

CITY OF SPRING LAKE PARK
1301 81ST AVENUE N.E.
AGENDA
JANUARY 5, 2015 @7:00 P.M.

1. CALL TO ORDER
2. OATHS OF OFFICE
MAYOR HANSEN
COUNCILMEMBER MASON
COUNCILMEMBER WENDLING
3. ROLL CALL
4. PLEDGE OF ALLEGIANCE
5. ADDITIONS OR CORRECTIONS TO AGENDA
6. DISCUSSION FROM THE FLOOR
7. **CONSENT AGENDA:**
 - A. Approval of Minutes – December 15, 2014
 - B. Extended Travel Conference Request
 - C. Pay Equity Report Submittal
 - D. Contractor's Licenses
 - E. Sign Permit
 - F. Correspondence
8. PUBLIC WORKS REPORT
9. CODE ENFORCEMENT REPORT
10. PUBLIC HEARING
 - A. Public Hearing on Franchise Fee Ordinances
11. RESOLUTIONS AND/OR ORDINANCES
 - A. Ordinances to Adopt Franchises and Franchise Fees for Electric and Gas Utilities
 - B. Ordinance Amendment – Cable Television Franchise
 - C. Resolution Conditionally Granting the Consent to the Transfer of Control of the Cable Television Franchise and Cable Television System from Comcast Corporate to Greatland Connections, Inc.
12. NEW BUSINESS:
 - A. 2015 Appointments
 - B. Authorization to Replace Plumbing at Cemstone Building
 - C. Request to Purchase Pressure Washer for Public Works Building
13. ENGINEER'S REPORT
14. ATTORNEY'S REPORT
15. REPORTS
16. OTHER
 - A. Administrator Reports
 - B. City Hall Closed – January 19, 2015 for Martin Luther King Jr. Holiday
17. ADJOURN

NEXT CITY COUNCIL MEETING – TUESDAY, JANUARY 20, 2015 AT 7:00 PM

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