



**CITY COUNCIL REGULAR AGENDA
MONDAY, AUGUST 05, 2024**

ABLE PARK BUILDING, 8200 ABLE STREET NE 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. PRESENTATION**
 - A. Presentation of 2023 Audited Financial Statements - Smith Schafer, City Auditor
- 7. CONSENT AGENDA**
 - A. Approval of Minutes - July 15, 2024 Work Session
 - B. Approval of Minutes - July 15, 2024 City Council Meeting
 - C. Accept Grant from CenterPoint Energy
 - D. Contractor's Request for Payment #2 - Final - 2024 Street Seal Coat and Crack Repair Project - \$89,157.74
 - E. Contractor's Request for Payment #2 - 2024 Sanburnol Drive, Elm Drive, and 83rd Avenue Improvement Project - \$488,918.82
 - F. Contractor's Application for Payment #6 - City Hall Renovation/Expansion Project - \$624,617.40
 - G. Contractor's Licenses
 - H. Sign Permit
 - I. Kennel License
- 8. DEPARTMENT REPORTS**
 - A. Public Works Report
 - B. Code Enforcement Report
- 9. ORDINANCES AND/OR RESOLUTIONS**
 - A. Resolution 2024-47, Rejecting Bids for the Terrace Park Playground Project
- 10. NEW BUSINESS**
 - A. Consideration of Change Order to 83rd Avenue Project - Boulevard Restoration
- 11. REPORTS**
 - A. Attorney Report
 - B. Engineer Report
 - C. Administrator Report
- 12. OTHER**

**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.

A. Correspondence

13. ADJOURN