

**SPIRIT LAKE CITY COUNCIL AGENDA  
CITY HALL  
COUNCIL ROOM  
March 24, 2015**

**5:30 PM**

**PLEDGE OF ALLEGIANCE**

1. Consent agenda
  - a. Minutes of the March 10, 2015 council meeting
  - b. Bills for March, 2015
  - c. Liquor license for Rabab's Bistro and Godfather's Pizza
  - d. Taxi permits
  - e. Dock Permit for Spirit Lake Protective Association
2. Southern Hills Phase III Paving Project
  - a. **Public Hearing**
3. Presentation of FY 2014 Audit
4. Discussion and possible action on green waste site
5. **\$3,170,000 General Obligation Refunding Capital Loan Notes, Series 2015**
  - a. **Resolution** appointing and approving Paying Agent, Note Registrar, and Transfer Agent, and approving Transfer Agent Agreement and authorizing the execution of the Agreement
  - b. Motion to approve Tax Exemption Certificate
  - c. Motion to approve Continuing Disclosure Certificate
  - d. **Resolution** approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance of Capital Loan Notes and levying a tax to pay the Notes.
5. Appointment to the Planning and Zoning Commission
6. An **Ordinance** amending the 2010 City of Spirit Lake, Iowa Zoning Ordinance; by amending Article XVIII: Additional Use Regulations by adding Section 18.14. Solar Energy Systems (third consideration)

**COMMUNICATIONS**

Meeting minutes: Safety Committee

Comments by Public

Comments by Mayor, Council, and Staff

Adjournment