



CITY COUNCIL REGULAR AGENDA

MONDAY, MAY 17, 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 - May 3, 2021 City Council Meeting
 - B. Approval of Minutes - May 10, 2021 Special City Council Meeting
 - C. Approval of Minutes - May 10, 2021 City Council Work Session
 - D. General Operations Disbursements #21-07 - \$426,554.87
 - E. Salary Step Adjustment - Building Official
 - F. Resolution 21-19, Authorizing 2020 Year End Transfers and Budget Adjustment
 - G. Mayor's Proclamation - Memorial Day - May 31, 2021
 - H. Sign Permits
 - I. Contractor's Licenses
- 7. DEPARTMENT REPORTS**
 - A. City Assessor Report - 2021 Pay 2022 Assessment
 - B. Police Report
 - C. Parks and Recreation Report
- 8. ORDINANCES AND/OR RESOLUTIONS**
 - A. Resolution 21-18, Extending Expiration Date for a Variance from the Side Yard Setback to Allow the Construction of an Industrial Use at 8457 Sunset Road NE
- 9. NEW BUSINESS**
 - A. Approval of Law Enforcement Therapy and Consulting Services Agreement with Marie Ridgeway Associates
 - B. Award Bid for 2021 Sewer Lining Project
 - C. Accept Letter of Retirement from Police Record Technician LuAnn Larson and Authorize Hiring Process
- 10. REPORTS**
 - A. Attorney's Report
 - B. Engineer's Report

**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. Administrator's Report

11. OTHER

A. Enter into Closed Session to Discuss Potential Sale of City-owned Property Described as Lot 2, Block 1 McKinley Manor Addition

B. Correspondence

12. 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.