

CITY OF SPRING LAKE PARK
1301 81ST AVENUE N.E.
AGENDA
TUESDAY, FEBRUARY 17, 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 – February 2, 2015
 - B. Disbursements:
 1. General Operations Disbursement Claim No. 15-01 – \$302,526.31
 2. Liquor Fund Disbursement Claim No. 15-02 - \$148,797.90
 - C. Budget to Date/Statement of Fund Balance – January 31, 2015
 - D. Contractor’s Request for Payment No. 3/Final – Visu-Sewer, Inc.
 - E. Contractor’s Request for Payment No. 4/Final – Visu-Sewer, Inc.
 - F. Contractor’s Request for Payment No. 3/Final – Insituform Technologies USA
 - G. Business License
 - H. Correspondence
7. POLICE REPORT
8. PARKS AND RECREATION REPORT
9. ORDINANCES AND RESOLUTIONS
 - A. Resolution No. 15-04 Authorizing Membership in the 4M Fund
 - B. Resolution No. 15-05 Amending the List of Official Depositories for the City of Spring Lake Park
10. NEW BUSINESS
 - A. Connectivity Services Agreement to Participate in ConnectAnokaCounty
11. ENGINEER’S REPORT
12. ATTORNEY’S REPORT
13. BEYOND THE YELLOW RIBBON REPORT
14. OTHER
15. ADJOURN

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