



CITY COUNCIL REGULAR AGENDA

MONDAY, DECEMBER 06, 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. CONSENT AGENDA**
 - A. Approval of Minutes - November 8, 2021 City Council Work Session
 - B. Approval of Minutes - November 15, 2021 City Council Meeting
 - C. Fourth Quarter Billing for 2022 Payable 2023 Property Tax Assessment - Ken Tolzmann
 - D. Statement of Fund Balance - November 2021
 - E. Resolution 21-52 Making a Selection Not to Waive the Statutory Limits for Liability Insurance Purposes
 - F. Resolution 21-53, Accepting the Redistribution of Unrequested Coronavirus Local Fiscal Recovery Fund Established Under the American Rescue Plan Act
 - G. Business Licenses
 - H. Contractor Licenses
- 7. DEPARTMENT REPORTS**
 - A. Public Works Report
 - B. Code Enforcement Report
- 8. PUBLIC HEARINGS**
 - A. Truth in Taxation Hearing
 - B. Public Hearing on Proposed 2022 Fee Schedule
- 9. ORDINANCES AND/OR RESOLUTIONS**
 - A. Ordinance 478, Adopting the Fee Schedule for the City of Spring Lake Park
 - B. Resolution 21-55, Authorizing Summary Publication of Ordinance 478, An Ordinance Adopting the Fee Schedule for the City of Spring Lake Park
 - C. Resolution 21-54, Approving Plans and Specification and Ordering Advertisement for Bids - 2022 Street Improvement Project
- 10. NEW BUSINESS**
 - A. Approval of 2022 Public Utilities Budget
 - B. Approval of 2022 Utility Rates

**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.

- C. Authorize Conditional Offer for Deputy City Clerk Position
- D. Approval of Anoka County Municipal Wellhead Protection Implementation JPA (Amended and Restated)

11. REPORTS

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

12. OTHER

- A. Beyond the Yellow Ribbon Report
- B. Correspondence
- C. Close City Council Meeting to Discuss Union Negotiation Strategies Pursuant to M.S. 13D.03

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.