



CITY COUNCIL REGULAR AGENDA

MONDAY, OCTOBER 21, 2024

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. PRESENTATION**
 - A. Ceremonial Swearing In of Police Officer Rachelle Gulbranson
- 6. DISCUSSION FROM THE FLOOR**
- 7. CONSENT AGENDA**
 - A. Approval of Minutes - October 7, 2024 City Council Meeting
 - B. Mayor's Proclamation - Domestic Violence Awareness Month - October 2024
 - C. Revenue and Expenditure Report - September 2024
 - D. Statement of Fund Balance - September 2024
 - E. Approval of Change Order #3 - City Hall Renovation/Expansion Project
 - F. ROW Application - CenterPoint Energy
 - G. Contractor's Licenses
- 8. DEPARTMENT REPORTS**
 - A. Police Report
 - B. Parks and Recreation Report
- 9. ORDINANCES AND/OR RESOLUTIONS**
 - A. Resolution 2024-57, Ordering Preparation of Report of Improvement for Taylor Street Improvement Project
 - B. Ordinance 496, Regarding the Application, Administration and Enforcement of Building, Plumbing and Electrical Codes, Including Permit issuance, Plan Review, Inspections and Fee Schedules
 - C. Resolution 2024-58, Authorizing Summary Publication of Ordinance 496, An Ordinance Regarding the Application, Administration and Enforcement of Building, Plumbing and Electrical Codes, Including Permit Issuance, Plan Review, Inspections and Fee Schedules
 - D. Resolution 2024-59, Authorizing Building Official and City Administrator to Execute an Agreement with the Minnesota Department of Labor and Industry for Plumbing Plan Review Delegation
- 10. NEW BUSINESS**

**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.

- A. Approval of Agreement for Supplemental Building Official Services with Rum River Ventures, LLC
- B. Approval of Consultant Services Agreement with Nykanen Inspections LLC for Electrical Inspection Services
- C. Authorize Furniture Purchases for Phases 2 and 3 - City Hall Renovation/Expansion Project
- D. Arthur Street Pumphouse Camera System Replacement
- E. Authorize Conditional Hire of Public Works Maintenance Worker
- F. Consider Amendment to the Statement of Values Policy

11. REPORTS

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

12. OTHER

- A. Correspondence

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.