

CITY OF OKOBOJI COUNCIL MEETING  
OKOBOJI CITY HALL  
FEBRUARY 9, 2016

**TENTATIVE AGENDA**

- Pledge of Allegiance
- Call meeting to order
- Adopt agenda

**CONSENT AGENDA** – All items listed under the consent 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 01/12/16,
- Claims for February 2016

**CITIZENS APPEARANCES**

- Open

**NEW BUSINESS**

- Okoboji Tourism Committee to present annual report to the Council
- Bob Shaw, Discovery House, to give annual report to the Council
- Council to consider Resolution No. 16-02, "Resolution Directing the Acceptance of A proposal to Purchase \$485,000 General Obligation Capital Loan Notes, Series 2016"
- Council to consider the re-appointment of Barb Mendenhall to the Planning & Zoning Commission with term to expire 08/15/20
- Council to consider the re-appointment of Sharlene Eckard to the Park Board with term to expire 07/01/18
- Council to consider the sale of a 2001 FL80 Freightliner plow truck to the City of Arnolds Park
- Council to consider a variance amendment granted to Irv Dana of 2107 Lakeshore Drive
- Council to consider the City Audit for Fiscal Year ending June 30, 2015
- Council to review and consider the City Fiscal Year 2016/17 Budget and set date for the Public Hearing to adopt same

**REPORT OF OFFICERS**

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

**ADJOURNMENT**

Posted this 5<sup>th</sup> day of February, 2016