

SPIRIT LAKE CITY COUNCIL AGENDA - AMENDED
CITY HALL
COUNCIL ROOM
1803 HILL AVENUE
Tuesday, August 11, 2020

<https://zoom.us/j/4624261513?pwd=aEJXVjRGcE1KWGhHb0E5dkg2UWtNQT09>

Meeting ID: 462 426 1513

Passcode: SLAUG11

5:30 PM

PLEDGE OF ALLEGIANCE

1. Consent agenda
 - a. Minutes of the July 28th regular meeting
 - b. Bills for August 2020
 - c. Treasurer's Report for July, 2020

2. 2020 City of Spirit Lake 12th Street Lift Station Project
 - a. **Public Hearing**
 - b. **Resolution** accepting bid and making award of 2020 City of Spirit Lake 12th Street Lift Station Project

3. Not to Exceed \$7,600,000 General Obligation Refunding Capital Loan Notes
 - a. **Resolution** Ratifying, Confirming and Approving Publication of Notice of Public Hearing
 - b. **Public Hearing** on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the City thereunder.
 - c. **Resolution** instituting proceedings to take additional action.

4. \$6,995,000 (Dollar Amount Subject to Change) General Obligation Refunding Capital Loan Notes, Series 2020
 - a. **Resolution** directing the advertisement for sale and approving electronic bidding procedures and Official Statement

5. **Resolution** approving REAP Grant Sponsorship for Dickinson County Trails

6. Discussion and possible action re Revenue Purpose Statement related to electric franchise agreement

7. Discussion and possible action re contract for recycling services with Waste Management

COMMUNICATIONS

Meeting minutes:

Comments by Public

Comments by Mayor, Council, and Staff

Adjournment