



## AGENDA

Spirit Lake Urban Renewal Agency  
**Special- Rescheduled Regular Meeting**

**3:00 p.m.**

**May 16, 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: April 8, 2019 - **ACTION ITEM**
  - b. Payables:
    1. City of Spirit Lake \$2500 (Paul Matthews)- **ACTION ITEM**
    2. City of Spirit Lake \$189.29 and Equipment (City Staff)- **ACTION ITEM**
    3. ICRMP \$1349 (Annual Premium) - **ACTION ITEM**
  - c. Financial Report – **ACTION ITEM**
  - d. Bank Reconciliations – **ACTION ITEM**
5. CITIZEN COMMENTS:
6. UNFINISHED BUSINESS:
  - a. City Clerk - 2019 Audit- **ACTION ITEM**
  - b. City Clerk - Checking Account - **ACTION ITEM**
7. NEW BUSINESS:
  - a. Mayor Eastman - Streets - **ACTION ITEM**
  - b. Mayor Eastman - Water - **ACTION ITEM**
8. COMMITTEE REPORTS:
9. 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.