

CITY OF SPRING LAKE PARK
1301 81ST AVENUE N.E.
AGENDA
MONDAY, DECEMBER 21, 2015
7:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. ADDITIONS OR CORRECTIONS TO AGENDA
5. CONSENT AGENDA:
 - A. Approval of Minutes December 7, 2015
 - B. Disbursements:
 1. General Operations Disbursement Claim No. 15-21 – \$470,657.13
 2. Liquor Fund Disbursement Claim No. 15-22 - \$222,234.08
 - C. Budget to Date/Statement of Fund Balance – November 2015
 - D. Request for Payment No. 3 North Valley Paving – CSAH 35/Central Avenue
 - E. Massage Therapy License
 - F. Contractor's License
 - G. Liquor Licenses
 - H. Correspondence
6. DISCUSSION FROM THE FLOOR
7. POLICE REPORT
8. PARKS AND RECREATION REPORT
9. ORDINANCES AND RESOLUTIONS
 - A. Resolution No. 15-34 Adopting Proposed 2015 Taxes Collectable in 2016
10. NEW BUSINESS
 - A. Approval of 2016 Budget
 - B. Accept Proposal from Leo A. Daly for Facility Study/Space Needs Analysis
11. ENGINEER'S REPORT
12. ATTORNEY'S REPORT
13. OTHER
 - A. Administrator Reports
14. ADJOURN

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