

**SPIRIT LAKE CITY COUNCIL AGENDA- AMENDED  
CITY HALL  
COUNCIL ROOM  
1803 HILL AVENUE  
Tuesday, June 25<sup>th</sup>, 2024**

**5:30 PM**

**PLEDGE OF ALLEGIANCE**

1. Consent agenda
  - a. Minutes of the June 11<sup>th</sup> regular meeting
  - b. Bills for June, 2024
  - c. Retail Alcohol License for **Kwik Star #1012** (Class B Retail Alcohol License)
2. Not to exceed \$3,800,000 General Obligation Capital Loan Notes
  - a. **Public hearing** on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the City thereunder
  - b. **Resolution** instituting proceedings to take additional action
3. Not to exceed \$3,800,000 (Dollar Amount Subject to Change) General Obligation Capital Loan Notes
  - a. **Resolution** approving electronic bidding procedures and Official Statement
4. Discussion and possible action re Developer Agreement for Stevens Block Restoration Project at 802 Lake Street
5. **Resolution** re nonprofit grants
6. **Resolution** re nonprofit grant for Meals on Wheels
7. Consideration of SHIELD Agreement for FY25
8. **Resolution** approving the transfer of funds
9. Appointments to Boards & Commissions

**COMMUNICATIONS**

Meeting minutes: Planning & Zoning Commission

Comments by Public

Comments by Mayor, Council, and Staff

Adjournment