

**SPIRIT LAKE CITY COUNCIL AGENDA
CITY HALL
COUNCIL ROOM
Tuesday, December 12, 2017**

5:30 PM

PLEDGE OF ALLEGIANCE

1. Consent agenda
 - a. Minutes of the November 28, 2017 council meeting
 - b. Bills for December, 2017
 - c. Treasurer's Report for November, 2017
2. Lakes Corridor Development Report – Kiley Miller
3. ICAP insurance renewal
4. **Resolution** approving Pay Application #2 and Final Acceptance of the 2017 City of Spirit Lake Hwy 9/71 Mainsail Sign Project
5. **Resolution** approving Pay Application #1 and Final Acceptance of the 2017 City of Spirit Lake Enterprise Avenue Watermain Improvements Project
6. Discussion and possible action re: health insurance
7. **Resolution** approving purchase of Sanitation truck
8. **Resolution** certifying delinquent charges to the County Treasurer

COMMUNICATIONS

Meeting minutes:

Comments by Public
Comments by Mayor, Council, and Staff
Adjournment