

**SPIRIT LAKE CITY COUNCIL AGENDA
CITY HALL
COUNCIL ROOM
1803 HILL AVENUE
Tuesday, November 14th, 2023**

5:30 PM

PLEDGE OF ALLEGIANCE

1. Consent agenda
 - a. Minutes of the October 24th regular meeting
 - b. Bills for November, 2023
 - c. Treasurer's Report for October, 2023
 - d. Retail Alcohol License for **Boji Craft Beer** (Special Class C Retail Alcohol License with Outdoor Service)
 - e. Ownership Update for **Boji Craft Beer**
2. **Resolution** supporting the development of the Dickinson County Recreational Trails System
3. **Resolution** approving Pay Application #2 and Change Order #2 and closing out the 2022 City of Spirit Lake Southern Hills Second Addition Sidewalk Improvements Project
4. **Resolution** approving Pay Application #2 and Change Order #1 and closing out the 2023 City of Spirit Lake Hill Avenue Lift Station Project
5. **Resolution** approving Pay Application #2 and Change Order #1 of the 2023 City of Spirit Lake Southern Hills Street Lights Project
6. **Resolution** approving Pay Application #1 and Change Order #1 of the 2023 City of Spirit Lake Sanitary Sewer Rehabilitation Project
7. **Resolution** certifying delinquent charges to the Dickinson County Treasurer
8. Motion to approve Urban Renewal Annual Report

COMMUNICATIONS

Meeting minutes: Board of Adjustment & Downtown Design Review Committee

Comments by Public

Comments by Mayor, Council, and Staff

Adjournment