

**City of Spirit Lake  
Special City Council Meeting 12:00 p.m.  
Tuesday, December 29, 2015  
City Council Chambers**

**Present: Mayor Andera, Councilmembers Bice, Thee, Chappas, Harbst and Fisher**

**RESOLUTION NO. 2015-72**

**RESOLUTION APPROVING FINAL PLAT OF SEEMANN PROPERTIES, LLC-BERKLEY  
PLACE SUBDIVISION**

Thee introduced and caused to be read Resolution No. 2015-72 and moved for its adoption, which was seconded by Bice. Aye: Bice, Harbst, Thee, Fisher, Chappas. Resolution duly adopted.

**APPOINTMENT TO DOWNTOWN SPIRIT LAKE BETTERMENT INCENTIVE PROGRAM  
BOARD**

Motion by Chappas, seconded by Harbst, to approve the appointment of Connie Wymer and Dallas Brown to the Downtown Spirit Lake Betterment Incentive Program Board. Motion carried unanimously.

**ADJOURNMENT**

Motion by Bice seconded by Thee to adjourn the meeting. Motion carried unanimously.

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Blain Andera, Mayor

ATTEST:

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Gregg L. Owens, City Administrator