

**SPIRIT LAKE CITY COUNCIL AGENDA  
CITY HALL  
COUNCIL ROOM  
Tuesday, November 27, 2018**

**5:30 PM**

**PLEDGE OF ALLEGIANCE**

1. Consent agenda
  - a. Minutes of the November 13<sup>th</sup> regular meeting
  - b. Bills for November, 2018
2. Consider Olde Town Betterment Incentive Program Project Application for 1619 Hill Avenue
3. Amendment No. 1 to the Urban Renewal Plan
  - a. **Public Hearing** on the proposed Amendment No. 1 to the Berkley Place Urban Renewal Plan
  - b. **Resolution** determining an area of the City to be an economic development area, and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the City; designating such area as appropriate for urban renewal projects; and adopting the Amendment No. 1 to the Berkley Place Urban Renewal Plan
4. **Resolution** fixing date for a public hearing on the proposal to enter into an Amended (2018) Agreement for Private Development with Seemann Properties, LLC.
5. **Ordinance** Adopting Amendment #1 to the Berkley Place Urban Renewal Plan
6. **Resolution** approving tax increment financing (TIF) indebtedness certification
7. **Resolution** approving Urban Renewal Annual Report
8. **Resolution** approving Wellmark Health Insurance Renewal and Employee Benefit Systems Renewal
9. Consider cancellation of the December 25<sup>th</sup> regular council meeting

**COMMUNICATIONS**

Comments by Public

Comments by Mayor, Council, and Staff

Adjournment