

**CITY OF OKOBOJI COUNCIL MEETING  
OKOBOJI CITY HALL  
APRIL 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 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 Council votes on the motion.**

- Minutes of the previous meeting 03/12/13
- Claims for April 2013
- Clerk's Report ending March 2013
- Renewal of a Class C Beer Permit for Mau Marine with Sunday sales
- Renewal of a Class C Beer Permit for Casey's General Store with Sunday sales
- Renewal of a Class C Liquor License for The Lighthouse with Sunday sales and outdoor service area

**CITIZENS APPEARANCES**

- Open

**NEW BUSINESS**

- Council to conduct a public hearing and consider Resolution No. 13-08, "A Resolution Adopting Hazard Mitigation Plan"
- Council to set a date for a public hearing and bid letting for the 2013 City of Okoboji Low Impact Development/Drainage Improvements Project and City Hall Parking Lot/Retaining Wall Project
- Council to consider Payment Requests #37 & #38 for Gridor Construction and MEC Invoices (\$7,370.41) and 1/2 of ILRW share (\$947.24) payable to Central Water System in the amount of \$8,317.65
- Council to consider an agreement between the Northwest Iowa Planning & Development Commission and the City of Okoboji, Iowa for SHIELD safety services
- Council to consider Resolution No. 13-09, "A Resolution Adding and Setting A Fee For The Purchase of City of Okoboji Tags For Flat Screen Monitors and Televisions"
- Council to consider Resolution No. 13-10, "Resolution Authorizing the Redemption of Outstanding General Obligation Bonds, Dated May 1, 2007, and Directing Notice To Be Given"
- Council to consider Resolution 13-11, "Resolution Appointing Bankers Trust Company of Des Moines, Iowa, to Serve as Paying Agent, Note Registrar, and Transfer Agent, Approving the Transfer Agent and Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement"
- Council to consider approval of the Tax Exemption Certificate
- Council to consider Resolution No. 13-12, "Resolution Amending the "Resolution Authorizing The Issuance of \$1,185,000 General Obligation Capital Loan Notes, Series 2013, and levying a Tax For The Payment Thereof" Passed and Approved on February 20, 2013, by Substituting a New Resolution Therefor Approving and Authorizing A Form of Loan Agreement, Authorizing and Approving the Issuance of the Notes, and Levying a Tax for the Payment Thereof"
- Council to consider a new 6 month Class C Liquor License for The Ranch Okoboji with Sunday sales and outdoor service area
- Council to consider a new 6 month Class C Liquor License for The Inn Auditorium with Sunday sales and outdoor service area
- Council to consider a new Class C Liquor License for Kens' Culinary Creations with Sunday sales
- Council to consider a new Special Class C Liquor License (BW)(Beer/Wine) for The Vintage Trader with Sunday sales
- Council to consider Resolution No. 13-13, "Declaration of April 17, 2013 as Rotary Day in Okoboji, IA"

**REPORT OF OFFICERS**

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

**ADJOURNMENT**

**Posted this 5th day of April, 2013**