



CITY COUNCIL REGULAR AGENDA
MONDAY, MAY 15, 2023
CITY HALL at 7:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ADDITIONS OR CORRECTIONS TO AGENDA**
- 5. DISCUSSION FROM THE FLOOR**
 - A. Quarterly Fire Department Report - Dan Retka
- 6. CONSENT AGENDA**
 - A. Approval of Minutes - May 1, 2023 City Council Meeting
 - B. Approval of Claims List - General Disbursement No. 23-07 - \$302,196.93
 - C. Mayor's Proclamation - Public Works Week - May 21-27, 2023
 - D. Mayor's Proclamation - Memorial Day - May 29, 2023
 - E. Contractor's Payment #7 - DPG - Able Park Shelter Upgrades - \$29,930.43
 - F. Contractor's Request for Payment No. 3/Final - Visu-Sewer
 - G. Resolution 2023-18, Amending Classification Plan
 - H. Approve Second Amendment to Administrator's Employment Agreement
 - I. Resolution 2023-19, Accepting Monetary Donation
 - J. Resolution 2023-20, Authorizing a Transfer from General Fund to the Equipment Fund
 - K. Contractor Licenses
 - L. Sign Permits
- 7. PRESENTATION**
 - A. Board of Equalization Meeting
- 8. DEPARTMENT REPORTS**
 - A. Police Report
 - B. Recreation Report
- 9. ORDINANCES AND/OR RESOLUTIONS**
- 10. NEW BUSINESS**
 - A. Adoption of Warning Sign Policy
- 11. REPORTS**
 - A. Attorney Report
 - B. Engineer Report
 - C. Administrator Report

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

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting the City Clerk at 1301 81st Avenue NE, Spring Lake Park, MN 55432. Ph.763-784-6491 at least 48 hours in advance.

12. OTHER

A. Correspondence

13. ADJOURN