

CITY COUNCIL REGULAR AGENDA MONDAY, MARCH 17, 2025 CITY HALL 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 March 3, 2025 City Council Work Session Minutes
 - B. Approval of Minutes March 3, 2025 City Council Meeting Minutes
 - C. Approval of Interest Allocation Policy
 - D. Approval of February Claims List General Disbursement #25-03 \$668,776.03
 - E. Statement of Revenue and Expenditure February 2025
 - F. Lions Temporary Liquor License Tower Days
 - G. Contractor's Licenses
 - H. Sign Permits

7. PUBLIC HEARINGS

A. Rental License Revocation for Certain Property Located at 803 Manor Drive NE

8. DEPARTMENT REPORTS

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

9. ORDINANCES AND/OR RESOLUTIONS

- A. Ordinance 502, Amending Chapter 16 of the Spring Lake Park City Code Relating to Sight Distance Triangles
- B. Resolution 2025-04, A Resolution Approving Summary Publication of Ordinance 502, Amending Chapter 16 of the Spring Lake Park City Code Relating to Sight Distance Triangles
- C. Resolution 2025-09, Authorizing the Execution of Grant Agreements for the Purchase of a Street Sweeper
- Resolution 2025-10, Declaring Cost to be Assessed and Ordering Preparation of Proposed Assessment

10. NEW BUSINESS

- A. Authorize Purchase of 2025 Dodge Durango Police Squad Vehicle
- B. Award Bid for 2025 Street Seal Coat and Crack Repair Project
- C. Conditional Job Offer for Parks & Recreation Supervisor
- D. Approval of Street Sweeper Purchase

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.

11. REPORTS

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

12. OTHER

- A. Tower Days Parade Application
- B. Closed Session Consideration of the Lease of Real Property at 8480-8492 Central Avenue Pursuant to Minnesota Statutes § 13D.05, Subd. 3(c)

13. ADJOURN

RULES FOR DISCUSSION FROM THE FLOOR AND PUBLIC HEARINGS

DISCUSSION FROM THE FLOOR

- Discussion from the floor is limited to three minutes per person. Longer presentations must be scheduled through the Administrator, Clerk/Treasurer's office.
- Individuals wishing to be heard must sign in with their name and address. Meetings are video recorded so individuals must approach the podium and speak clearly into the microphone.
- Council action or discussion should not be expected during "Discussion from the Floor." Council may
 direct staff to research the matter further or take the matter under advisement for action at the next
 regularly scheduled meeting.

PUBLIC HEARINGS

The purpose of a public hearing is to allow the City Council to receive citizen input on a proposed project. This is not a time to debate the issue.

The following format will be used to conduct the hearing:

- The presenter will have a maximum of 10 minutes to explain the project as proposed.
- Councilmembers will have the opportunity to ask questions or comment on the proposal.
- Citizens will then have an opportunity to ask questions and/or comment on the project. Those wishing the comment are asked to limit their comments to 3 minutes.

In cases where there is a spokesperson representing a group wishing to have their collective opinions voiced, the spokesperson should identify the audience group he/she is representing and may have a maximum of 10 minutes to express the views of the group.

- People wishing to comment are asked to keep their comments succinct and specific.
- Following public input, Councilmembers will have a second opportunity to ask questions of the presenter and/or citizens.
- After everyone wishing to address the subject of the hearing has done so, the Mayor will close the public hearing.
- The City Council may choose to take official action on the proposal or defer action until the next regularly scheduled Council meeting. No further public input will be received at that time.