

**CITY OF OKOBOJI COUNCIL MEETING
OKOBOJI CITY HALL
SEPTEMBER 10, 2013, 6:00 P.M.**

TENTATIVE AGENDA

**Pledge of Allegiance
Call meeting to order
Adopt agenda**

COSENT 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 08/13/13, 08/27/13
- Claims for September 2013
- Clerk's Report ending August 2013

CITIZENS APPEARANCES

- Open

NEW BUSINESS

- Council to introduce the second consideration of Ordinance No. 221, Zoning Ordinance of the City of Okoboji, Iowa
- Council to consider the statement of substantial completion for the 2009 Water Treatment Plant project
- Council to consider an Application for Payment No. 2 for the 2013 City of Okoboji LID/Drainage Improvements and City Hall Parking Lot Project in the amount of \$24,929.71
- Council to consider Resolution No. 13-15, Resolution approving the annual City Street Financial Report from July 1, 2012 to June 30, 2013
- Council to consider Resolution 13-16, 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 Resolution No. 13-17, Resolution approving the Preliminary Official Statement
- Council to consider an underwriter's agreement by and between the City of Okoboji and Piper Jaffray & Co.
- Council to consider Disclosure Required for Issuing General Obligation Capital Loan Notes, Series 2013
- Council to consider an Agreement To Serve As Dissemination Agent For Secondary Market Disclosure with Piper Jaffray & Co.
- Council to consider a granted variance to Mr. Leo Jochum of 3245 Lakeshore Drive
- Council to consider a dock permit for Christopher & Maggie Thaden of 2104 Lakeshore Drive for Public Access #6
- Council to discuss and consider limiting tractor/trailer traffic portions of Morningside Drive

REPORT OF OFFICERS

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

ADJOURNMENT

Posted this 6th day of September, 2013