

**CITY OF OKOBOJI CITY COUNCIL MEETING  
OKOBOJI CITY HALL  
JUNE 11, 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 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 05/14/13
- Claims for June 2013
- Clerk's Report ending May 2013
- Renewal of cigarette permits (see attached)

**CITIZENS APPEARANCES**

- Open

**NEW BUSINESS**

- The Lakes Area Hockey Association to give an update on the progress of the new ice arena and request funding for the next three years
- Council to consider casualty, liability and workers compensation insurance package for fiscal year 2013/14
- Council to consider the second reading of Ordinance No. 220, "An Ordinance Amending Ordinance No. 105 (Entitled "Solid Waste Control") Expanding Upon and Clarifying The Definition of "Landscape Waste"
- Council to conduct a public hearing to solicit public comment on adopting the City's 2013 Zoning Ordinance
- Council to consider a quote from Certified Testing Service, Inc. for coring samples on Lakeshore Drive
- Council to consider easement approvals for the 2013 City of Okoboji Low Impact Development/Drainage Improvements Project
- Council to consider Payment Request #40 for Gridor Construction and MEC Invoices (\$42,025.48) and 1/2 of the ILRW share (\$5,387.88) payable the Central Water System in the amount of \$47,413.36
- Council to consider the reappoints of Dennis Daly, Carmen DeKoster, Joyce Waddell, Steve Dulin, and Sharlene Eckard to the Design Review Committee with terms to expire July 1, 2016
- Council to consider the re-appointment of Marjorie Mueller to the Park Board with term to expire July 1, 2016
- Council to consider an appointment to the Park Board to fill the unexpired term of Julian Jones with term to expire July 1, 2015
- Council to consider a donation to the 4th of July fireworks display
- Council to discuss with possible action regarding house rental in the Okoboji Boats Works area and does advertising "Rooms for Rent" represent a zoning violation
- Council to discuss with possible action regarding the "Fish House" and the recent Iowa Supreme Court ruling
- Council to go into closed session to consider possible future litigation analysis/options
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**REPORT OF OFFICERS**

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

**ADJOURNMENT**

**Posted this 7th day of June, 2013**

