SPIRIT LAKE CITY COUNCIL AGENDA - AMENDED
CITY HALL
COUNCIL ROOM
1803 HILL AVENUE
Tuesday, January 13th, 2026

5:30 PM

PLEDGE OF ALLEGIANCE

1. Consent agenda
   a. Minutes of the December 9th regular meeting and December 9th and December 19th special meeting
   b. Bills for January, 2026
   c. Treasurer's Report for November, 2025
   d. Treasurer's Report for December, 2025
   e. Transfer and Manual Journal Entries for 4th Quarter 2025
   f. Retail Alcohol Licenses for **Hy-Vee Wine and Spirits** (Class E Retail Alcohol License) **Brew Oil #30** (Class B Retail Alcohol License)
   g. Retail Alcohol License ownership changes for **Wal-Mart Inc**
   h. New Retail Alcohol Licenses for **Top of Iowa Lucky Wife** (Special Class C Retail Alcohol Licenses for February 5th-9th and March 11th-15th)

2. Consideration of ICAP insurance renewal

3. Olde Town Betterment Incentive Program Application for 900 Lake Street

4. **Resolution** approving Pay Application #1 and Change Order #1 for the 2025 City of Spirit Lake Lime Pit Discharge Improvements

5. Consideration of Drug Task Force Agreement

6. Motion to confirm Mayoral appointment:
   a. Mayor Pro-Tem

Communication
   Meeting minutes:
   Letter of resignation from Councilmember Brockmeyer

Comments by Public

Comments by Mayor, Council, and Staff

Adjournment