

CITY OF SPRING LAKE PARK
1301 81ST AVENUE N.E.
AGENDA
SEPTEMBER 8, 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 – August 17, 2015
 - B. Contractor's Request for Payment No. 2/Final – Pearson Bros.
 - C. Contractor's Request for Payment – Generator Power Systems
 - D. Approve Engagement Letter with Nagell Appraisal and Consulting for Spring Lake Terrace Benefit Appraisal
 - E. Mayor's Proclamation - Constitution Week September 17-23, 2015
 - F. Contractor's Licenses
 - G. Sign Permits
 - H. Correspondence
6. DISCUSSION FROM THE FLOOR
7. PUBLIC WORKS REPORT
8. CODE ENFORCEMENT REPORT
9. PUBLIC HEARING
 - A. Assessment Hearing for 81st Avenue NE Improvements
10. ORDINANCES AND RESOLUTIONS
 - A. Resolution 15-19 Adopting Assessment for 81st Avenue NE Improvements
11. NEW BUSINESS
 - A. Award Bid Results for CSAH 35
 - B. Authorize Hire of Bookkeeper
12. ENGINEER'S REPORT
13. ATTORNEY'S REPORT
14. REPORTS
15. OTHER
 - A. Administrator Reports
16. ADJOURN

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