

CITY OF SPRING LAKE PARK  
1301 81<sup>ST</sup> AVENUE N.E.  
AGENDA  
MONDAY, SEPTEMBER 19, 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 – September 6, 2016
  - B. Disbursements
    1. General Operations Disbursement Claim No. 16-15 \$391,617.18
    2. Liquor Fund Disbursement Claim No. 16-16 \$233,787.32
  - C. Budget to Date / Statement of Fund Balance
  - D. 2017 LMC Dues and MN Mayor’s Association Invoice
  - E. Approval of Temporary Liquor License – Prince of Peace Lutheran Church
  - F. Contractor’s License
  - G. Sign Permit
  - H. Correspondence
7. POLICE REPORT
8. PARKS AND RECREATION REPORT
9. NEW BUSINESS
  - A. Northland Securities Scope of Services Agreement
  - B. Authorization to Contract Painting of Exterior of Public Works Building
10. ORDINANCES AND/OR RESOLUTIONS
  - A. Resolution 16-22 Cancelling or Reducing Bond Levies – 2016/2017
11. ENGINEER’S REPORT
12. ATTORNEY’S REPORT
13. REPORTS
14. OTHER
  - A. Commission Member Application
  - B. Administrator Reports
  - C. Motion to Close Meeting to Conduct City Administrator Performance Evaluation
15. ADJOURN

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