

**CITY OF OKOBOJI COUNCIL MEETING
OKOBOJI CITY HALL
JUNE 16, 2015, 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 5/12/15
- Claims for June 2015
- Clerk's Report ending May 2015
- Cigarette license renewals (See attached)

CITIZENS APPEARANCES

- Open

NEW BUSINESS

- Council to consider casualty, liability and workers compensation insurance package for fiscal year 2015/16
- Council to conduct a public hearing to consider bids for the 2015 City of Okoboji Dixon Beach/Maintenance Building Sidewalk Replacement Project
- Council to consider Application for Payment No. 2 in the amount of \$104,479.48 payable to Grundman-Hicks LLC for the 2015 City of Okoboji Sanitary Sewer Lift Station Valve Vault Replacement project
- Council to consider future quarterly newsletters to be by electronic means only
- Council to consider a donation to the 4th of July fireworks display

REPORT OF OFFICERS

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

ADJOURNMENT

Posted this 12th day of June, 2015