CITY OF SPRING LAKE PARK 1301 81ST AVENUE N.E. AGENDA MONDAY, AUGUST 17, 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 3, 2015
 - B. Disbursements:
 - 1. General Operations Disbursement Claim No. 15-13 \$685,310.55
 - 2. Liquor Fund Disbursement Claim No. 15-14 \$261,573.21
 - C. Budget to Date/Statement of Fund Balance June 2015
 - D. Public Right of Way Application CenturyLink
 - E. 2015 Second Half Suburban Rate Authority Assessment
 - F. Contractor's Licenses
 - G. Correspondence
- 6. DISCUSSION FROM THE FLOOR
- 7. POLICE REPORT
- 8. PARKS AND RECREATION REPORT
- 9. PUBLIC HEARINGS
 - A. Assessment Hearing for 81st Avenue NE Improvements
 - B. Assessment Hearing for Arthur Street NE Improvements
 - C. Assessment Hearing for East Trunk Highway 65 Service Road Improvements
- 10. ORDINANCES AND RESOLUTIONS
 - A. Resolution 15-19 Adopting Assessment for 81st Avenue NE Improvements
 - B. Resolution 15-20 Adopting Assessment for Arthur Street NE Improvements
 - C. Resolution 15-21 Adopting Assessment for East Trunk Highway 65 Service Road Improvements
- 11. NEW BUSINESS
 - A. Approval of 2016 North Metro Telecommunications Commission Budget
 - B. Proposed Recycling Contract for 2016-2021
- 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