



## AGENDA

Spirit Lake Urban Renewal Agency  
Regular Meeting  
6:30 p.m.  
March 11, 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: February 11, 2019 - **ACTION ITEM**
  - b. Payables:
    - a. City of Spirit Lake - **ACTION ITEM**
  - c. Financial Reports
  - d. Bank Reconciliation
5. CITIZEN COMMENTS:
6. UNFINISHED BUSINESS: Mayor Eastman Request Funds for Weir Dam – **ACTION ITEM**
7. NEW BUSINESS: Fire Chief DeBernardi – Funding Request for Upgrading the Back of Fire Brush Truck – **ACTION ITEM**
8. COMMITTEE REPORTS:
9. STAFF COMMENTS:
10. COMMISSIONER COMMENTS:
11. ADJOURNMENT:

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.