Parking Lot Project payable to Beck Excavating, Inc.
- Council to consider Change order No. 3 in the amount of -\$101,282.08 for the 2013 City of Okoboji Sanitary Sewer Rehabilitation Project.
- Council to consider Application For Payment No.3 (FINAL) in the amount of \$51,172.53 for the 2013 City of Okoboji Sanitary Sewer Rehabilitation Project payable to Visu-Sewer, Inc.
- Council to review an estimated project cost for the Dixon Beach walkway.
- Council to consider a Purchase of Service Contract for Transportation Services by and between the City of Okoboji and Regional Transit Authority, Inc./RIDES.
- Council to consider a cost proposal for the repair of the tennis court fence at Speier Park.
- Council to consider a new Class E Liquor License for Kum & Go LC for Kum & Go Store #608 with Sunday sales.
- Council to consider a new 5 day Class B Beer (BB) (Includes Wine Coolers) for Ken's Culinary Creations, LLC with outdoor service area and Sunday sales located at 1609 Highway 71 North (7/18/14 – 7/23/14).
- Council to consider a one day outdoor service area amendment for The Wharf (7/20/14).
- Council to consider a granted variance to Mr. Craig Camozzi owner of record of 3809 Lakeshore Drive for a waiver of the LID principles and practices.
- Council to consider a contribution to the July 4th fireworks display.

REPORT OF OFFICERS

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

ADJOURNMENT

Posted this 6th day of June, 2014