



CITY COUNCIL REGULAR AGENDA
MONDAY, FEBRUARY 06, 2023
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**
 - A. Twin Cities North Chamber of Commerce - John Connelly
- 6. CONSENT AGENDA**
 - A. Approval of Minutes - January 17, 2023 City Council Meeting
 - B. Contractor's Request for Payment No. 3 - DPG - Able Park Shelter
 - C. Resolution 2023-05 Accepting Monetary Donation from Spring Lake Park Lions
 - D. 2023 Frist Half Assessment - Suburban Rate Authority
 - E. Contractor's License
 - F. Sign Permits
 - G. Business License
- 7. DEPARTMENT REPORTS**
 - A. Public Works Report
 - B. Code Enforcement Report
- 8. PUBLIC HEARINGS**
 - A. Resolution Approving Rental License Revocation for Certain Property Located at 530 82nd Ave NE, Pursuant to SLPC Section 12.16.140
 - B. Resolution Approving Rental License Revocation for Certain Property Located at 7864 Tyler St NE, Pursuant to SLPC Section 12.16.140
 - C. Resolution Approving Rental License Revocation for Certain Property Located at 7827 Quincy St NE Pursuant to SLPC Section 12.16.140
 - D. Resolution Approving Rental License Revocation for Certain Property Located at 7927 Buchanan Street NE Pursuant to SLPC Section 12.16.140
 - E. Resolution Approving Rental License Revocation for Certain Property Located at 7799 University Avenue NE Pursuant to SLPC Section 12.16.140
 - F. Resolution Approving Rental License Revocation for Certain Property Located at 7779 University Avenue NE Pursuant to SLPC Section 12.16.140

**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.

- G. Resolution Approving Rental License Revocation for Certain Property Located at 7819 University Avenue NE Pursuant to SLPC Section 12.16.140
- H. Resolution Approving Rental License Revocation for Certain Property Located at 7879 University Avenue NE Pursuant to SLPC Section 12.16.140
- I. Resolution Approving Rental License Revocation for Certain Property Located at 7825 Terrace Road NE Pursuant to SLPC Section 12.16.140
- J. Resolution Approving Rental License Revocation for Certain Property Located at 530 81st Avenue NE Pursuant to SLPC Section 12.16.140
- K. Resolution Approving Rental License Revocation for Certain Property Located at 515 78th Avenue NE Pursuant to SLPC Section 12.16.140

9. ORDINANCES AND/OR RESOLUTIONS

- A. Resolution 2023-06, Declaring the Official Intent of the City of Spring Lake Park to Reimburse Certain Expenditures from the Proceeds of Tax-Exempt Bonds to be Issued by the City of Spring Lake Park

10. NEW BUSINESS

- A. Phone System Proposal
- B. Authorize Conditional Job Offer for Public Works Maintenance Position
- C. Schedule Work Session

11. REPORTS

- A. Attorney's Report
- B. Engineer's Reports
- C. Administrator Report

12. OTHER

- A. Approve Motion to Go Into Closed Session As Permitted by M.S. § 13D.05, subd.3(c) to Consider Sale of Lot 4, Block 1 McKinley Manor Addition
- B. 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.