



**CITY COUNCIL AGENDA
MONDAY, OCTOBER 21, 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 – October 7, 2019
 - B. Disbursements
 1. General Operations Disbursement Claim No. 19-17 \$279,968.06
 - C. Application for Exempt Gambling Permit – MN Deerhunter’s Association – Kraus Hartig VFW – December 9, 2019
 - D. Resolution 19-36 A Resolution For The Adoption Of The Anoka County 2019 Multi-Jurisdiction All-Hazard Mitigation Plan – City of Spring Lake Park
 - E. Contractor’s Request for Payment – 2019 Osborne Road Trail Improvement Project – Final Payment – Aslakson’s Services, Inc.
 - F. Contractor’s Licenses
 - G. Sign Permit
 - H. Correspondence
7. POLICE REPORT
8. PARKS AND RECREATION REPORT
9. PUBLIC HEARING
 - A. Proposal For Issuance of Charter School Lease Revenue Bonds
10. ORDINANCES AND/OR RESOLUTIONS
 - A. Resolution 19-37 Authorizing The Issuance Of Charter School Lease Revenue Bonds, Series 2019A and Series 2019B (Excell Academy For Higher Learning Project)
11. NEW BUSINESS
 - A. Approval of Site Lease Agreement – Verizon Wireless
12. ENGINEER’S REPORT
13. ATTORNEY’S REPORT
14. REPORTS
 - A. Administrator Reports
15. OTHER
 - A. Closed Session – City Administrator Performance Evaluation
16. ADJOURN

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