

**CITY OF OKOBOJI COUNCIL MEETING
OKOBOJI CITY HALL
APRIL 15, 2014, 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 03/11/14, 03/25/14
- Claims for April 2014
- Clerk's Report ending March 2014
- Renewal of a Class C Beer Permit (BC) for the Casey's General store with Sunday sales
- Renewal of a Class C Beer Permit for Mau Marine with Sunday sales

CITIZENS APPEARANCES

- Open

NEW BUSINESS

- Michael Raner, SHIELD Safety Coordinator, to report and update City Council
- Joel Fiebig, 1243 Summer Circle Drive, to request reimbursement for deductible expensed for insurance claim for cleanup and/or damage from sewage backup
- Council to consider the purchase of new city computers, monitor, Microsoft Office 2013, flash drives, installation and setup
- Council to consider Change Order #2 in the amount of \$876.00 for 2013 City of Okoboji Sanitary Sewer Rehabilitation project
- Council to consider an Application for Payment #2 in the amount of \$141,286.95 payable to Visu-Sewer Inc. for the for the 2013 City of Okoboji Sanitary Sewer Rehabilitation Project
- Council to discuss and consider an appointment to the Arnolds Park Library board
- Council to consider a Design Review Committee recommendation for Mau Marine
- Council to consider Resolution No. 14-07, A resolution of support for Dickinson County to affiliate with the Northwest Iowa Regional Housing Trust Fund as a participating county
- Council to consider Resolution No. 14-08, A resolution authorizing the redemption of outstanding General Obligation refunding Capital Loan Notes, Series 2005B, dated October 1, 2005
- Council to consider Resolution No. 14-09, A resolution authorizing the redemption of outstanding General Obligation Capital Loan Notes, Series 2008, dated April 1, 2008
- Council to consider Resolution No. 14-10, A resolution directing the acceptance of a proposal to purchase \$955,000 (Dollar Amount Subject To Change) General Obligation Capital Loan Notes, Series 2014
- Council to consider designated outdoor camping sites for RAGBRAI
- RAGBRAI Sanitation Committee to request the use of fire hydrants and sanitary sewer for trailer showers in connection with RAGBRAI
- RAGBRAI update

REPORT OF OFFICERS

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

ADJOURNMENT

Posted this 11th day of April, 2014