

**SPIRIT LAKE CITY COUNCIL AGENDA
CITY HALL
COUNCIL ROOM
1803 HILL AVENUE
Tuesday, June 11th, 2024**

5:30 PM

PLEDGE OF ALLEGIANCE

1. Consent agenda
 - a. Minutes of the May 28th regular meeting
 - b. Bills for June, 2024
 - c. Treasurer's Report for May, 2024
 - d. Retail Alcohol Licenses for **Dickinson County Agricultural Society** (Class C Retail Alcohol License) & **Wal-Mart #1415** (Class E Retail Alcohol License)
 - e. Retail Alcohol License ownership change for **Kum & Go #117 & Wal-Mart #1415**
 - f. Retail Alcohol License amendment to unlicense **Okoboji's Blue Water Java & Pancake House**
 - g. Cigarette permits
2. Liquor License for **V.F.W. Service Club** (Class C Retail Alcohol License with outdoor service)
3. Not to exceed \$3,800,000 General Obligation Capital Loan Notes
 - a. **Resolution** fixing date for a meeting on the proposition to authorize a Loan Agreement and the issuance of Notes to evidence the obligations of the City thereunder
4. Consideration of Preliminary Plat of Pointe of Pines 3rd Addition
5. **Resolution** approving the HR Green Inc Engineering Services Agreement Amendment No #1 of the WTP Automation and Control Upgrades Project
6. **Resolution** approving Change Order #1 of the WTP Automation and Control Upgrades Phase 1 Project

COMMUNICATIONS

Meeting minutes: Planning & Zoning Commission

Comments by Public

Comments by Mayor, Council, and Staff

Adjournment