CITY COUNCIL REGULAR AGENDA
TUESDAY, JANUARY 21, 2025
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 - January 6, 2025 City Council Meeting
   B. Approval of Claims List - General Disbursement #24-23 - $1,057,428.19
   C. Revenue and Expenditure Report - December 2024
   D. Contractor's request for Payment #6 - 2024 Sanburnol, Elm Drive and 83rd Avenue Improvements Project - $77,452.76
   E. Approval of Public Right of Way Application - Telcom Construction for Lumen (7703 Lakeview Lane NE)
   F. Approval of Public Right of Way Application - Telecom Construction for Lumen (8025 Benjamin Street NE)
   G. Approval Public Right of Way Application - Telcom Construction for Lumen (7884 Monroe Street NE)
   H. Contractor's Licenses
   I. Sign Permit
7. **DEPARTMENT REPORTS**
   A. SBM Fire Department Report - Chief Retka
   B. Police Report
8. **ORDINANCES AND/OR RESOLUTIONS**
   A. Resolution 2025-01, Approval of Appointments
   B. Ordinance 500 - Comcast Franchise Agreement Extension
   C. Resolution 2025-02, Authorizing Summary Publication of Ordinance 500, Franchise Extension Agreement
   D. Resolution 2025-03, Resolution of Support For MACTA Efforts To Modernize Public, Education And Government (PEG) Programming/Public Access Funding
9. **UNFINISHED BUSINESS**
   A. Authorize Hiring Process for Fire Inspector/Code Enforcement Officer
10. **NEW BUSINESS**

<u>SEE REVERSE SIDE FOR RULES FOR PUBLIC HEARINGS AND DISCUSSION FROM THE FLOOR</u>

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.

11. **REPORTS**
    A. Attorney Report
    B. Engineer Report
    C. Administrator Report
12. **OTHER**
    A. Motion to Close City Council Meeting to Develop or Consider Offers or Counteroffers for the Purchase or Sale of Real Property Pursuant to M.S. 13D.05, subd. 3(c)3
13. **ADJOURN**