

**SPIRIT LAKE CITY COUNCIL AGENDA
CITY HALL
COUNCIL ROOM
1803 HILL AVENUE
Tuesday, June 25th, 2024**

5:30 PM

PLEDGE OF ALLEGIANCE

1. Consent agenda
 - a. Minutes of the June 11th 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. **Resolution** approving final plat of Pointe of Pines 3rd Addition Subdivision
5. Discussion and possible action re Developer Agreement for Point of Pines 3rd Addition
6. Discussion and possible action re Developer Agreement for Stevens Block Restoration Project at 802 Lake Street
7. **Resolution** re nonprofit grants
8. **Resolution** re nonprofit grant for Meals on Wheels
9. Consideration of SHIELD Agreement for FY25
10. **Resolution** approving the transfer of funds
11. Appointments to Boards & Commissions

COMMUNICATIONS

Meeting minutes: Planning & Zoning Commission

Comments by Public

Comments by Mayor, Council, and Staff

Adjournment