

**SPIRIT LAKE CITY COUNCIL AGENDA
CITY HALL
COUNCIL ROOM
February 24, 2015**

5:30 PM

PLEDGE OF ALLEGIANCE

1. Consent agenda
 - a. Minutes of the February 10, 2015 council meeting
 - b. Bills for February, 2015
 - c. Liquor license for Wilder Tymes Natural Foods
 - d. Financial Statement for January, 2015
2. **Authorization of Loan Agreement and issuance of \$3,500,000 General Obligation Refunding Capital Loan Notes, Series 2015**
 - a. **Resolution** ratifying, confirming and approving publication of Notice of Public Hearing for issuance of not to exceed \$3,500,000 General Obligation Refunding Capital Loan Notes, Series 2015
 - b. **Public Hearing**
 - c. **Resolution** instituting proceedings to take additional action for the issuance of not to exceed \$3,500,000 General Obligation Refunding Capital Loan Notes, Series 2015
 - d. **Resolution** directing the advertisement for sale of \$3,310,000 General Obligation Refunding Capital Loan Notes, Series 2015, and approving electronic bidding procedures and Official Statement
3. An **Ordinance** amending the 2010 City of Spirit Lake, Iowa Zoning Ordinance; by amending Article XVIII: Additional Use Regulations by adding Section 18.14. Solar Energy Systems (second consideration)
4. **Resolution** approving publication of notice of public hearing to rezone property located at 2323 165th Street
5. **Resolution** approving publication of notice of public hearing on proposed FY 2016 city budget
6. **Resolution** filing plans and specifications, advertising for bids, and setting a public hearing for the Southern Hills Phase III Paving Project
7. **Resolution** approving execution of contract of Spirit Lake housing study

COMMUNICATIONS

Meeting minutes: Safety Committee and Planning & Zoning Commission

Comments by Public

Comments by Mayor, Council, and Staff

Adjournment