

CITY OF SPRING LAKE PARK
1301 81ST AVENUE N.E.
AGENDA
MONDAY, JUNE 15, 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 1, 2015
 - B. Disbursements:
 1. General Operations Disbursement Claim No. 15-09 – \$304,334.81
 2. Liquor Fund Disbursement Claim No. 15-10 - \$176,355.99
 - C. Budget to Date – May 2015
 - D. Contractors Request for Payment No. 7 – Valley Paving
 - E. Second Quarter Billing for Payable 2017 Assessment – Ken Tolzmann
 - F. Contractor’s Licenses
 - G. Business License
 - H. Correspondence
6. DISCUSSION FROM THE FLOOR
7. PRESENTATIONS:
 - A. Resolution of Appreciation – Ken and Nancy Goldman
8. POLICE REPORT
9. PARKS AND RECREATION REPORT
10. ORDINANCES AND RESOLUTIONS
 - A. Ordinance 416 Interim Ordinance on Open Sales Lots
 - B. Resolution of Commendation – Thomas Pho
11. NEW BUSINESS:
 - A. Resolution Declaring Cost to be Assessed and Ordering Preparation of Proposed Assessment
 - B. Approve Quote for City Hall Window Replacement
 - C. Set 2016 Budget Workshop Dates
12. ENGINEER’S REPORT
13. ATTORNEY’S REPORT
14. BEYOND THE YELLOW RIBBON REPORT
15. OTHER
 - A. Administrator Reports
16. ADJOURN

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