

**SPIRIT LAKE CITY COUNCIL AGENDA
CITY HALL
COUNCIL ROOM
Tuesday, April 26, 2016**

5:30 PM

PLEDGE OF ALLEGIANCE

1. Consent agenda
 - a. Minutes of the April 12, 2016
 - b. Bills for April, 2016
 - c. Liquor license for Last Chance Stadium, Sportsman's, and Prairie Chick
2. Introduction of Okoboji Tourism Director – Rebecca Peters
3. Dickinson County Trails update – Jean Martin
4. Discussion of chickens within city limits
5. Request for Street Closure from Corvette Club
6. \$4,420,000 General Obligation Refunding Capital Loan Notes, Series 2016
 - a. **Resolution** appointing Paying Agent, Note Registrar, and Transfer Agent, approving the Paying Agent and Note Registrar and Transfer Agent Agreement and authorizing the Execution of the Agreement.
 - b. **Resolution** approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance of \$4,420,000 General Obligation Refunding Capital Loan Notes, Series 2016, and levying a tax to pay said notes; approval of the Tax Exemption Certificate and Continuing Disclosure Certificate.

COMMUNICATIONS

Meeting minutes: Planning & Zoning Commission

Comments by Public

Comments by Mayor, Council, and Staff

Adjournment