



**CITY COUNCIL REGULAR AGENDA
MONDAY, JANUARY 06, 2025**

ABLE PARK BUILDING, 8200 ABLE STREET NE at 7:00 PM

- 1. CALL TO ORDER**
- 2. OATH OF OFFICE**
 - A. Councilmember Barbara Goodboe-Bisschoff
 - B. Lisa Dircks
- 3. ROLL CALL**
- 4. PLEDGE OF ALLEGIANCE**
- 5. ADDITIONS OR CORRECTIONS TO AGENDA**
- 6. DISCUSSION FROM THE FLOOR**
- 7. CONSENT AGENDA**
 - A. Approval of Minutes - December 16, 2024 City Council Meeting
 - B. Approval of Change Order #4 - City Hall Renovation/Expansion Project
 - C. Contractor's Request for Payment #11 - City Hall Renovation/Expansion Project - \$119,453
 - D. Accept Resignation Letter for Code Enforcement Inspector Walter Morris
 - E. Authorize Closure of City Hall on the Friday after Juneteenth and Christmas 2025
 - F. Approval of Public Right of Way Applications - Xcel Energy (7 applications)
 - G. Contractor's Licenses
- 8. DEPARTMENT REPORTS**
 - A. Public Works Report
 - B. Code Enforcement Report
 - C. Parks and Recreation Report
- 9. ORDINANCES AND/OR RESOLUTIONS**
 - A. Resolution 2025-01, Approval of Appointments
- 10. NEW BUSINESS**
 - A. Appointment of Parks and Recreation Director
 - B. Authorize Hiring Process for Recreation Program Supervisor Position
 - C. Authorize Hiring Process for Fire Inspector/Code Enforcement Officer
- 11. REPORTS**
 - A. Attorney Report
 - B. Engineer Report
 - C. Administrator Report
- 12. OTHER**
 - A. Correspondence
- 13. 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.