

**SPIRIT LAKE CITY COUNCIL AGENDA
CITY HALL
COUNCIL ROOM
Tuesday, December 8, 2015**

5:30 PM

PLEDGE OF ALLEGIANCE

1. Consent agenda
 - a. Minutes of the November 24th regular council meeting
 - b. Bills for December, 2015
 - c. Financial Report for November, 2015
2. ICAP insurance renewal – Joyce Waddell
3. Discussion and possible action of Gjerde Detention Pond Wetland Enhancement
4. **Resolution** approving Change Order #1 for Southern Hills Third Addition Infrastructure Improvement Project
5. **Resolution** adopting Olde Town Betterment Incentive Program and replacing prior program
6. Consider Olde Town Betterment Incentive Program Project Application for 1723 Hill Avenue

COMMUNICATIONS

Meeting minutes:

Comments by Public

Comments by Mayor, Council, and Staff

Adjournment