

**SPIRIT LAKE CITY COUNCIL AGENDA
CITY HALL
COUNCIL ROOM
Tuesday, February 13, 2018**

5:30 PM

PLEDGE OF ALLEGIANCE

1. Consent agenda
 - a. Minutes of the January 23rd regular meeting
 - b. Bills for February, 2018
 - c. Liquor license for Buck's Pub, Wilder Thymes Natural Foods
 - d. Treasurer's Report for January, 2018
2. FY17 Audit Report –Winther-Stave & Co.
3. **Resolution** approving Final Plat of Hawthorn Park North
4. **Resolution** setting public hearing and approving Publication of Notice of public hearing on proposed amendment to the FY 2018 City Budget
5. **Resolution** approving Professional Services Agreement with HR Green re: backup generator project
6. Non-profit presentations

COMMUNICATIONS

Meeting minutes:

Comments by Public

Comments by Mayor, Council, and Staff

Adjournment

Council Budget Work Session

6:00 PM

1. Discussion of the FY 19 Budget