

**SPIRIT LAKE CITY COUNCIL AGENDA
CITY HALL
COUNCIL ROOM
1803 HILL AVENUE
Tuesday, July 13th, 2021**

5:30 PM

PLEDGE OF ALLEGIANCE

1. Consent agenda
 - a. Minutes of the June 22nd regular meeting and May 27th special meeting
 - b. Bills for July, 2021
 - c. Treasurer's Report for June, 2021
 - d. Liquor License for **V.F.W. Service Club** (Class C Liquor License with Outdoor Service & Sunday sales), **Wal-Mart #1415** (Class E Liquor License, Class B Wine Permit, Class C Beer Permit & Sunday sales), **Kwik Star #1012** (Class C Beer Permit, Class B Wine Permit & Sunday sales)
2. 2021 City of Spirit Lake Street Lighting Replacement Project
 - a. **Public Hearing**
 - b. **Resolution** accepting bid and making award of 2021 City of Spirit Lake Street Lighting Replacement Project
3. FY2022 Budget Amendment
 - a. **Public Hearing**
 - b. **Resolution** approving City of Spirit Lake FY22 Budget Amendment #1
4. \$2,785,000 General Obligation Refunding Capital Loan Notes, Series 2021
 - a. **Resolution** appointing paying agent, note registrar, and transfer agent, approving the paying agent and note registrar and transfer agent agreement and authorizing the execution of the agreement
 - b. **Resolution** approving and authorizing a form of loan agreement and authorizing and providing for the issuance, and levying a tax to pay the notes; approval of the tax exemption certificate and continuing disclosure certificate

COMMUNICATIONS

Meeting minutes:

Comments by Public

Comments by Mayor, Council, and Staff

Adjournment