



**CITY COUNCIL AGENDA
MONDAY, JUNE 19, 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 – June 5, 2017
 - B. Disbursements
 1. General Operations Disbursement Claim No. 17-09 \$187,373.90
 2. Liquor Fund Disbursement Claim No. 17-10 \$246,885.89
 - C. Personnel Changes at Central Park Liquor
 - D. Application for Exempt Permit – Mounds View Community Theater
 - E. New Patrol Squad Video Systems
 - F. Contractor’s License
 - G. Correspondence
7. POLICE REPORT
8. PARKS AND RECREATION REPORT
9. ORDINANCES AND/OR RESOLUTIONS
 - A. Resolution 17-14 Approving a Contract for Private Development (Legends of Spring Lake Park) and Awarding the Sale of, And Providing the Form, Terms, Covenants and Instructions For, The Issuance of the City’s \$3,270,000 Taxable Tax Increment Financing Revenue Note
 - B. Resolution 17-15 Approving Forms of Financing Documents Related to the Issuance of the City’s Multifamily Housing Revenue Bonds, Series 2017 (Legends of Spring Lake Park Project)
10. NEW BUSINESS
 - A. Site Development Agreement - Spring Lake Park Leasing Housing Associates I, LLLP
 - B. Utility and Sidewalk Access and Maintenance Agreement
11. ENGINEER’S REPORT
12. ATTORNEY’S REPORT
13. REPORTS
14. ADMINISTRATOR REPORTS
 - A. Solar Garden Subscriptions
15. OTHER
16. ADJOURN

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