CITY OF SPRING LAKE PARK 1301 81ST AVENUE N.E. AGENDA

MONDAY, MAY 18, 2015 – 7:00 P.M.

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. ADDITIONS OR CORRECTIONS TO AGENDA
- 5. DISCUSSION FROM THE FLOOR
- 6. CONSENT AGENDA:
 - A. Approval of Minutes- May 4, 2015
 - B. Approval of Minutes Special Council Meeting May 11, 2015
 - C. Disbursements:
 - 1. General Operations Disbursement Claim No. 15-07 \$312,705.50
 - 2. Liquor Fund Disbursement Claim No. 15-08 \$216,416.70
 - D. Budget to Date/Statement of Fund Balance April 30, 2015
 - E. Application for Exempt Permit Mounds View Community Theatre June 7, 2015 Lions Lakeside Park
 - F. Resolution No. 15-11 Abatement/Additions of Special Assessments
 - G. Contractor's Licenses
 - H. Sign Permit
 - I. Business License
 - J. Correspondence
- 7. POLICE REPORT
- 8. PARKS AND RECREATION REPORT
- 9. NEW BUSINESS
 - A. Authorization to Purchase Tire Changer and Wheel Balancer
 - B. Authorize Conditional Job Offer for Public Works Maintenance Worker
 - C. Authorize Conditional Job Offer for Part Time Police Receptionist
 - D. Approve Purchase of New Signage for Central Park Liquor Store
 - E. Approve Tax-Exempt Capital Lease for Liquor Store Signage
 - F. Award Bids for 2015 Sewer Lining Project
 - G. Consideration of Bids for Sanitary Lift Station No. 1 Replacement Project
- 10. ENGINEER'S REPORT
- 11. ATTORNEY'S REPORT
- 12. BEYOND THE YELLOW RIBBON REPORT
- 13. OTHER
- 14. ADJOURN

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