

**SPIRIT LAKE CITY COUNCIL AGENDA-AMENDED  
CITY HALL  
COUNCIL ROOM  
Tuesday, February 11, 2020**

**5:30 PM**

**PLEDGE OF ALLEGIANCE**

1. Consent agenda
  - a. Minutes of the January 27<sup>th</sup> special meeting, January 28<sup>th</sup> regular meeting and January 30<sup>th</sup> special meeting
  - b. Bills for February, 2020
  - c. Treasurer's Report for January, 2020
2. Lakes Youth Hockey Association Presentation
3. **Resolution** approving payment of grant for 1601 Hill Avenue under the Olde Town Betterment Incentive Program
4. FY2021 Maximum Property Tax Dollars (Iowa Code 384.15A)
  - a. **Public Hearing**
  - b. **Resolution** approving FY2021 Maximum Property Tax Dollars (Iowa Code 384.15A)
5. **Resolution** setting public hearing and approving Publication of Notice of public hearing on FY2021 City Budget
6. Approval of agreement re former employee
7. **Resolution** approving plan and specifications, setting public hearing and bid letting for Erie Avenue Reconstruction
8. **Resolution** approving infrastructure improvement and easement for Berkley Heights

**COMMUNICATIONS**

Meeting minutes:

Comments by Public

Comments by Mayor, Council, and Staff

Adjournment