



CITY COUNCIL REGULAR AGENDA
MONDAY, DECEMBER 21, 2020
VIRTUAL MEETING AT 7:00 PM

To follow or join the meeting please call:

Phone Number: (312) 626-6799

Meeting ID: 704 833 4213

- 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 - December 7, 2020 City Council Meeting
 - B. General Operations Disbursements 20-21 \$1,346,958.04
 - C. Resolution 20-40, Electing Not to Waive Tort Liability Limits for 2021
 - D. Contractor's Request for Payment No. 2 - 2020 Sanitary Sewer Lining Project
 - E. Contractor's Licenses
 - F. Business Licenses - Off Sale, Massage Therapy, Dance License
 - G. Sign Permit
- 7. DEPARTMENT REPORTS**
 - A. Police Report
 - B. Parks and Recreation Department Report
- 8. PUBLIC HEARING**
 - A. Public Hearing on 2021 Fee Schedule
- 9. ORDINANCES AND/OR RESOLUTIONS**
 - A. Ordinance 470, Adopting 2021 Fee Schedule
 - B. Resolution 20-41, Adopting Final 2020 Taxes Collectable in 2021
 - C. Resolution 20-42, Adopting 2021 General Fund Budget
- 10. NEW BUSINESS**
 - A. Award Classification and Compensation Study Contract
 - B. Award Proposal for Parks Master Plan
- 11. REPORTS**
 - A. Attorney's Report
 - B. Engineer's Report
 - C. Administrator Report

**SEE NEXT PAGE 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.

12. OTHER

A. Correspondence

13. ADJOURN

RULES FOR DISCUSSION FROM THE FLOOR AND PUBLIC HEARINGS – see next page

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.