

**SPIRIT LAKE CITY COUNCIL AGENDA
CITY HALL
COUNCIL ROOM
Tuesday, March 8, 2016**

5:30 PM

PLEDGE OF ALLEGIANCE

1. Consent agenda
 - a. Minutes of the February 23, 2016 council minutes
 - b. Bills for March, 2016
 - c. Liquor license for Forbes Liquor Locker
 - d. Fund Balance Report for February, 2016
2. **Resolution** approving terms and conditions for owner of property outside the City's corporate limits (Ditsworth) to connect to the public sewer system
3. Center Lake and 12th Street Sanitary Sewer Lift Stations Emergency Generators Project
 - a. **Public Hearing**
 - b. **Resolution** accepting bid and making award of construction contract
4. 2016 City of Spirit Lake Sanitary Sewer Rehabilitation Project
 - a. **Public Hearing** (continuation from February 23, 2016)
 - b. **Resolution** accepting bid and making award of construction contract
5. City of Spirit Lake Fiscal Year 2017 City Budget
 - a. **Public Hearing**
 - b. **Resolution** accepting FY17 City Budget
6. **Resolution** determining the necessity and fixing date for a public hearing on the matter of the adoption of a proposed Amendment No. 2 to Spirit Lake Urban Revitalization Plan (Spirit Lake Residential Revitalization Area)

COMMUNICATIONS

Meeting minutes: Economic Development Committee and Utility Committee

Comments by Public

Comments by Mayor, Council, and Staff

Adjournment