

**CITY OF OKOBOJI COUNCIL MEETING
OKOBOJI CITY HALL
OCTOBER 8, 2013, 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 09/10/13
- Claims for October 2013
- Clerk's Report ending September 2013

CITIZENS APPEARANCES

- Open

NEW BUSINESS

- Council to consider Resolution No. 13-18, Resolution instituting proceedings to take additional action for the authorization of a loan agreement and the issuance of not to exceed \$800,000 general obligation capital loan notes, Series 2013
- Council to conduct a public hearing on the matter of the authorization of a loan agreement and the issuance of not to exceed \$800,000 General Obligation Capital Loan Notes (For an essential corporate purpose), Series 2013
- Council to consider Resolution No. 13-19, Resolution directing the acceptance of a proposal to purchase \$750,000 general obligation capital loan notes, Series 2013
- Council to review and consider the annual State TIF Report
- Council to consider funding for the feasibility study for County wide recycling through the Dickinson County Landfill Commission
- Council to consider Pay Request #41 for Gridor Construction and MEC invoices (\$68,985.15) and 1/2 of the ILRW share (\$8,844.25) payable to the Central Water System in the total amount of \$78,829.50 for the water plant project
- Council to consider a dock configuration change and an increase for the number of hoists presented by Leo Parks, Jr. for Public Access #1 (Lake Street)
- Council to consider the Design Review Committee recommendation for design for The Okoboji Summer Theater renovation
- Council to consider the Southwest Minnesota/Northwest Iowa Emergency Response Unit Joint Powers Agreement (H.E.A.T. Tactical Team)

REPORT OF OFFICERS

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

ADJOURNMENT

Posted this 4th day of October, 2013

