



CITY COUNCIL REGULAR AGENDA
TUESDAY, JANUARY 16, 2024
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**
- 6. CONSENT AGENDA**
 - A. Approval of Minutes - December 18, 2023 City Council Meeting
 - B. Approval of Minutes - January 2, 2024 City Council Meeting
 - C. Approval of Claims List - General Disbursement No. 23-23
 - D. Resolution 2024-09, Appointing Election Judges for the 2024 Presidential Nominating Primary
 - E. Resolution 2024-10, Accepting Donation from Spring Lake Park Lions
 - F. Contractor's Licenses
 - G. Business Licenses
- 7. DEPARTMENT REPORTS**
 - A. Police Report
 - B. Recreation Report
- 8. ORDINANCES AND/OR RESOLUTIONS**
 - A. Resolution 2024-11, Approving MnDOT Signal Agreement 1055044 and Authorizing Mayor and Administrator, Clerk/Treasurer to Execute Said Agreement
- 9. NEW BUSINESS**
 - A. Authorization to Purchase Playground Equipment
- 10. REPORTS**
 - A. Attorney Report
 - B. Engineer Report
 - C. Administrator Report
- 11. OTHER**
 - A. Council Reports
 - B. Correspondence
- 12. ADJOURN**

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.