

**SPIRIT LAKE CITY COUNCIL AGENDA
CITY HALL
COUNCIL ROOM
Tuesday, July 28, 2015**

5:30 PM

PLEDGE OF ALLEGIANCE

1. Consent agenda
 - a. Minutes of the July 14th council meeting
 - b. Bills for July, 2015
 - c. Liquor license for Remington's Restaurant
2. Presentation and possible action regarding Dickinson County Community Gardens
3. Proposed Amendment No. 5 to the Spirit Lake Consolidated Urban Renewal Plan
 - a. **Public Hearing**
 - b. A **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 Amendment No. 5 to the Spirit Lake Consolidated Urban Renewal Plan.
4. An **Ordinance** amending Ordinance No. 9-89, 4-92, 2-96, 07-01, 03-02, 07-02, 16-02, 02-04, 02-07, 04-2011 and 14-2011, which provide that general property taxes levied and collected each Year on all property located within the amended Spirit Lake Consolidated Urban Renewal Area, In the City of Spirit Lake, County of Dickinson, State of Iowa, by and for the benefit of the State of Iowa, City of Spirit Lake, County of Dickinson , Spirit Lake Community School District, And other taxing districts, be paid to a special fund for payment of principal and interest on loans, Monies advanced to and indebtedness, including bonds issued or to the issued, incurred by the City in connection with the amended Spirit Lake Consolidated Urban Renewal Area Amendment No. 5 To the Spirit Lake Consolidated Urban Renewal Plan.
5. Berkley Place Urban Renewal Plan
 - a. **Public Hearing**
 - b. A **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 Berkley Place Urban Renewal Plan.
6. Proposed Amendment No. 1 to the Commercial/Industrial Urban Revitalization Plan
 - a. Public Hearing
 - b. A **Resolution** adopting Amendment No. 1 to the Spirit Lake Commercial/Industrial Urban Revitalization Plan
7. An **Ordinance** designating Amendment No. 1 to Spirit Lake Commercial/Industrial Urban Revitalization Area of the City of Spirit Lake, Iowa

8. Proposal to enter into a Development Agreement with Seemann Properties, LLC
 - a. **Public Hearing**
 - b. A **Resolution** approving and authorizing execution of a Development Agreement by and between the City of Spirit Lake and Seemann Properties, LLC
9. Rezoning certain property within the limits of Spirit Lake
 - a. **Public Hearing**
 - b. An **Ordinance** of the City of Spirit Lake, Iowa, rezoning certain properties located within the corporate limits of Spirit Lake, Dickinson County, Iowa
10. Review and recommendation of the Preliminary Plat of Berkley Place
11. Employee Health Insurance and EBS Renewals
12. An **Ordinance** amending the Code of Ordinance of the City of Spirit Lake, Iowa, 2010, by revising Chapter 165, Spirit Lake, Iowa Zoning Ordinance (first consideration)
13. Street closure request for 35th Street on August 15, 2015
14. Appointment to the Spirit Lake Library Board

COMMUNICATIONS

Meeting minutes: Planning & Zoning Commission

Comments by Public

Comments by Mayor, Council, and Staff

Adjournment