

**SPIRIT LAKE CITY COUNCIL AGENDA
CITY HALL
COUNCIL ROOM
1803 HILL AVENUE
Tuesday, December 12th, 2023**

5:30 PM

PLEDGE OF ALLEGIANCE

1. Consent agenda
 - a. Minutes of the November 28th regular meeting
 - b. Bills for December, 2023
 - c. Treasurer's Report for November, 2023
 - d. Cigarette permit
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. Consider 28E Agreement with the Dickinson County Water Quality Commission
5. Olde Town Betterment Incentive Program Application for 900 Lake Street
6. **Resolution** approving Pay Application #3 and closing out the 2023 City of Spirit Lake Southern Hills Street Lights Project
7. **Resolution** approving Pay Application #2 and Change Order #2 of the 2023 City of Spirit Lake Sanitary Sewer Rehabilitation Project
8. Appointment to Low Rent Housing Authority
9. Consider cancellation of the December 26th regular council meeting

COMMUNICATIONS

Meeting minutes: Downtown Design Review Committee

Comments by Public

Comments by Mayor, Council, and Staff

Adjournment