



**CITY COUNCIL AGENDA  
MONDAY, March 4, 2019  
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 19, 2019
  - B. Budget to Date – January 2019
  - C. Approval of Suburban Rate Authority First Half Assessment
  - D. First Quarter Billing for 2020 Payable 2021 Property Tax Assessment – Ken Tolzmann
  - E. Application for Temporary Intoxicating Liquor License – Spring Lake Park Lions; Tower Days June 9, 2019 – Lakeside Park
  - F. Exempt Gambling Permit – Ducks Unlimited; May 4, 2019 – Torg Brewery
  - G. Public Works Director Salary Adjustment
  - H. Accept Letters of Resignation of Employment – Building Official Brainard and Code Enforcement Official Caldwell
7. CODE ENFORCEMENT REPORT
8. ORDINANCES AND RESOLUTIONS
  - A. Resolution 19-02 Permanently Transferring Monies From Public Utility Operations To Public Utility Renewal and Replacement
  - B. Resolution 19-03 Approving A Conditional Use Permit For 8232 Highway 65 NE, To Permit Assembly Uses And Offices With Merchandising Services
9. ENGINEERS REPORT
  - A. Municipal State Aid Account
10. ATTORNEY'S REPORT
11. REPORTS
  - A. Beyond the Yellow Ribbon Report
12. OTHER
  - A. Administrator Reports
13. ADJOURN

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