

**CITY OF OKOBOJI COUNCIL MEETING  
OKOBOJI CITY HALL  
JANUARY 8, 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 Council votes on the motion.**

- Minutes of the previous meeting 12/11/12
- Claims for January 2013
- Clerk's Report ending December 2012
- Renewal of a Class B Liquor License for The Inn with Sunday sales and outdoor service area
- Renewal of a Class B Liquor License for the Arrowwood Resort & Conference Center with Sunday sales and outdoor service area

**CITIZENS APPEARANCES**

- Open

**NEW BUSINESS**

- Mike Miller to give an update on the water treatment plant project
- Council to consider Resolution No. 13-01, Resolution fixing date for a meeting on the proposition to authorize a loan agreement and the issuance of notes to evidence the obligations of the city thereunder
- Council to consider SRF Payment Request #35 for Gridor Construction and MEC Invoices (\$55,483.06) and 1/2 of ILRW share (\$7,113.22) payable to the Central Water System in the total amount of \$62,596.28
- Council to consider the re-appointment of Dennis Colton to the Board of Adjustment with term to expire 01/08/18
- Council to consider a seat belt use policy for all city employees
- Council to consider changing the date of February 2013 council meeting

**REPORT OF OFFICERS**

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

**ADJOURNMENT**

**Posted this 4th day of January, 2013**