

**SPIRIT LAKE CITY COUNCIL AGENDA
CITY HALL
COUNCIL ROOM
1803 HILL AVENUE
Tuesday, November 22nd, 2022**

5:30 PM

PLEDGE OF ALLEGIANCE

1. Consent agenda
 - a. Minutes of the November 8th regular meeting
 - b. Bills for November, 2022
 - c. Ownership Changes for **Hy-Vee Food Store**
2. Consideration of application to rezone Lot 45 of Auditor's Plat No. 108, City of Spirit Lake, Dickinson County, Iowa, lying South of 27th Street EXCEPT that part of said Lot 45 of Auditor's Plat No. 108 in Section 5, Township 99 North, Range 36 West, City of Spirit Lake, Dickinson County, Iowa.
 - a. An **Ordinance** of the City of Spirit Lake rezoning certain property located within the corporate limits of Spirit Lake, Dickinson County, Iowa (third consideration)
3. Motion to approve Wellmark Health Insurance and Employee Benefit Systems
4. Motion to approve Urban Renewal Annual Report
5. **Resolution** approving tax increment financing (TIF) indebtedness certification Report
6. **Resolution** approving Pay Application #1 and Change Order #1 of the City of Spirit Lake Southern Hills Second Addition Sidewalk Improvement Project
7. **Resolution** approving Pay Application #1 and Change Order #1 of the City of Spirit Lake Clearing and Grubbing Project

COMMUNICATIONS

Meeting minutes:

Comments by Public

Comments by Mayor, Council, and Staff

Adjournment