

**SPIRIT LAKE CITY COUNCIL AGENDA  
CITY HALL  
COUNCIL ROOM  
1803 HILL AVENUE  
Tuesday, June 13<sup>th</sup>, 2023**

**5:30 PM**

**PLEDGE OF ALLEGIANCE**

1. Consent agenda
  - a. Minutes of the May 23<sup>rd</sup> 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 36<sup>th</sup> 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. Discussion and possible action re Aspen Seemann Memorial Park

**COMMUNICATIONS**

Meeting minutes:

Comments by Public

Comments by Mayor, Council, and Staff

Adjournment