

CITY OF SPRING LAKE PARK
1301 81ST AVENUE N.E.
AGENDA
FEBRUARY 2, 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. PRESENTATION
 - A. Senator Alice Johnson and Representative Jerry Newton
7. **CONSENT AGENDA:**
 - A. Approval of Minutes – January 20, 2015
 - B. Budget to Date/Statement of Fund Balance – December 2014
 - C. Business Licenses
 - D. Contractor’s Licenses
 - E. Correspondence
8. PUBLIC WORKS REPORT
9. ORDINANCES AND RESOLUTIONS
 - A. Amendment to Interim Ordinance No. 411
 - B. Resolution 15-03 Approving a Planned Unit Development, Special Use Permit and Site Plan for the Unity Hospital Campus Addition, 525 Osborne Road NE
10. NEW BUSINESS:
 - A. Traffic Education Program
 - B. Authorize Preparation and Bidding – 2015 Seal Coat and Crack Repair Project
 - C. Authorize Preparation and Bidding – 2015 Sewer Lining Project
11. ATTORNEY’S REPORT
12. REPORTS
13. OTHER
 - A. Administrator Reports
 - B. Joint City Council/ Planning and Zoning Commission Workshop – February 9, 2015 at 6:30 PM
 - C. City Hall Closed – February 16, 2015 for President’s Day Holiday
14. ADJOURN

NEXT CITY COUNCIL MEETING – TUESDAY, FEBRUARY 17, 2015 AT 7:00 PM

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