

CITY OF SPRING LAKE PARK  
1301 81<sup>ST</sup> AVENUE N.E.  
AGENDA  
MONDAY, JULY 18, 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 – July 5, 2016
  - B. Disbursements
    1. General Operations Disbursement Claim No. 16-11 \$448,666.63
    2. Liquor Fund Disbursement Claim No. 16-12 \$247,831.91
  - C. Budget to Date / Statement of Fund Balance
  - D. Contractor's Request for Payment No. 4 /Final– Visu-Sewer
  - E. Contractor's License
  - F. Massage Therapy License
  - G. Sign Permit
  - H. Correspondence
7. PRESENTATION
  - A. State Representative Connie Bernardy
  - B. Tom Wentz / Gary Germundsen
  - C. 2015 Audit Presentation – Jason Miller, Smith Schafer & Associates
8. POLICE REPORT
9. PUBLIC HEARINGS
  1. Approval of Variance to Allow a Driveway Expansion at 7856 Monroe Street NE
  2. Approval of Variance to Allow a Driveway Expansion at 8350 Fillmore Street NE
10. ORDINANCES AND/OR RESOLUTIONS
  1. Resolution 16-13 Approving a Variance to Allow a Driveway Expansion at 7856 Monroe Street NE
  2. Resolution 16-14 Approving a Variance to Allow a Driveway Expansion at 8350 Fillmore Street NE
  3. Resolution 16-15 Appointing Election Judges for Primary Election
11. NEW BUSINESS
  1. Personnel Policy Adoption
  2. Social Media Policy Adoption
12. ENGINEER'S REPORT
13. ATTORNEY'S REPORT
14. REPORTS
15. OTHER
  - A. Administrator Reports
    1. Manor Drive- Watch for Children Street Sign Petition
  - B. Motion to Close Regular Meeting to Discuss Labor Negotiation Strategies
16. ADJOURN

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