



**CITY COUNCIL AGENDA  
MONDAY, AUGUST 21, 2017  
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 – August 7, 2017
  - B. Disbursements
    1. General Operations Disbursement Claim No. 17-13 \$498,124.44
    2. Liquor Fund Disbursement Claim No. 17-14 \$184,806.58
  - C. Budget to Date/Statement of Fund Balance
  - D. Public Right of Way Application- CenturyLink
  - E. Approval of Special Event Permit – 8200 Able Street (Able Park)
  - F. Contractor's Licenses
  - G. Correspondence
7. PRESENTATION
  - A. CenterPoint Energy Community Partnership Grant
  - B. Colleen Pederson – Spring Lake Park 5K Panther Run
8. POLICE REPORT
9. PARKS AND RECREATION REPORT
10. PUBLIC HEARING
  - A. Public Hearing on Vacation of Road Easement – North of 81<sup>st</sup> Avenue
  - B. Public Hearing on Vacation of Road Easement – CSAH 35
11. ORDINANCES AND/OR RESOLUTIONS
  - A. Ordinance 440 Amending the Official Zoning Map and Creating a New Planned Unit Development
  - B. Resolution 17-20 Authorizing Summary Publication of Ordinance 440
  - C. Resolution 17-19 Approving Hy-Vee First Addition of Spring Lake Park Preliminary Plat
  - D. Resolution 17-24 Vacating Road Easement North of 81<sup>st</sup> Avenue NE
12. NEW BUSINESS
  - A. Authorize Recruitment of Full Time Management Technician for Police Department
13. ENGINEER'S REPORT
14. ATTORNEY'S REPORT
15. REPORTS
16. OTHER
  - A. Administrator Reports
17. ADJOURN

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