

**SPIRIT LAKE CITY COUNCIL AGENDA  
CITY HALL  
COUNCIL ROOM  
Tuesday, January 24, 2017**

**5:30 PM**

**PLEDGE OF ALLEGIANCE**

1. Consent agenda
  - a. Minutes of the January 10, 2017 council meeting
  - b. Bills for January, 2017
  - c. Liquor license for Wilder Thyme Natural Foods
2. FY16 Audit Report – Winther, Stave and Co.
3. Proposition to authorize issuance of \$2,230,000 Water Revenue Capital Loan Notes
  - a. **Public Hearing**
  - b. **Resolution** instituting proceedings to take additional action for the authorization of a loan and Distribution Agreement and the issuance of not to exceed \$2,230,000 Water Revenue Capital Loan Notes
4. Discussion of future refunding opportunity – Tim Oswald of Piper Jaffrey & Co.
5. **Resolution** approving Tax Abatement applications

**COMMUNICATIONS**

Meeting minutes:

Comments by Public

Comments by Mayor, Council, and Staff

Adjournment

**COUNCIL WORK SESSION**

**Immediately following Council Meeting**

1. Presentations of funding requests

Adjournment