



**CITY COUNCIL REGULAR AGENDA**  
**MONDAY, DECEMBER 07, 2020**  
**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 12, 2020 Special City Council Meeting
  - B. Approval of Minutes - November 16, 2020 City Council Meeting
  - C. Resolution 20-37, Amending 2020 General Fund Budget
  - D. Authorize Purchase of Registration Software for Recreation Department
  - E. Fourth Quarter Billing for 2021 Payable 2022 Property Tax Assessment
  - F. Contractor's Request for Payment #2 - 2020 Utility Improvements for 525 Osborne Road NE
  - G. Contractor's Request for Payment #4 (Final) - 2019 Sanitary Sewer Lining Project
  - H. Contractor's Request for Payment #2 - Arthur Street Water Treatment Plant Repairs
  - I. Contractor Licenses
  - J. Business Licenses
  - K. Sign Permit
- 7. DEPARTMENT REPORTS**
  - A. Public Works Report
  - B. Code Enforcement Report
- 8. PUBLIC HEARINGS**
  - A. Truth in Taxation Public Hearing
  - B. Extension of Moratorium on the Conversion of Residential Property to Rental Property
- 9. ORDINANCES AND/OR RESOLUTIONS**
  - A. Ordinance 469, Extending a Moratorium on the Conversion of Residential Property to Rental Property in the City of Spring Lake Park
  - B. Resolution 20-36, Approving Expenditures Related to the Coronavirus Relief Fund
  - C. Resolution 20-38, Approving Conditional Use Permit for an Auto Repair Business at 8370 Pierce Street NE
  - D. Resolution 20-39, Approving a Variance to Allow Construction of a Building Addition at 8370 Pierce Street NE

**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 81<sup>st</sup> Avenue NE, Spring Lake Park, MN 55432. Ph.763-784-6491 at least 48 hours in advance.

**10. NEW BUSINESS**

- A. Approval of 2021 Public Utilities Budget
- B. Approval of 2021 Recycling Budget
- C. Appointment to Parks and Recreation Commission - Nemeah Al-Sarraj

**11. REPORTS**

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

**12. OTHER**

- A. 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.