

**SPIRIT LAKE CITY COUNCIL AGENDA  
CITY HALL  
COUNCIL ROOM  
Tuesday, November 24, 2015**

**5:30 PM**

**PLEDGE OF ALLEGIANCE**

1. Consent agenda
  - a. Minutes of the November 10<sup>th</sup> regular council meeting
  - b. Bills for November, 2015
  - c. Liquor license for Boji Craft Beer
2. **Resolution** supporting the Home Base Iowa initiative and establishing a Housing Assistance Program
3. \$1,620,000 General Obligation Capital Loan Notes, Series 2015B
  - a. **Resolution** appointment Paying Agent, Note Registrar, and Transfer Agent, approving the Paying Agent and Note Registrar and Transfer Agent Agreement and authorizing the Execution of the Agreement
  - b. Motion approving Tax Exemption Certificate
  - c. Motion approving Continuing Disclosure Certificate
  - d. **Resolution** approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance of Capital Loan Notes and levying a tax to pay the notes
4. **Resolution** approving Urban Renewal Annual Report
5. **Resolution** approving Tax Increment Financing (TIF) Indebtedness Certification
6. **Resolution** approving Agreement with Dickinson County, Iowa for maintenance of joint jurisdiction roads
7. Appointment and re-appointment to the Low Rent Housing Agency Board
8. Street closure request
9. Consider cancellation of the December 22<sup>nd</sup> regular council meeting

**COMMUNICATIONS**

Meeting minutes: Planning & Zoning Commission and Safety Committee

Comments by Public

Comments by Mayor, Council, and Staff

Adjournment