SPIRIT LAKE CITY COUNCIL AGENDA - AMENDED
CITY HALL
COUNCIL ROOM
1803 HILL AVENUE
Tuesday, October 28th, 2025

5:30 PM

PLEDGE OF ALLEGIANCE

1. Consent agenda
   a. Minutes of the October 14th regular meeting
   b. Bills for October, 2025
   c. Retail Alcohol License for **The Oakwood Inn** (Special Class C Retail Alcohol License with outdoor service and living quarters)
   d. New Retail Alcohol License for **Brew #103** (Class E Retail Alcohol License)
   e. Cigarette permit

2. Southern Hills 4 Urban Renewal Plan
   a. **Public hearing** on the proposed Southern Hills 4 Urban Renewal Plan
   b. **Resolution** determining an area of the City to be an economic development area, and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the City; designating such area as appropriate for urban renewal projects; and adopting the Southern Hills 4 Urban Renewal Plan

3. **Resolution** approving final plat of Southern Hill Fourth Addition

4. Presentation on Stevens Block Restoration Project

5. Discussion and possible action re vacation of unnecessary future city road easement in Matuska Subdivision

6. **Resolution** approving Pay Application #4 and Change Order #2 for the 2025 City of Spirit Lake 23rd Street Reconstruction Project

7. **Resolution** approving Pay Application #1 and Change Order #1 for the 2025 City of Spirit Lake Pointe of Pines 3rd Addition Infrastructure Improvements Project

8. **Resolution** approving Pay Application #4 and Change Order #1 and closing out the 2025 City of Spirit Lake Median Improvements Project

9. **Resolution** approving Change Order #1 of the WTP Automation and Control Upgrades Phase 2 Project

10. **Resolution** approving Change Order #2 of the WTP Automation and Control Upgrades Phase 2 Project

11. **Resolution** approving FY2025 Annual Financial Report

12. **Resolution** approving FY2025 City Street Financial Report

13. Motion to approve Urban Renewal Annual Report

14. **Resolution** setting public hearing on proposed annexation and approving publication

COMMUNICATIONS

Meeting minutes: Planning & Zoning Commission

Comments by Public

Comments by Mayor, Council, and Staff

Adjournment