

**CITY OF OKOBOJI COUNCIL MEETING
OKOBOJI CITY HALL
AUGUST 13, 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 the Council votes on the motion.

- Minutes of the previous meetings 07/09/13, 07/30/13
- Claims for August 2013
- Clerk's Report ending July 2013

CITIZENS APPEARANCES

- Open

NEW BUSINESS

- Council to conduct a public hearing to solicit comments on adopting the City of Okoboji Zoning Ordinance
- Council to consider the first consideration of Ordinance No. 221, Zoning Ordinance of the City of Okoboji, Iowa
- Council to conduct a public hearing for the proposed plans, specifications, form of contract and estimate of costs for the 2013 City of Okoboji Sanitary Sewer Rehabilitation project
- Council to consider Change Order #1 in the amount of \$1100.00 for the 2013 City of Okoboji LID/Drainage Improvements and City Hall Parking Lot Project
- Council to consider Pay Estimate #1 in the amount of \$41,129.63 for the 2013 City of Okoboji LID/Drainage Improvements and City Hall Parking Lot Project
- Council to review and consider proposed street repair locations and set date for bidding
- Council to consider the purchase of a new street sweeper shared with the City of Arnolds Park and entering into a lease purchase agreement for same
- Council to consider the purchase of new mowers
- Council to consider the re-appointment of Les Marousek to the Planning & Zoning Commission with term to expire 08/15/18
- Council to consider a dock application for Greg Schatz of 1718 Lakeshore Drive for Public Access #4
- Council to consider a dock application for Jay Staines of 2910 Alexander St. for Public Access #9
- Council to consider a granted variance for Craig Camozzi of 1504 Prospect Street
- Council to consider a granted variance for Patrick McIntyre of 6603 Lakeshore Drive
- Council to consider a granted variance for Robert Cramer of 5513 Lakeshore Drive

REPORT OF OFFICERS

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

ADJOURNMENT

Posted this 9th day of August, 2013