



**CITY COUNCIL REGULAR AGENDA
MONDAY, OCTOBER 21, 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. PRESENTATION**
 - A. Ceremonial Swearing In of Police Officer Rachelle Gulbranson
- 6. DISCUSSION FROM THE FLOOR**
- 7. CONSENT AGENDA**
 - A. Approval of Minutes - October 7, 2024 City Council Meeting
 - B. Mayor's Proclamation - Domestic Violence Awareness Month - October 2024
 - C. Revenue and Expenditure Report - September 2024
 - D. Statement of Fund Balance - September 2024
 - E. Approval of Change Order #3 - City Hall Renovation/Expansion Project
 - F. ROW Application - CenterPoint Energy
 - G. Contractor's Licenses
- 8. DEPARTMENT REPORTS**
 - A. Police Report
 - B. Parks and Recreation Report
- 9. ORDINANCES AND/OR RESOLUTIONS**
 - A. Resolution 2024-57, Ordering Preparation of Report of Improvement for Taylor Street Improvement Project
 - B. Ordinance 496, Regarding the Application, Administration and Enforcement of Building, Plumbing and Electrical Codes, Including Permit issuance, Plan Review, Inspections and Fee Schedules
 - C. Resolution 2024-58, Authorizing Summary Publication of Ordinance 496, An Ordinance Regarding the Application, Administration and Enforcement of Building, Plumbing and Electrical Codes, Including Permit Issuance, Plan Review, Inspections and Fee Schedules
 - D. Resolution 2024-59, Authorizing Building Official and City Administrator to Execute an Agreement with the Minnesota Department of Labor and Industry for Plumbing Plan Review Delegation
- 10. NEW BUSINESS**

**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. Approval of Agreement for Supplemental Building Official Services with Rum River Ventures, LLC
- B. Approval of Consultant Services Agreement with Nykanen Inspections LLC for Electrical Inspection Services
- C. Authorize Furniture Purchases for Phases 2 and 3 - City Hall Renovation/Expansion Project
- D. Arthur Street Pumphouse Camera System Replacement
- E. Authorize Conditional Hire of Public Works Maintenance Worker
- F. Consider Amendment to the Statement of Values Policy

11. REPORTS

- A. Attorney Report
- B. Engineer Report
- C. Administrator Report

12. OTHER

- A. Correspondence

13. ADJOURN