

**SPIRIT LAKE CITY COUNCIL AGENDA
CITY HALL
COUNCIL ROOM
Tuesday, January 12, 2016**

5:30 PM

PLEDGE OF ALLEGIANCE

1. Consent agenda
 - a. Minutes of the December 8th regular meeting and December 29th special council meeting
 - b. Bills for January, 2016
 - c. Fund Balance Report for December, 2015
 - d. Liquor license for Corner Lanes/Kegler's Kitchen and Hy-Vee Wine & Spirits
2. **Resolution** approving Final Plat of Hawthorn Park N
3. **Resolution** approving Change Order #2 and Pay Application #7 for 2015 Southern Hills Third Addition Infrastructure Improvements Project
4. **Resolution** cancelling certain accounts receivable
5. An **Ordinance** amending Chapter 41.13 of the Code of Ordinances regarding smoking at public parks and the Spirit Lake public library
6. Mayor and Council appointments

COMMUNICATIONS

Meeting minutes:

Comments by Public

Comments by Mayor, Council, and Staff

Adjournment