

CITY OF SPRING LAKE PARK
1301 81ST AVENUE N.E.
AGENDA
APRIL 6, 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 – March 2, 2015
 - B. Approval of Minutes – March 16, 2015
 - C. Application for Exempt Permit –Alzheimer’s Association Minnesota-North Dakota April 18, 2015 at Pov’s 65
 - D. Approval of Animal Impound Services Agreement – Hillcrest Animal Hospital
 - E. Acceptance of Retirement – Steve Coyle
 - F. Acceptance of Resignation – Stacey Granson
 - G. Contractor’s Licenses
 - H. Correspondence
7. PUBLIC WORKS REPORT
8. CODE ENFORCEMENT REPORT
9. ORDINANCES AND RESOLUTIONS
 - A. Ordinance 412 Amending Chapter 94 Relating to Health and Safety; Nuisances – Unsolicited Written Materials
10. NEW BUSINESS:
 - A. Authorization to Purchase 2015 Squad Car
 - B. Authorize Authority to Advertise Position of Police Receptionist
 - C. Authorize Authority to Advertise Position of Public Works Maintenance Worker
 - D. Authorize Bidding and Approve Plans for Lift Station No. 1 – Reconstruction
 - E. Award 2015 Seal Coat Project to Pearson Brothers, Inc.
 - F. Authorize Authority to Enter Joint Powers Agreement with City of Blaine for Seal Coating of Sanburnol Drive Between University Service Road and Able Street
 - G. Request for Joint City Council Meeting to Discuss SBM Fire Department Budget
 - H. Request to Schedule Workshop Session for April 13, 2015 at 6:30 PM
11. ENGINEER’S REPORT
12. ATTORNEY’S REPORT
13. REPORTS
14. OTHER
 - A. Administrator Reports
15. ADJOURN

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