

CITY OF SPRING LAKE PARK  
1301 81ST AVENUE N.E.  
AGENDA  
DECEMBER 7, 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 – November 16, 2015
  - B. Fourth Quarter Billing for Payable 2017 Property Tax Assessment – Ken Tolzmann
  - C. Public Right of Way Application - CenterPoint Energy
  - D. Approval of Resolution No. 15-30 Establishing Water, Sewer and Water Treatment Plant Rates
  - E. Licenses:
    1. Contractor’s Licenses
    2. Dance Licenses
    3. Use Car Licenses
    4. Tobacco Licenses
    5. Pawn Shop License
    6. Massage Enterprise License
    7. Massage Therapist – Individual License
  - F. Sign Permit Application
  - G. Correspondence
6. DISCUSSION FROM THE FLOOR
7. PUBLIC WORKS REPORT
8. CODE ENFORCEMENT REPORT
9. PUBLIC HEARING
  - A. 2016 Truth in Taxation Hearing
10. ORDINANCES AND RESOLUTIONS
  - A. Resolution No. 15-29 Adopting CenturyLink Franchise and Authorizing Summary Publication of Ordinance No. 418
  - B. Ordinance No. 419 Adopting New Zoning Ordinance
  - C. Resolution No. 15-31 Authorizing Summary Publication of Ordinance No. 419
  - D. Ordinance No. 420 Adopting an Ordinance Regulating Land Use by Establishing a Floodplain Management District
  - E. Resolution No. 15-32 Authorizing Summary Publication of Ordinance No. 420
  - F. Ordinance No. 421 Adopting An Ordinance Adopting a Fee Schedule for the City of Spring Lake Park
  - G. Resolution No. 15-33 Authorizing Summary Publication of Ordinance No. 421
11. NEW BUSINESS
  - A. Authorize Bids Sewer Sliplining Project
  - B. Authorize Bids for Seal Coat Project
12. ENGINEER’S REPORT
13. ATTORNEY’S REPORT
14. REPORTS
15. OTHER
  - A. Administrator Reports
  - B. Close Meeting to Discuss Labor Negotiation Strategies
16. ADJOURN

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