

**SPIRIT LAKE CITY COUNCIL AGENDA
CITY HALL
COUNCIL ROOM
January 13, 2015**

5:30 PM

PLEDGE OF ALLEGIANCE

1. Consent agenda
 - a. Minutes of the December 9th and December 19th Council meetings
 - b. Bills for January, 2015
 - c. Liquor license for Hy-Vee Wine & Spirits and Corner Lanes/Kegler's Kitchen
 - d. Manual journals and transfers between funds October, November, December 2014
 - e. Financial Statement for December 2014
2. **Resolution** setting date and time for hearing for Polaris Industries CDBG/EDSA Project
3. **Resolution** approving agreement with Piper Jaffray for financial advisory services
4. Approve University of Okoboji Winter Games 5K/10K run on January 24, 2015

COMMUNICATIONS

Meeting minutes:

Comments by Public

Comments by Mayor, Council, and Staff

Adjournment