



AGENDA

Spirit Lake Urban Renewal Agency

Regular Meeting

6:30 p.m.

June 10, 2019

Spirit Lake City Hall

6042 W. Maine St.

1. CALL TO ORDER AND ROLL CALL
2. CONFLICT DISCLOSURE
3. CEREMONIES, APPOINTMENTS AND ANNOUNCEMENTS
4. CONSENT CALENDAR
 - a. Minutes: May 28, 2019 - **ACTION ITEM**
 - b. Payables:
 1. City of Spirit Lake \$566.58 (City Staff)- **ACTION ITEM**
 2. Elite Door & Sash, Inc. \$3219.45 (Woolen/Brown)- **ACTION ITEM**
 3. Anderson Bros. CPA's, P.A.A. \$2542.50 (FY 18/19Audit)- **ACTION ITEM**
 - c. Financial Report – **ACTION ITEM**
 - d. Bank Reconciliations – **ACTION ITEM**
5. CITIZEN COMMENTS:
 - a. Althea Sondahl - Paul Matthews Architect Fees
6. UNFINISHED BUSINESS:
7. NEW BUSINESS:
 - a. Allow the City Clerk access to online bank accounts- **ACTION ITEM**
 - b. Mayor Eastman- FY 19/20 Fund request for Streets- **ACTION ITEM**
8. COMMITTEE REPORTS:
9. STAFF COMMENTS:
 - a. City Clerk- Draft of 2018 Audit
 - b. City Clerk- ICRMP Invoice and Estimate
10. COMMISSIONER COMMENTS:
11. ADJOURNMENT: **ACTION ITEM**

Any person needing special accommodation to participate in the above noticed meeting should contact the City Clerk's Office at, (208) 623-2131, at least 24 hours in advance of the meeting date.