



**CITY COUNCIL AGENDA**  
**MONDAY, DECEMBER 5, 2016**  
**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 – November 21, 2016
  - B. Contractor's Request for Payment No. 5/ Final – Sanitary Lift Station – Meyer Contracting
  - C. Licenses:
    1. Contractor's Licenses
    2. Used Car Licenses
    3. Tobacco Licenses
    4. Pawn Broker Licenses
    5. Massage Therapy Licenses (Enterprise and Individual Technician)
    6. Liquor Licenses
    7. Dance Licenses
  - D. Memorandum of Understanding between the Teamsters Local 320 and the City
  - E. Fourth Quarter Billing for 2017 Payable 2018 Property Tax Assessment – Ken Tolzmann
  - F. Correspondence
7. **PRESENTATION**
  - A. Two Hospitals, One Campus – Changes in Healthcare Delivery for North Metro – Sara Criger, Sr. Vice President-North Region & President, Mercy Hospital
8. **PUBLIC WORKS REPORT**
9. **CODE ENFORCEMENT REPORT**
10. **PUBLIC HEARING**
  - A. Truth in Taxation Public Hearing – 2017 Budget and Property Tax Levy
11. **RESOLUTIONS AND/OR ORDINANCES**
  - A. Ordinance 430, An Ordinance Amending the Official Zoning Map of the City of Spring Lake Park and Creating a New Planned Unit Development District
  - B. Resolution 16-37, A Resolution Approving Summary Publication for Ordinance 430
12. **NEW BUSINESS**
  - A. Replacement of 800 MHz Portable Radios and Squad Mobile Radios
  - B. Select Finalists for Interviews for Vacant Council Position
  - C. Xcel Energy Contract for Collection of Fluorescent Lamps
13. **ENGINEER'S REPORT**
14. **ATTORNEY'S REPORT**
15. **REPORTS**
  - A. Beyond the Yellow Ribbon Report
16. **OTHER**
  - A. Administrator Reports
17. **ADJOURN**

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