

CITY COUNCIL REGULAR AGENDA MONDAY, JULY 07, 2025

## 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. PRESENTATION
  - A. Presentation of 2024 Audited Financial Statements

## 7. CONSENT AGENDA

- A. Approval of Minutes June 16, 2025 City Council Work Session
- B. Approval of Minutes June 16, 2025 City Council Meeting Minutes
- C. Resolution 2025-26, Approving the Second Amendment to the Joint Powers Agreement with the North Metro Mayor's Association
- D. Resolution 2025-27, Accepting a Donation from the Spring Lake Park Lions Club to Support Tree Replanting in Response to the Emerald Ash Borer Infestation
- E. Public Right of Way Permit Bratt Tree Company 532 Ballantyne Lane NE
- F. Public Right of Way Permit Xcel Energy 7804 Able Street NE
- G. Public Right of Way Permit Xcel Energy 7909 Jackson Street NE
- H. Public Right of Way Permit Xcel Energy 8300 Pierce Street NE
- I. Public Right of Way Permit Xcel Energy 8339 Pierce Street NE
- J. Public Right of Way Permit 82205th Street NE
- K. Public Right of Way Permit Xcel Energy 1230 80th Avenue NE
- L. Public Right of Way Permit Xcel Energy 946 82nd Avenue NE
- M. Contractor's Licenses

#### 8. DEPARTMENT REPORTS

A. Public Works Report

#### 9. ORDINANCES AND/OR RESOLUTIONS

- A. Ordinance 505, Amending Chapter 9 of City Code by Adding Section 9.12.030 Concerning Pet Stores
- B. Resolution 2025-28, Approving Summary Publication of Ordinance 505, Amending Chapter 9 of the City Code by Adding Section 9.12.030 Concerning Pet Stores
- C. Resolution 2025-29, Modifying Parking Regulations on 79th Avenue between Taylor Street and a Point 150 West of Tyler Street

#### **10. NEW BUSINESS**

A. Consider Approval of Fifth Amendment to Tower Lease Agreement with T-Mobile at 8249 Arthur 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.

- B. Approval of Lease between City of Spring Lake Park and True North Greens, LLC for Property at 8478 Highway 65 NE
- C. Approval of Storm Sewer Lining Project

#### 11. REPORTS

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

## 12. OTHER

A. Closed Session - Discuss Labor Negotiation Strategy Pursuant to Minn. Stat. § 13D.03, Subd. 1(b)

#### 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.