



CITY COUNCIL REGULAR AGENDA

MONDAY, DECEMBER 16, 2024

ABLE PARK BUILDING, 8200 ABLE STREET NE at 7:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ADDITIONS OR CORRECTIONS TO AGENDA**
- 5. PRESENTATION**
 - A. Ceremonial Swearing In of Police Officer Ashlyn Haste
- 6. DISCUSSION FROM THE FLOOR**
- 7. CONSENT AGENDA**
 - A. Approval of Minutes - December 2, 2024 City Council Meeting
 - B. Approval of Claims List - General Disbursement #24-21 - \$1,036,094.71
 - C. Revenue and Expenditure Report - November 2024
 - D. Statement of Fund Balance - November 2024
 - E. Resolution 2024-71 - Accepting Donation from Barbara Yawn
 - F. Resolution 2024-74, Authorizing Application for Community Development Block Grant (CDBG)
 - G. Approval of SafeAssure Annual Contract
 - H. Full and Final Release between Stantec and City of Spring Lake Park
 - I. Contractor's Licenses
 - J. Business Licenses
 - K. Kennel License
- 8. DEPARTMENT REPORTS**
 - A. Police Report
 - B. Parks and Recreation Report
- 9. PUBLIC HEARING**
 - A. Municipal Separate Storm Sewer System (MS4) Annual Report
- 10. ORDINANCES AND/OR RESOLUTIONS**
 - A. Ordinance 498, Adopting the 2025 Fee Schedule for the City of Spring Lake Park
 - B. Resolution 2024-66, Authorizing Summary Publication of Ordinance 498, An Ordinance Adopting the 2025 Fee Schedule for the City of Spring Lake Park
 - C. Resolution 2024-72, Adopting Final 2024 Taxes Collectable in 2025
 - D. Resolution 2024-73, Adopting 2025 General Fund Budget
- 11. NEW BUSINESS**
 - A. Approve City Hall Custodial Services Contract with Tegrete
 - B. Authorize Preparation of Plans and Bidding - 2025 Seal Coat and Crack Repair 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.

12. REPORTS

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

13. OTHER

- A. Correspondence

14. 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.