

**SPIRIT LAKE CITY COUNCIL AGENDA
CITY HALL
COUNCIL ROOM
Tuesday, December 11, 2018**

5:30 PM

PLEDGE OF ALLEGIANCE

1. Consent agenda
 - a. Minutes of the November 27th regular meeting
 - b. Bills for December, 2018
 - c. Treasurer's Report for November, 2018
 - d. Liquor license for Boji Authentic Mexican Food
2. **Amended Agreement for Private Development with Seemann Properties, LLC**
 - a. **Public Hearing**
 - b. **Resolution** approving and authorizing execution of an Amended (2018) Agreement for Private Development by and between the City of Spirit Lake and Seemann Properties, LLC.
3. **Resolution** approving Agreement with Spirit Lake United Methodist Church
4. **Resolution** approving Pay Application, Change Order and Finalizing 13th Street Improvement Project
5. Spirit Lake Public Library report – Cindy Davis
6. ICAP Renewal
7. Appointment to Airport Authority Board
8. Discussion and possible action re IEDA Community Catalyst Building Remediation Grant Application - YMCA Building(s) at Lake Street and Hill Avenue

COMMUNICATIONS

Comments by Public

Comments by Mayor, Council, and Staff

Adjournment