



CITY COUNCIL REGULAR AGENDA
MONDAY, DECEMBER 18, 2023
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 - December 4, 2024 City Council Work Session
 - B. Approval of Minutes - December 4, 2023 City Council Meeting
 - C. Approval of Claims List - General Disbursement No. 23-21 - \$393,816.25
 - D. Statement of Revenue and Expenditures - November 2023
 - E. Mayor's Proclamation - Commending Terry Randall
 - F. Resolution 23-49, Accepting Donation From Barbara Yawn
 - G. Fourth Quarter Billing for 2024 Payable 2025 Property Tax Assessment - Ken Tolzmann
 - H. Release Letter of Credit from Hampton Companies for Suite Living Project
 - I. Adopt Financial Policies
 - J. Contractor's Licenses
 - K. Business Licenses
- 7. DEPARTMENT REPORTS**
 - A. Police Report
 - B. Recreation Report
- 8. PUBLIC HEARING**
 - A. Intention to Issue General Obligation Capital Improvement Plan Bonds and the Proposal to Adopt a Capital Improvement Plan Therefor
 - B. Public Hearing on 2024 Fee Schedule
- 9. ORDINANCES AND/OR RESOLUTIONS**
 - A. Resolution 2023-46, Giving Preliminary Approval for the Issuance of General Obligation Capital Improvement Plan Bonds in an Amount Not to Exceed \$8,800,000 and Adopting the City of Spring Lake Park, Minnesota, Capital Improvement Plan Therefor
 - B. Ordinance 489, Adopting 2024 Fee Schedule for the City of Spring Lake Park
 - C. Resolution 2023-47, Authorizing Application for Community Development Block Grant
 - D. Ordinance 490, Amending Section 11.50.040 of the Spring Lake Park City Code Relating to Limitations on the Sale of Edible Cannabinoid Products
 - E. Resolution 2023-48, Approving Plans and Specifications and Ordering Advertisement for Bids - 2024 Street Improvement 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 81st Avenue NE, Spring Lake Park, MN 55432. Ph.763-784-6491 at least 48 hours in advance.

10. NEW BUSINESS

- A. Establish Wage Rate for Non-Bargained Employees and Department Heads for 2024 and 2025
- B. Approval of School Resource Officer Contract with Spring Lake Park Schools

11. REPORTS

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