

CITY OF SPRING LAKE PARK
1301 81ST AVENUE N.E.
AGENDA
DECEMBER 7, 2015 @7:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. ADDITIONS OR CORRECTIONS TO AGENDA
5. **CONSENT AGENDA:**
 - A. Approval of Minutes – November 16, 2015
 - B. Fourth Quarter Billing for Payable 2017 Property Tax Assessment – Ken Tolzmann
 - C. Public Right of Way Application - CenterPoint Energy
 - D. Approval of Resolution No. 15-30 Establishing Water, Sewer and Water Treatment Plant Rates
 - E. Licenses:
 1. Contractor’s Licenses
 2. Dance Licenses
 3. Use Car Licenses
 4. Tobacco Licenses
 5. Pawn Shop License
 6. Massage Enterprise License
 7. Massage Therapist – Individual License
 - F. Sign Permit Application
 - G. Correspondence
6. DISCUSSION FROM THE FLOOR
7. PUBLIC WORKS REPORT
8. CODE ENFORCEMENT REPORT
9. PUBLIC HEARING
 - A. 2016 Truth in Taxation Hearing
10. ORDINANCES AND RESOLUTIONS
 - A. Resolution No. 15-29 Adopting CenturyLink Franchise and Authorizing Summary Publication of Ordinance No. 418
 - B. Ordinance No. 419 Adopting New Zoning Ordinance
 - C. Resolution No. 15-31 Authorizing Summary Publication of Ordinance No. 419
 - D. Ordinance No. 420 Adopting an Ordinance Regulating Land Use by Establishing a Floodplain Management District
 - E. Resolution No. 15-32 Authorizing Summary Publication of Ordinance No. 420
 - F. Ordinance No. 421 Adopting An Ordinance Adopting a Fee Schedule for the City of Spring Lake Park
 - G. Resolution No. 15-33 Authorizing Summary Publication of Ordinance No. 421
11. NEW BUSINESS
 - A. Authorize Bids Sewer Sliplining Project
 - B. Authorize Bids for Seal Coat Project
12. ENGINEER’S REPORT
13. ATTORNEY’S REPORT
14. REPORTS
15. OTHER
 - A. Administrator Reports
 - B. Close Meeting to Discuss Labor Negotiation Strategies
16. ADJOURN

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