

CITY OF SPRING LAKE PARK
1301 81ST AVENUE N.E.
AGENDA
MONDAY, JULY 20, 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 – July 6, 2015
 - B. Disbursements:
 1. General Operations Disbursement Claim No. 15-11 – \$787,392.93
 2. Liquor Fund Disbursement Claim No. 15-12 - \$212,562.67
 - C. Renewal Application for Optional 2 AM License – Biff's Billards Sports Bar
 - D. Contractor's Licenses
 - E. Sign Permits
 - F. Correspondence
6. DISCUSSION FROM THE FLOOR
7. PRESENTATIONS
 - A. 2015 MS4 Permit Annual Public Meeting
 - B. 2014 Audit Presentation – Jason Miller, Smith Schafer & Associates
8. POLICE REPORT
9. PARKS AND RECREATION REPORT
10. ORDINANCE AND RESOLUTIONS
 - A. Ordinance 417 – Liquor Ordinance Update
11. NEW BUSINESS
 - A. Consideration of SunShare Community Solar Proposal
 - B. Authorization to Begin Testing Process for Police Officer Position
 - C. Accept Maureen Goertz Resignation and Authorize Recruitment of Position
12. ENGINEER'S REPORT
13. ATTORNEY'S REPORT
14. OTHER
 - A. Multi-City Residential Recycling Drop Off Day
 - B. Administrator Reports
15. ADJOURN

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