

CITY COUNCIL REGULAR AGENDA

#### MONDAY, APRIL 05, 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 March 15, 2021 City Council Meeting
- B. Mayor's Proclamation Administrative Professionals Day April 21, 2021
- C. Right of Way Permit Applications Centerpoint Energy (3)
- D. Contractor's Licenses

## 7. DEPARTMENT REPORTS

- A. Public Works Report
- B. Code Enforcement Report

# 8. ORDINANCES AND/OR RESOLUTIONS

- A. Resolution No. 21-13, Authorizing Execution of Amendment to Funding Loan Agreement in Connection with the Multifamily Housing Revenue Funding Note, Series 2017A and Taxable Multifamily Housing Revenue Funding Note, Series 2017B (Legends of Spring Lake Park Project),
- B. Resolution 21-14, Approving a Rear Yard Variance to Allow Construction of a Deck at 7768 Lakeview Lane NE
- C. Resolution 21-15, Granting Approval of Conditional Use Permit for Cargreen LLC at 1103 County Highway 10 NE
- D. Resolution 21-16, Granting Approval of Conditional Use Permit for DPG Inc, dba Fish-lectronics, at 1109 County Highway 10 NE

## 9. NEW BUSINESS

- A. Authorize Hiring Process for Recreation Program Supervisor
- B. Authorize Hiring Process for Recreation Registration Specialist
- C. Award Bid for 2021 Seal Coat Project
- D. Approve Proposal for Risk and Resiliency Assessment and Emergency Response Plan Preparation
- E. Approval to Excavate Pond at 83rd Avenue and Fillmore Street NE
- F. Request to Schedule Council Work Session

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. REPORTS

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

#### 11. OTHER

- A. Correspondence
- B. Request for Closed Session to Discussion Possible Sale of City Owned Property at Lot 2 Block 1 McKinley Manor Addition

#### 12. ADJOURN

## SEE NEXT PAGE FOR RULES FOR PUBLIC HEARINGS AND DISCUSSION FROM THE FLOOR

#### 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.