

**SPIRIT LAKE CITY COUNCIL AGENDA
CITY HALL
COUNCIL ROOM
1803 HILL AVENUE
Tuesday, December 14th, 2021**

5:30 PM

PLEDGE OF ALLEGIANCE

1. Consent agenda
 - a. Minutes of the November 23rd regular meeting
 - b. Bills for December, 2021
 - c. Treasurer's Report for November, 2021
 - d. Liquor License for **Brew Oil #30** (Class C Beer Permit with Sunday sales) & **Corner Lanes/Kegler's Kitchen** (Class C Liquor License with Sunday sales)
2. Motion to confirm Mayoral appointments:
 - a. Police Chief – Shane Brevik
 - b. City Attorney – Gregg Owens
3. Motion to confirm Council appointments:
 - a. City Administrator – Gregg Owens
 - b. Deputy City Clerk – Amanda Harskamp
4. Presentation by Andrew Fisher on behalf of YMCA
5. The Dwellings Urban Renewal Plan
 - a. **Public hearing** on the proposed The Dwellings Urban Renewal Plan
 - b. **Resolution** determining an area of the City to be an economic development area, and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the City; designating such area as appropriate for urban renewal projects; and adopting The Dwellings Urban Renewal Plan
 - c. Consideration of **Ordinance** for the division of revenues under Section 403.19, Code of Iowa, for The Dwellings Urban Renewal Plan
6. Maple Meadows Urban Renewal Plan
 - a. **Public hearing** on the proposed Maple Meadows Urban Renewal Plan
 - b. **Resolution** determining an area of the City to be an economic development area, and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the City; designating such area as appropriate for urban renewal projects; and adopting the Maple Meadows Urban Renewal Plan
 - c. Consideration of **Ordinance** for the division of revenues under Section 403.19, Code of Iowa, for Maple Meadows Urban Renewal Plan
7. **Resolution** approving ICAP insurance renewal
8. **Resolution** approving Pay Application #3, Change Order #3 and final acceptance of the 2020 City of Spirit Lake 12th Street Lift Station Replacement Project

9. **Resolution** setting public hearing to rezone all of Lots 48 and 49, Auditor's Plat No. 108, and approve publication of notice of public hearing
10. **Resolution** certifying delinquent charges to the Dickinson County Treasurer
11. Motion to approve precinct agreement with Dickinson County
12. Consider appointment of Julie Scheib to Low Rent Housing Agency
13. Amendment to Code of Ordinance Chapter 58 re dangerous dogs
14. Consider cancellation of the December 28th regular council meeting

COMMUNICATIONS

Meeting minutes: Planning & Zoning Commission

Comments by Public

Comments by Mayor, Council, and Staff

Adjournment