

CITY OF SPRING LAKE PARK
1301 81ST AVENUE N.E.
AGENDA
MONDAY, AUGUST 15, 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 – August 1, 2016
 - B. Disbursements
 1. General Operations Disbursement Claim No. 16-13 \$209,916.39
 2. Liquor Fund Disbursement Claim No. 16-14 \$193,653.73
 - C. Budget to Date / Statement of Fund Balance
 - D. Contractor's Request for Payment No. 2/Final – Allied Blacktop
 - E. Contractor's Request for Payment No. 1 – Hydro-Klean, LLC
 - F. 2016 Second Half Suburban Rate Authority Assessments
 - G. Accept Planning Commission Member Resignation from Larry Raymond
 - H. Approve Resolution 16-16 Resolution of Appreciation – Brom and Nancy Nikard
 - I. Contractor's License
 - J. Sign Permit
 - K. Correspondence
7. POLICE REPORT
8. PARKS AND RECREATION REPORT
9. NEW BUSINESS
 - A. Camera Surveillance System for Pump House at Arthur Street NE
10. ORDINANCES AND/OR RESOLUTIONS
 - A. Resolution 16-19 Approving Final Plat for Pride Rock Addition, Located at 8360 Pierce Street NE
11. ENGINEER'S REPORT
12. ATTORNEY'S REPORT
13. REPORTS
 - A. Response to Bickford Inquiries
14. OTHER
 - A. Administrator Reports
15. ADJOURN

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