



CITY COUNCIL REGULAR AGENDA

MONDAY, MAY 19, 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. PRESENTATION**
 - A. Board of Equalization Presentation
 - B. Spring Lake Park Police Department 2024 Annual Report
- 7. CONSENT AGENDA**
 - A. Approval of Minutes - May 5, 2025 City Council Work Session
 - B. Approval of April Claims List - General Disbursement #25-07 - \$1,067,692.87
 - C. Mayor's Proclamation - Memorial Day - May 26, 2025
 - D. Mayor's Proclamation - National Public Works Week - May 18-24, 2025
 - E. Resolution 2025-18, Authorizing 2024 Year-End Fund Transfers and Budget Adjustment
 - F. Resolution 2025-19, Accepting Donation from Spring Lake Park Lions
 - G. Accept Brad Delf's Resignation from Planning Commission and Declare Vacancy
 - H. Accept Brad Delf's Resignation from SBM Fire Board and Declare Vacancy
 - I. Approval of Fire Engine and Rescue Truck Purchase for SBM Fire Department
 - J. Approval of Right of Way Application - Action Construction Services/Met Transit - Monroe St & Osborne Rd
 - K. Contractor's Licenses
 - L. Sign Permit
 - M. Business License
- 8. DEPARTMENT REPORTS**
 - A. Police Report
 - B. Parks and Recreation Report
- 9. ORDINANCES AND/OR RESOLUTIONS**
 - A. Ordinance 503, Amending Chapter 7 of the Spring Lake Park Code Relating to Parking Regulations
 - B. Resolution 2025-20, Authorizing Summary Publication of Ordinance 503, an Ordinance Amending Chapter 7 of the Spring Lake Park Code Relating to Parking Regulations
- 10. NEW BUSINESS**
 - A. Appointment of Bond Counsel
- 11. REPORTS**
 - A. Attorney Report

**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.

- B. Engineer Report
- C. Administrator Report

12. OTHER

- A. Closed Session - Consideration of the Purchase and the Lease of Real Property at 8478 and 8480-8492 Central Avenue Pursuant to Minnesota Statutes § 13D.05, Subd. 3(c)3

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.