



**CITY COUNCIL REGULAR AGENDA
MONDAY, SEPTEMBER 16, 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. CONSENT AGENDA**
 - A. Approval of Minutes - September 3, 2024 City Council Meeting
 - B. Approval of Claims List - General Disbursement #24-15 - \$1,578,935.09
 - C. Revenue and Expenditure Report - August 2024
 - D. Statement of Fund Balance - August 2024
 - E. Resolution No. 24-52, Appointing Election Judges for 2024 General Election
 - F. Third Quarter Billing for 2025 Payable 2026 Property Tax Assessment - Ken Tolzmann
 - G. Contractor's Licenses
- 7. PUBLIC HEARING**
 - A. Rental License Revocation for Certain Property Located at 529 78th Avenue NE
- 8. DEPARTMENT REPORTS**
 - A. Police Report
 - B. Recreation Report
- 9. NEW BUSINESS**
 - A. 2023 Annual Police Report
 - B. Discussion of Metropolitan Council Imagine 2050 Draft Policy Plan
 - C. Authorize Recruitment Process for Recreation Director position
- 10. REPORTS**
 - A. Attorney Report
 - B. Engineer Report
 - C. Administrator Report
- 11. OTHER**
 - A. Correspondence
 - B. Motion to Close Meeting to Develop or Consider Offers or Counteroffers for the Purchase of Real Property Pursuant to M.S. § 13D.05, subd. 3(c)(3)
 - C. Motion to Close Meeting Pursuant to M.S. 13D.05, subd 3(a) to Conduct the City Administrator's Performance Evaluation
- 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.