

**SPIRIT LAKE CITY COUNCIL AGENDA
CITY HALL
COUNCIL ROOM
Tuesday, April 9, 2019**

5:30 PM

PLEDGE OF ALLEGIANCE

1. Consent agenda
 - a. Minutes of the March 26th regular meeting
 - b. Bills for April, 2019
 - c. Liquor License for Gingham Inn
 - d. Liquor License ownership changes for Dickinson County Agricultural Society & Kum & Go
 - e. Liquor License premises change for Sportmans
 - f. Treasurer's Report for March, 2019
 - g. Manual Journal Entries and Transfers for First Quarter 2019
2. **Resolution** approving Shield Agreement
3. **Resolution** approving payment of grant for 803 Lake Street under the Olde Town Betterment Incentive Program
4. **Resolution** setting public hearing to rezone Southern Hills Phase 4
5. **Resolution** setting public hearing to rezone Parcel C of Record, Ferguson Business Park
6. Set date of Spring Clean Up days – April 29-May 2, 2019

COMMUNICATIONS

Meeting minutes:

Comments by Public

Comments by Mayor, Council, and Staff

Adjournment