SPIRIT LAKE CITY COUNCIL AGENDA CITY HALL COUNCIL ROOM Tuesday, July 12, 2016

5:30 PM

PLEDGE OF ALLEGIANCE

- 1. Consent agenda
 - a. Minutes of the June 28, 2016
 - b. Bills for July, 2016
 - c. Liquor license for Remington's Restaurant
 - d. ACH payments and transfers between funds for April, May, June 2016
 - e. Treasurer's Report for June 2016
- 2. Acquisition and vacation of certain easements and transfer of real estate with Beck Engineering, Inc.
 - a. Public Hearing
 - b. **Resolution** accepting acquisition and vacation of certain easements and the transfer of real estate
- 3. Norm Johnson YMCA Report
- 4. **Resolution** accepting quote for street pole painting
- 5. **Resolution** accepting quote for library painting
- 6. **Resolution** accepting Professional Services Agreement with Short Elliott Hendrickson, Inc. for Police Station Improvements

COMMUNICATIONS

Comments by Public

Comments by Mayor, Council, and Staff

Adjournment