

Motion to accept amended agenda-Councilor Privitt made a motion to accept the amended agenda, second by Councilor Phipps, with Councilors Woods, Walter, Privitt, and Phipps voting aye and none opposed. Motion carries.

Mayor Cowperthwaite called the regular meeting to order at 6:37 PM.; roll call was taken with Councilors Darrell Woods, Wendy Walter, Mark Privitt, and Charlene Phipps present. Pledge of Allegiance.

Department Reports:

- a. Public Works – Director Tim Wilkerson presented the PW Report.
- b. Park & Recreation Department – Director Mitzi Michaud presented the P&R report.

Presentations and Updates:

- a. Historical Preservation Commission- Not Present
- b. Mona Stafford – Presentation on the Spirit Lake Community Coalition. Invited Council to the next meeting. Receiving \$1,000 grant from the Innovia Foundation. Engaging with the High School Students,

Consent Calendar:

- a. Minutes for the November 12, 2024 Regular Council Meeting
 - b. Financial Statement for November 2024
 - c. Accounts Payable
- Councilor Woods made a motion to accept the consent calendar, second by Councilor Walter, with Councilors Woods, Walter, Privitt, and Phipps voting aye and none opposed. Motion to approve carries.

New Business:

- a. Appoint and Approve Mike Erikson to the Spirit Lake Urban Renewal Commission– Mayor Cowperthwaite recommended the appointment of Mike Erikson. Councilor Walter made a motion to approve the appointment of Mike Erikson to the Spirit Lake Urban Renewal Commission, second by Councilor Phipps, with Councilors Woods, Walter, Privitt, and Phipps voting aye and none opposed. Motion carries.

- b. Proposed Ordinance # 635 Ice and Snow Removal- Councilor Woods motioned to table until the January meeting, second by Councilor Phipps, with Councilors Woods, Walter, Privitt, and Phipps voting aye and none opposed. Motion to table carries. Workshop on January 14, 2025 at 5:00PM.
- c. Appoint and Approve Lina Pogosov to the Historical Preservation Commission- Councilor Phipps motioned to approve the appointment of Lina Pogosov to the Historical Preservation Commission, second by Councilor Privitt, with Councilors Woods, Walter, Privitt, and Phipps voting aye and none opposed. Motion carries.

Department Reports continued:

- a. Police Department – Chief Morlan presented the PD Report.

Adjourned at 7:08 PM

Attest:

Jeremy Cowperthwaite, Mayor

Michelle Wharton, City Clerk