



**CITY COUNCIL REGULAR AGENDA
MONDAY, OCTOBER 07, 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. DISCUSSION FROM THE FLOOR**
- 6. CONSENT AGENDA**
 - A. Approval of Minutes - September 16, 2024 City Council Minutes
 - B. Contractor's Request Payment #4 - 2024 Sanburnol, Elm Drive and 83rd Avenue Improvement Project
 - C. Contractor Request for Payment #8 - City Hall Renovation/Expansion Project
 - D. Resolution 2024-55, Authorizing the Mayor and City Administrator to Execute Documents for the Acquisition of Property Located at 8476/8478 Highway 65 NE
 - E. Resolution 2024-56, Amending 2024 General Fund Budget
 - F. Administrator, Clerk/Treasurer Performance Evaluation Statement
 - G. ROW Application - Spring Lake Park School District 16
 - H. Fiber Optic Relocation for City Hall Renovation/Expansion Project - Zayo
 - I. Contractor's Licenses
 - J. Sign Permits
- 7. DEPARTMENT REPORTS**
 - A. Public Works Report
 - B. Code Enforcement Report
- 8. ORDINANCES AND/OR RESOLUTIONS**
 - A. Resolution 2024-53, A Resolution Approving Variances from the Minimum Lot Size and Side Yard Setback Requirements to Permit a Two-Family Dwelling at 8031 Hayes Street NE
 - B. Resolution 2024-54, Granting Approval of Conditional Use Permit to Permit a Two-Family Dwelling in the R-1 Zoning District at 8031 Hayes Street NE
- 9. NEW BUSINESS**
 - A. Police Officer Candidate Conditional Job Offer
 - B. Call Special Council Meeting for Tuesday, November 12, 2024 to Canvass Municipal Election Results
- 10. 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

11. OTHER

- A. Motion to Close Meeting to Develop or Consider Offers or Counteroffers for the Purchase of Real Property Pursuant to M.S. § 13D.05, subd. 3(c)(3)

12. 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.