

CITY OF OKOBOJI COUNCIL MEETING
OKOBOJI CITY HALL
MAY 9th, 2017 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 meetings 04/11/2017 & 04/26/2017
- Claims for May 2017
- Bank Cash Report for April 2017
- Renewal of a Class C Liquor License (LC) (Commercial) Catering Privilege and Sunday Sales for O'Farrell Sisters.

CITIZENS APPEARANCES

- Open

PUBLIC HEARING

- Council to conduct a public hearing PUBLIC HEARING AND LETTING FOR 2017 CITY OF OKOBOJI GORDON DRIVE STREET RECONSTRUCTION PROJECT.
- Council to review and consider Resolution No. 17-12 “ADOPT PLAN SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATED COST.”
- Council to review and consider Resolution No 17-13 “RESOLUTION APPROVING SELECTION OF LOW BIDDER.”

NEW BUSINESS

- Council to review and consider proposal from Certified Testing Services, Inc. to retain their firm to provide construction materials inspection and testing for the Sanborn Avenue hot asphalt mix resurfacing project.
- Council to review and consider proposal from Certified Testing Services, Inc. to retain their firm to provide construction materials inspection and testing for the Gordon Drive Street reconstruction project.
- Council to consider a resolution considering vacation of easements on Gordon Drive and referring to Planning and Zoning for review and recommendation as required by City Ordinance, and set date for the Public Hearing to approve vacation/conveyance of said easements.
- Todd A. Abrahamson, Okoboji School District, to inform Council regarding upcoming demographics study.
- Rebecca Gisel, Alliant Energy, to give annual partnership assessment.
- Andrew Fisher, Bedell Family YMCA, to give update on YMCA operations.
- Council to discuss possible amendment to Code of Ordinances to require pets to be on leashes within City Limits.
- Council to review and consider funding request from the Dickinson County Emergency Management Committee.

- Council to consider a new 6 month Class BW Beer/Wine License for Okoboji Summer Theatre with Outdoor Service and Sunday Sales.
- Council to consider a new 12 month Class C Liquor License for the Outrigger with Sunday Sales. *At the time of publication this item is still pending Dram Shop and may be pulled from agenda, if not received before meeting.*
- Council to review and consider Resolution No. 17-14 “Resolution Appointing Bankers Trust Company of Des Moines, Iowa, to serve as Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent and Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement,” in regards to \$1,632,000 General Obligation Capital Loan Note, Series 2017.
- Council to review and consider Resolution No. 17-15 “Resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance of \$1,632,000 General Obligation Capital Loan Note, Series 2017, and levying a tax to pay said Notes; Approval of the Tax Exemption Certificate.”
- Council to review and consider bids for NAS computer drive system for Police Department.
- Council to review and consider First Amendment of FY2016/17 City Budget and set date for the Public Hearing to adopt the same.

REPORT OF OFFICERS

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

ADJOURNMENT

Posted this 5th day of May, 2017.