

**CITY OF OKOBOJI COUNCIL MEETING  
OKOBOJI CITY HALL  
DECEMBER 10, 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 11/12/13
- Claims for December 2013
- Clerk's Report ending November 2013

**CITIZENS APPEARANCES**

- Open

**NEW BUSINESS**

- Jean Allen, Central Bank Insurance, to present Council with health and dental insurance renewal package
- Council to conduct a public hearing to solicit public comments on adopting the 2013 Spirit Lake Municipal Airport Land Use and Height Zoning Ordinance
- Council to consider introduction of the second consideration of Ordinance No. 221, "Zoning Ordinance of The City of Okoboji, Iowa"
- Council to consider Change Order #2 for the 2013 City of Okoboji LID/Drainage Improvements and City Hall Park Lot Project for a decrease in the amount of \$5,800.00
- Council to consider an Application for Payment #4 payable to Beck Excavating Inc. in the amount of \$257,515.85 for the 2013 City of Okoboji LID/Drainage Improvements and City Hall Parking Lot Project
- Council to consider Change Order #1 for the 2013 City of Okoboji Sanitary Sewer Rehabilitation Project for an increase in the amount of \$1,006.25
- Council to consider an application for Payment #1 payable to Visu-Sewer Inc. in the amount \$61,751.82 for the 2013 City of Okoboji Sewer Rehabilitation Project
- Council to consider a first amendment to the City of Okoboji Cafeteria Plan
- Council to consider Resolution No. 13-22, "Action Taken and Resolution By Consent of City of Okoboji"
- Council to consider a dock permit for Brett Parks of 2305 Dixon Street for Public Access #8
- Council to consider the re-appointment of Don Rodawig to the Board of Adjustment with term to expire 01/08/2019
- Council to consider a granted variance to L Holdings LLC of 4711 Lakeshore Drive for the construction of a 300 square foot addition on a non-conforming structure
- Council to consider year end awards for all City employees
- Oathes of Office to be administered to newly elected officials
- Mayor to make the following appointments: Mayor Pro Tem, Personnel Committee, Finance Committee, Street Committee, and Equipment Committee effective January 2, 2014

**REPORT OF OFFICERS**

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

**ADJOURNMENT**

**Posted this 6th day of December, 2013**