



**CITY COUNCIL AGENDA
MONDAY, AUGUST 5, 2019
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 – July 15, 2019
 - B. Contractor’s Request for Payment No.4 and Final – 2018 Sewer Lining Project
 - C. Approval of Right of Way Application – CenterPoint Energy
 - D. Resolution 19-23, A Resolution Accepting Donation to City from Spring Lake Park Lions Club
 - E. Contractor’s Licenses
 - F. Correspondence
7. PUBLIC WORKS REPORT
8. ORDINANCES AND/OR RESOLUTIONS
 - A. Resolution 19-21, A Resolution Approving Conditional Use Permit for an Auto Repair/Transportation Company at 8302 Highway 65 NE
 - B. Resolution 19-22, A Resolution Approving a Variance to Allow Construction of a Garage Addition/Extension at 416 Ballantyne Lane NE
9. NEW BUSINESS
 - A. Approval of 2018 Audited Financial Statements
 - B. Authorization to Purchase Attachments for 2019 Mach Truck
 - C. Authorization to Purchase Woodchipper
 - D. Appoint Acting Mayor
10. ENGINEER’S REPORT
11. ATTORNEY’S REPORT
12. REPORTS
 - A. Beyond the Yellow Ribbon Report
13. OTHER
 - A. Administrator Reports
 - i. Night to Unite – August 6, 2019 – various locations around the city.
 - ii. Council Workshop – August 12, 2019 at 5:30pm, City Hall
14. ADJOURN

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