



CITY COUNCIL REGULAR AGENDA
TUESDAY, JANUARY 16, 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 - December 18, 2023 City Council Meeting
 - B. Approval of Minutes - January 2, 2024 City Council Meeting
 - C. Approval of Claims List - General Disbursement No. 23-23
 - D. Resolution 2024-09, Appointing Election Judges for the 2024 Presidential Nominating Primary
 - E. Resolution 2024-10, Accepting Donation from Spring Lake Park Lions
 - F. Contractor's Licenses
 - G. Business Licenses
- 7. DEPARTMENT REPORTS**
 - A. Police Report
 - B. Recreation Report
- 8. ORDINANCES AND/OR RESOLUTIONS**
 - A. Resolution 2024-11, Approving MnDOT Signal Agreement 1055044 and Authorizing Mayor and Administrator, Clerk/Treasurer to Execute Said Agreement
- 9. NEW BUSINESS**
 - A. Authorization to Purchase Playground Equipment
- 10. REPORTS**
 - A. Attorney Report
 - B. Engineer Report
 - C. Administrator Report
- 11. OTHER**
 - A. Council Reports
 - B. Correspondence
- 12. ADJOURN**

**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.

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.