

## CITY COUNCIL REGULAR AGENDA TUESDAY, FEBRUARY 18, 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
  - A. Dan Retka, Fire Chief, SBM Fire Department
- 6. CONSENT AGENDA
  - A. Approval of Minutes January 21, 2025 City Council Work Session Minutes
  - B. Approval of Minutes February 3, 2025 City Council Meeting
  - C. Approval of January Claims List General Disbursement #25-01 \$685,867.86
  - D. Approval of Contractor's Request for Payment #12 City Hall Renovation/Expansion Project -- \$102,946.47
  - E. Accepting Donation from Spring Lake Park Lions
  - F. Contractor's Licenses
  - G. Approval of ROW Application 7884 Monroe Street NE

## 7. DEPARTMENT REPORTS

- A. Police Report
- B. Parks and Recreation Report

## 8. ORDINANCES AND/OR RESOLUTIONS

- A. Resolution 2025-07, Approving Plans and Specifications and Ordering Advertisement for Bids 2025 Street Improvement Project
- 9. **NEW BUSINESS**
- 10. REPORTS
  - A. Attorney Report
  - B. Engineer Report
  - C. Administrator Report
- 11. OTHER
- 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 81<sup>st</sup> Avenue NE, Spring Lake Park, MN 55432. Ph.763-784-6491 at least 48 hours in advance.