



**CITY COUNCIL AGENDA
MONDAY, JULY 15, 2019
7:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. ADDITIONS OR CORRECTIONS TO AGENDA
5. DISCUSSION FROM THE FLOOR
6. CONSENT AGENDA:
 - A. Approval of Minutes – July 1, 2019
 - B. Disbursements
 1. General Operations Disbursement Claim No. 19-11 \$307,600.49
 - C. Approval of Right of Way Application – Xcel Energy
 - D. Approval of Right of Way Application – Verizon Access Transmission
 - E. Approval of MNSPECT Invoice
 - F. Contractor’s Licenses
 - G. Correspondence
7. POLICE REPORT
8. PARKS AND RECREATION REPORT
9. ORDINANCES AND/OR RESOLUTIONS
 - A. Ordinance 454 Amending Section 115 of the Spring Lake Park City Code Relating to Amusements (Lawful Gambling)
 - B. Resolution 19-15 Accepting Resignation of Cindy Hansen and Declaring a Vacancy For The Office of Mayor
 - C. Resolution 19-16 Appointing A Mayor and Calling for a Special Election to Fill Unexpired Portion of Term
 - D. Resolution 19-17 Accepting Resignation of ___ And Declaring A Vacancy For Office Of Councilmember
 - E. Resolution 19-18 Conditionally Granting Site Plan Approval for Construction of Utility Shed at 1001 County Road 10 NE
 - F. Resolution 19-19 Authorizing Summary Publication of Ordinance 454
10. NEW BUSINESS
 - A. Amendment to Personnel Policy Regarding Cellphone Use
 - B. Authorization to Conditionally Hire Building Inspector – Jeff Baker
 - C. Authorization to Purchase 2020 Dump Truck
11. ENGINEER’S REPORT
12. ATTORNEY’S REPORT
13. REPORTS
 - A. Administrator Reports
14. OTHER
15. ADJOURN

**SEE REVERSE SIDE FOR RULES FOR PUBLIC HEARING
AND DISCUSSION FROM THE FLOOR**