

**SPIRIT LAKE CITY COUNCIL AGENDA  
CITY HALL  
COUNCIL ROOM  
Tuesday, January 10, 2017**

**5:30 PM**

**PLEDGE OF ALLEGIANCE**

1. Consent agenda
  - a. Minutes of the December 13<sup>th</sup> regular meeting and December 28<sup>th</sup> special council meeting
  - b. Bills for January, 2017
  - c. Treasurer's Report for December, 2016
  - d. Transfer and Manual Journal Entries for 4<sup>th</sup> Quarter 2016
  - e. Liquor license for Corner Lanes/Kegler's Kitchen and Hy-Vee Wine & Spirits
2. Motion approving and ratifying IEDA contract termination agreement
3. **Resolution** fixing date for a meeting on the proposition to authorize a loan and disbursement Agreement and the issuance of not to exceed \$2,230,000 Water Revenue Capital Loan Notes of the City of Spirit Lake Iowa, and providing for publication of notice thereof.
4. Motion approving street closure for U of O Winter Games 5K/10K run on Saturday, January 28<sup>th</sup>.

**COMMUNICATIONS**

Meeting minutes:

Comments by Public

Comments by Mayor, Council, and Staff

Adjournment