

CITY OF SPRING LAKE PARK
1301 81ST AVENUE N.E.
AGENDA
MONDAY, NOVEMBER 16, 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 2, 2015
 - B. Disbursements:
 1. General Operations Disbursement Claim No. 15-17 – \$747,756.82
 2. Liquor Fund Disbursement Claim No. 15-18 - \$219,856.31
 - C. Budget to Date/Statement of Fund Balance
 - D. Resolution 15-28, Making Selection Not to Waive the Statutory Tort Limits for Liability Insurance Purposes
 - E. Approval of Contract with Xcel Energy for Collection of Fluorescent Lamps
 - F. Approval of Park Dedication Study
 - G. Contractor’s Request for Payment No. 2 – North Valley Paving Inc.
 - H. Contractor’s Request for Payment No. 1 – Visu Sewer
 - I. City Administrator Performance Evaluation Statement
 - J. Contractor’s Licenses
 - K. Correspondence
6. DISCUSSION FROM THE FLOOR
7. POLICE REPORT
8. PARKS AND RECREATION REPORT
9. PUBLIC HEARING
 - A. CenturyLink Franchise Application
10. ORDINANCES AND RESOLUTIONS
 - A. Resolution 15-26 Resolution Certifying Delinquent Accounts – Anoka County
 - B. Resolution 15-27 Resolution Certifying Delinquent Accounts – Ramsey County
11. NEW BUSINESS
 - A. 2016 Public Utilities Budget
12. ENGINEER’S REPORT
13. ATTORNEY’S REPORT
14. OTHER
 - A. Administrator Reports
15. ADJOURN

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