CITY OF SPRING LAKE PARK 1301 81st AVENUE N.E. AGENDA **TUESDAY, JANUARY 20, 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 January 5, 2015
 - B. Disbursements:
 - 1. General Operations Disbursement Claim No.14-23 \$303,130.53
 - 2. Liquor Fund Disbursement Claim No. 14-24 \$229,904.57
 - C. Application for Exempt Permit Minnesota Darkhouse & Angling Association March 14, 2015 at Kraus-Hartig VFW
 - D. Application for Exempt Permit North Suburban Chapter of the MN Deer Hunters Association – April 11, 2015 at Kraus-Hartig VFW
 - E. Contractor's Request for Payment Infratech Technologies
 - F. Amendment to Resolution No. 14-35 Resolution Certifying Delinquent Accounts
 - G. Contractor's Licenses
 - H. Correspondence
- 7. POLICE REPORT
- 8. PARKS AND RECREATION REPORT
- 9. NEW BUSINESS:
 - A. Authorize Preparation of Plans and Specifications Lift Station 1
 - B. Anoka County Agreement for Residential Recycling Program 2015
 - C. Joint Council/Planning and Zoning Commission Workshop
- 10. ENGINEER'S REPORT:
- 11. ATTORNEY'S REPORT
- 12. BEYOND THE YELLOW RIBBON REPORT
- 13. OTHER
 - A. Administrator Reports
- 14. ADJOURN

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