

**SPIRIT LAKE CITY COUNCIL AGENDA
CITY HALL
COUNCIL ROOM
Tuesday, May 9, 2017**

5:30 PM

PLEDGE OF ALLEGIANCE

1. Consent agenda
 - a. Minutes of the April 25, 2017 council meeting
 - b. Bills for May, 2017
 - c. Liquor license for Hy-Vee Food Store, Kum & Go and Asian Palace
 - d. Treasurer's Report for April, 2017
2. **Resolution** directing sale of \$8,990,000 General Obligation Refunding Capital Loan Notes, Series 2017
3. **Resolution** authorizing the redemption of outstanding General Obligation Urban Renewal Appropriation Refunding Bonds, Series 2012A, of the City of Spirit Lake, Iowa, dated July 26, 2012, and directing notice be given.
4. **Resolution** authorizing the redemption of outstanding General Obligation Urban Renewal Refunding Bonds, Series 2012B, of the City of Spirit Lake, Iowa, dated August 28, 2012, and Directing notice to be given.
5. **Ordinance** amending the Code of Ordinances of the City of Spirit Lake, Iowa, 2010, as amended, by revising Section 92.02 providing for water rate charges. (first consideration)
6. **Resolution** approving Pay Application #2 for the 2017 City of Spirit Lake Raw Water Improvements Project
7. **Resolution** setting public hearing and approving publication of notice of public hearing on proposed amendment to the FY2017 City Budget
8. **Resolution** approving final payment and acceptance of the 255th Avenue Reconstruction Project
9. Ordinance adopting codification of City Code
10. Discussion and possible action regarding alley behind City Hall
11. Discussion of police supervisory pay

COMMUNICATIONS

Meeting minutes:

Comments by Public

Comments by Mayor, Council, and Staff

Adjournment