

CITY OF SPRING LAKE PARK
1301 81ST AVENUE N.E.
AGENDA
FEBRUARY 1, 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 – January 19, 2016
 - B. Approval of Resolution No. 16-01 Approving State of Minnesota Joint Powers Agreement with the City of Spring Lake Park on Behalf of Its City Attorney and Police Department
 - C. Contractor Request for Payment No. 2 – Visu-Sewer \$89,871.14
 - D. Sign Permit
 - E. Contractor's Licenses
 - F. Correspondence
7. PUBLIC WORKS REPORT
8. CODE ENFORCEMENT REPORT
9. RESOLUTIONS AND/OR ORDINANCES
 - A. Ordinance No. 423 Amending Chapter 153 of the Spring Lake Park Code of Ordinance Relating to Zoning
 - B. Resolution No. 16-02 Authorizing Summary Publication of Ordinance 423, An Ordinance Amending Chapter 153 of the Spring Lake Park Code of Ordinance Relating to Zoning
10. NEW BUSINESS
 - A. Surety Reduction Request – Substance Church
 - B. Anoka County Agreement for Residential Recycling Program 2016
11. ENGINEER'S REPORT
12. ATTORNEY'S REPORT
13. REPORTS
14. OTHER
 - A. Administrator Reports
 - B. City Hall Closed – February 15, 2016 for President's Day Holiday
15. ADJOURN

NEXT CITY COUNCIL MEETING – TUESDAY, FEBRUARY 16, 2016 AT 7:00 PM

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