

CITY OF SPRING LAKE PARK
1301 81ST AVENUE N.E.
AGENDA
JULY 6, 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 – June 15, 2015
 - B. Statement of Fund Balance – May 2015
 - C. Contractor's Licenses
 - D. Sign Permits
 - E. Contractor Payment #1 – 2015 Sealcoat Project
 - F. Contractor Payment #8 – 2014-2015 Street Improvement Project
 - G. Correspondence
6. DISCUSSION FROM THE FLOOR
7. PUBLIC WORKS REPORT
8. CODE ENFORCEMENT REPORT
9. ORDINANCES AND RESOLUTIONS:
 - A. Resolution for Hearing on Proposed Assessment for 81st Avenue NE between Able Street NE and University Avenue NE
 - B. Resolution for Hearing on Proposed Assessment for Arthur Street between 81st Avenue NE and Anoka CSAH 35
 - C. Resolution for Hearing on Proposed Assessment for East Trunk Highway 65 Service Road between Osborne Road and a Point Approximately 800 Feet North of Osborne Road NE
10. NEW BUSINESS:
 - A. Special Event Permit for Convoy of Hope Minneapolis – August 1, 2015
 - B. City Hall Facility Use Policy
 - C. Approve Agreement for Purchase of Wetland Credits for CSAH 35 Turn Lane Project
 - D. Appoint Student Member to Planning and Zoning Commission
11. ENGINEER'S REPORT
12. ATTORNEY'S REPORT
13. REPORTS
14. OTHER:
 - A. Motion to Close Meeting to Review Settlement Proposal for Arbitration (Pending Litigation)
15. ADJOURN

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