

**SPIRIT LAKE CITY COUNCIL AGENDA -AMENDED
CITY HALL
COUNCIL ROOM
Tuesday, June 25, 2019**

5:30 PM

PLEDGE OF ALLEGIANCE

1. Consent agenda
 - a. Minutes of the June 11th regular meeting
 - b. Bills for June, 2019
 - c. Liquor License for V.F.W. Service Club
 - d. New Liquor License for Kwik Trip #1012
 - e. Cigarette permit
 - f. Treasurer's Report- April 2019
2. Consider an agreement with Spirit Lake Community School District for a tennis court construction project and exchange of real property
 - a. **Public Hearing**
 - b. **Resolution** approving agreement
3. **Resolution** approving West Okoboji Harbor Inc. agreement
4. **Resolution** setting public hearing and bid letting for 2019 City of Spirit Lake seal coating project
5. Appointment to Boards & Commissions
 - a. Low Rent Housing Authority
6. Discussion and possible action re IEDA Community Catalyst Grant agreement for YMCA
7. **Resolution** approving Pay Application, Change Order #1 and Finalizing Business Park & Southern Glen Sewer Lift Stations Emergency Generators

COMMUNICATIONS

Meeting minutes:

Comments by Public

Comments by Mayor, Council, and Staff

Adjournment