

**SPIRIT LAKE CITY COUNCIL AGENDA
CITY HALL
COUNCIL ROOM
Tuesday, February 23, 2016**

5:30 PM

PLEDGE OF ALLEGIANCE

1. Consent agenda
 - a. Minutes of the February 9, 2016 council meeting and February 16, 2016 council work session
 - b. Bills for February, 2016
 - c. Liquor license for Gingham Inn

2. Loan Agreement and Issuance of General Obligation Refunding Capital Loan Notes
 - a. **Public Hearing**
 - b. **Resolution** instituting proceedings to take additional action for the issuance of not to exceed \$5,000,000 General Obligation Refunding Capital Loan Notes.
 - c. **Resolution** directing the advertisement for sale and approving electronic bidding procedures and official statement.

3. 2016 City of Spirit Lake Sanitary Sewer Rehabilitation Project
 - a. **Public Hearing**
 - b. **Resolution** accepting bid and making award of construction contract

4. 2016 City of Spirit Lake Schrom Development Infrastructure Project
 - a. **Public Hearing**
 - b. **Resolution** accepting bid and making award of construction contract

5. **Resolution** setting public hearing and bid letting of the 2016 Gjerde Detention Pond Wetland Enhancement Project

6. **Resolution** certifying delinquent charges to the County Treasurer

COMMUNICATIONS

Meeting minutes:

Comments by Public

Comments by Mayor, Council, and Staff

Adjournment