

CITY OF SPRING LAKE PARK  
1301 81<sup>ST</sup> AVENUE N.E.  
AGENDA  
MONDAY, MARCH 21, 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 – March 7, 2016
  - B. Disbursements:
    1. General Operations Disbursement Claim No. 16-03 \$435,433.75
    2. Liquor Fund Disbursement Claim No. 16-04 \$185,699.78
  - C. Right of Way Application – CenturyLink
  - D. Request for Payment No. 1 – Meyer Contracting –Sanitary Lift Station No. 1
  - E. Request for Payment No. 3 – Visu-Sewer Inc.
  - F. Contractor’s License
  - G. Correspondence
7. POLICE REPORT
8. PARKS AND RECREATION REPORT
9. NEW BUSINESS
  - A. Approval of 2016-2020 Capital Improvement Plan
10. ENGINEER’S REPORT
11. ATTORNEY’S REPORT
12. OTHER
  - A. Administrator Reports
    1. Inquiry on McKinley Street Lot Availability
13. ADJOURN

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