



CITY COUNCIL REGULAR AGENDA

MONDAY, JULY 19, 2021

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. PRESENTATIONS**
 - A. Oath of Office - Police Officer Corbin Peterson
 - B. Legislative Update - Sen. Newton, Sen. Kunesch, Rep. Bernardy, Rep. Koegel
- 7. CONSENT AGENDA**
 - A. Approval of Minutes - July 6, 2021 City Council Meeting
 - B. Approval of Minutes - July 12, 2021 City Council Work Session
 - C. Approval of Claims - General Disbursements - \$376,986.94
 - D. Application for Payment #7 - Arthur Street Water Treatment Plant Repairs
 - E. Accept proposal from Smith Schafer for Auditing Services 2021-2025
 - F. Resolution 21-28, Certifying Unpaid Administrative Offenses - Anoka County
 - G. Authorization to Purchase Postage Machine
 - H. Mayor's Proclamation - Park and Recreation Professionals Day - July 6, 2021
 - I. Mayor's Proclamation - Park and Recreation Month - July 2021
 - J. Contractors Licenses
- 8. DEPARTMENT REPORTS**
 - A. Police Report
 - B. Recreation Report
 - C. Code Enforcement Report
- 9. UNFINISHED BUSINESS**
 - A. Resolution 21-25, Approving a Variance From the Front Yard Setback to Allow the Construction of a Covered Porch at 518 Rosedale Road NE
- 10. ORDINANCES AND/OR RESOLUTIONS**
 - A. Ordinance 476, Amending Chapter 5 of the City Code Establishing a Storm Water Utility
 - B. Resolution 21-26, Authorizing Summary Publication of Ordinance 476, Amending Chapter 5 of the City Code Establishing a Storm Water Utility
 - C. Resolution 21-27, Ordering Feasibility Report for 2022 Street Improvement Project
 - D. Resolution 21-29, Imposing Emergency Conservation Regulations

**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. NEW BUSINESS

- A. Approval of 2022 Budget for North Metro Telecommunications Commission
- B. Award Quote for SCADA System Replacement
- C. Assignment of Site Development Agreement from Landco Investments of Spring Lake Park, LLC to Coventry Properties of Spring Lake Park, LLC

12. REPORTS

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

13. OTHER

- A. Beyond the Yellow Ribbon Report
- B. Correspondence

14. 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.