

CITY OF SPRING LAKE PARK
1301 81ST AVENUE N.E.
AGENDA
TUESDAY, FEBRUARY 16, 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 – February 1, 2016
 - B. Disbursements:
 1. General Operations Disbursement Claim No. 16-01 \$267,986.58
 2. Liquor Fund Disbursement Claim No. 16-02 \$151,849.39
 - C. Budget to Date (December 2015)
 - D. Budget to Date/Statement of Fund Balance (January 2016)
 - E. Right of Way Application #1 – Centerpoint Energy
 - F. Right of Way Application #2 – Centerpoint Energy
 - G. Approval of Firework Stand Lease
 - H. Contractor’s License
 - I. Business License – Message Therapy
 - J. Correspondence
7. PRESENTATION
 - A. Swearing In of Police Officer Aaron Imig
8. POLICE REPORT
9. PARKS AND RECREATION REPORT
10. RESOLUTIONS AND/OR RESOLUTIONS
 - A. Resolution 16-03 Regarding Amendment of the Amended Joint and Cooperative Agreement for the Administration of a Cable Communications System to Amend the Commission’s Authority to Issue Bonds, Obligations and Other Forms of Indebtedness and to Modify the Member Cities’ Use of Certain Franchise Fees
 - B. Resolution 16-04 Concurring with Issuance of GO Capital Notes by Circle Pines
 - C. Resolution 16-05 Approving An One-Year Extension of the PUD, SUP and Site Plan for 525 Osborne Road Medical Office Facility
11. NEW BUSINESS
 - A. Approval of Liquor Store 2016 Budget
 - B. Approval of Liquor Store Consulting Contract with Delaney Consulting
 - C. Ratification of 2016/2017 Public Works Labor Contract
 - D. Parks and Recreation Commission and Planning Commission Appointments
12. ENGINEER’S REPORT
 - A. 2016 Update on Municipal State Aid Account
13. ATTORNEY’S REPORT
14. OTHER
 - A. Administrator Reports
15. ADJOURN

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