

**SPIRIT LAKE CITY COUNCIL AGENDA
CITY HALL
COUNCIL ROOM
Tuesday, February 9, 2016**

5:30 PM

PLEDGE OF ALLEGIANCE

1. Consent agenda
 - a. Minutes of the January 26, 2016 council meeting
 - b. Bills for February, 2016
 - c. Liquor license for Buck's Pub, Wilder Thymes Natural Foods, and Kabele's Trading Post
 - d. Transfers and journal entries Oct-Dec 2015
 - e. Fund Balance Report for January, 2016
2. **Resolution** setting public hearing and bid letting of Center Lake and 12th Street Sanitary Sewer Lift Stations Emergency Generators Project
3. **Resolution** fixing date for a meeting on the proposition to authorize a Loan Agreement and the issuance of Notes to evidence the obligations of the City thereunder.
4. An **Ordinance** amending Chapter 41.13 of the Code of Ordinances regarding smoking at public parks and the Spirit Lake public library (third consideration)
5. **Resolution** approving Agreements from Jim and Donna Schmidt of Hawthorn Park Townhomes, LLC, the Iowa Great Lakes Sanitary District and the City of Spirit Lake.

COMMUNICATIONS

Meeting minutes:

Comments by Public

Comments by Mayor, Council, and Staff

Adjournment

BUDGET WORK SESSION