

**SPIRIT LAKE CITY COUNCIL AGENDA  
CITY HALL  
COUNCIL ROOM  
Tuesday, January 9, 2018**

**5:30 PM**

**PLEDGE OF ALLEGIANCE**

1. Consent agenda
  - a. Minutes of the December 12<sup>th</sup> regular meeting
  - b. Bills for January, 2018
  - c. Treasurer's Report for December, 2017
  - d. Transfer and Manual Journal Entries for 4<sup>th</sup> Quarter 2017
  - e. Liquor license for Corner Lanes/Kegler's Kitchen and Hy-Vee Wine & Spirits
2. Motion to approve appointment of City Administrator
3. Motion to confirm Mayoral appointments:
  - a. Police Chief
  - b. City Attorney
4. **Resolution** approving payment of Downtown Betterment grant applicant
5. Motion approving street closure for U of O Winter Games 5K/10K run on Saturday, January 27<sup>th</sup>

**COMMUNICATIONS**

Meeting minutes:

Comments by Public

Comments by Mayor, Council, and Staff

Adjournment