



CITY COUNCIL SPECIAL AGENDA

TUESDAY, NOVEMBER 12, 2024

ABLE PARK BUILDING, 8200 ABLE STREET NE at 4:30 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. NEW BUSINESS**
 - A.** Resolution 2024-63, Canvassing Returns of Regular City Election
- 5. 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.

RESOLUTION NO. 2024-63

A RESOLUTION CANVASSING RETURNS OF REGULAR CITY ELECTION

BE IT RESOLVED by the City Council of the City of Spring Lake Park, Anoka and Ramsey Counties, Minnesota, that it is hereby found, determined and declared that the regular City election held in and for said City on November 5, 2024 was in all respects duly and legally called and held and its returns thereof have been fully canvassed as follows:

For the Office of Councilmember (Four Year Term Ending 1/2/29)

	<u>P-1R</u>	<u>P-1A</u>	<u>P2</u>	<u>Total</u>	
Barbara Goodboe-Bisschoff	30	524	695	1249	*
Sharon M Weighous	8	258	293	559	
Lisa Dircks	31	505	532	1068	*
Ryan Hollihan	24	400	529	953	
Eric Julien	22	419	573	1014	
Write-in	0	11	24	35	

BE IT FURTHER RESOLVED that the two four year terms for Council seats were won by Barbara Goodboe-Bisschoff and Lisa Dircks.

The foregoing Resolution was moved for adoption by.

Upon Vote being taken thereon, the following voted in favor thereof:

And the following voted against the same:

Whereon the Mayor declared said Resolution duly passed and adopted the 12th day of November, 2024.

APPROVED BY:

Robert Nelson, Mayor

ATTEST:

Daniel R. Buchholtz, City Administrator