

**SPIRIT LAKE CITY COUNCIL AGENDA-AMENDED
CITY HALL
COUNCIL ROOM
1803 HILL AVENUE
Tuesday, June 13th, 2023**

5:30 PM

PLEDGE OF ALLEGIANCE

1. Consent agenda
 - a. Minutes of the May 23rd regular meeting
 - b. Bills for June, 2023
 - c. Treasurer's Report for May, 2023
 - d. Liquor Licenses for **Dickinson County Agricultural Society** (Class C Retail Alcohol License)
Wal-Mart Supercenter #1415 (Class E Retail Alcohol License)
 - e. Liquor License Ownership Change for **Wal-Mart Supercenter #1415**
 - f. Cigarette permits
2. Liquor License for **V.F.W. Service Club** (Class C Retail Alcohol License with outdoor service)
3. **Resolution** approving Pay Application #3 and Change Order #1 and closing out the 2022 City of Spirit Lake 36th Street & Hill Avenue Improvement
4. **Resolution** approving Pay Application #1 and Change Order #1 for the 2023 City of Spirit Lake Memorial Park North Parking Lot Project
5. **Resolution** re nonprofit grants
6. **Resolution** re nonprofit grant for Meals on Wheels
7. Consideration of SHIELD Agreement for FY24
8. An **Ordinance** designating local landmark (first consideration)
9. Discussion and possible action re Aspen Seemann Memorial Park

COMMUNICATIONS

Meeting minutes:

Comments by Public

Comments by Mayor, Council, and Staff

Adjournment