



**CITY COUNCIL REGULAR AGENDA**  
**MONDAY, FEBRUARY 05, 2024**  
**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 - January 16, 2024 Work Session
  - B. Approval of Minutes - January 16, 2024 City Council Meeting
  - C. Authorize Contribution of Public Safety Aid to SBM Fire Department Capital Fund
  - D. 2023-2024 Sanitary Sewer Lining Contractor's Request for Payment No. 1 - \$397,938.28
  - E. Municipal State Aid Account Update
  - F. Contractor's Licenses
  - G. Sign Permit
  - H. Business License
- 7. DEPARTMENT REPORTS**
  - A. Public Works Report
  - B. Code Enforcement Report
- 8. PUBLIC HEARINGS**
  - A. Hearing on License Suspension and Civil Penalty - Hy-Vee Wine & Spirits
  - B. Hearing on Civil Penalty - Taco Lindo
- 9. ORDINANCES AND/OR RESOLUTIONS**
  - A. Resolution 2024-12, Declaring Cost to be Assessed and Ordering Preparation of Proposed Assessment - 2024 Street Improvement Project
  - B. Resolution 2024-13, Granting Approval of Conditional Use Permit to Include Auto Repair for Northtown Auto Sales, 8235 University Avenue NE, Which INcorporate, Restate and Modify the Current Permit Conditions
  - C. Resolution 2024-14, Granting Approval of Conditional Use Permit to Allow Motorcycle Repair at 8421 Center Drive NE, Suite A
  - D. Ordinance 491, Amending Chapter 16 of the City Code Relating to Sacred Communities
  - E. Resolution 2024-15, Authorizing Summary Publication of Ordinance 491, Amending Chapter 16 of the City Code Relating to Sacred Communities
  - F. Resolution 2024-16, Providing for the Competitive Negotiated Sale of \$8,210,000 General Obligation Capital Improvement Plan Bonds, Series 2024A
  - G. Resolution 2024-17, Accepting Bid for City Hall Renovation/Expansion Project

**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.

- H. Resolution 2024-18, Authorizing Creation of 2024 City Hall Renovation/Expansion Project Fund and Transfer of Funds from ARPA Fund to 2024 City Hall Renovation/Expansion Project Fund

**10. NEW BUSINESS**

- A. Municipal Advisory Service Agreement by and between the City of Spring Lake Park and Northland Securities, Inc.
- B. Appointment to Parks Commission

**11. REPORTS**

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

**12. OTHER**

- A. Correspondence

**13. ADJOURN**

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**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.