

CITY OF SPRING LAKE PARK
1301 81ST AVENUE N.E.
AGENDA

Tuesday, July 5, 2016 -- 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 6, 2016
 - B. Disbursements
 1. General Operations Disbursements Claim No. 16-09 - \$530, 375. 61
 2. Liquor Fund Disbursements Claim No. 16-10 - \$176,460.04
 - C. Statement of Fund Balance / Budget to Date
 - D. Second Quarter Billing for 2017 Payable 2018 Property Tax Assessment
 - E. Contractor's Request for Payment No 4 – Sanitary Lift Station No. 1 – Meyer Contracting
 - F. Right of Way Application – Centerpoint Energy
 - G. Resolution 16-12 Permanently Transferring Monies from the General Fund to the Revolving Construction Fund
 - H. Contractor's Licenses
 - I. Sign Permits
 - J. Liquor License
 - K. Correspondence
7. PUBLIC WORKS REPORT
8. CODE ENFORCEMENT REPORT
9. POLICE DEPARTMENT REPORT
10. PARKS AND RECREATION REPORT
11. RESOLUTIONS AND/OR ORDINANCES
 1. Resolution 16-13 Approving a Variance to Allow a Driveway Expansion at 7856 Monroe Street NE
 2. Resolution 16-14 Approving a Variance to Allow a Driveway Expansion at 8350 Fillmore Street NE
 3. Health Care Dwelling Law – Opt –Out Ordinance
12. NEW BUSINESS
 - A. Spring Lake Park Policy Update
 - B. Approval of 2017 North Metro Telecommunications Commission Budget
13. ENGINEER'S REPORTS
14. ATTORNEY'S REPORT
15. REPORTS
16. OTHER
 - A. Administrator Reports
17. ADJOURN

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