



**CITY COUNCIL REGULAR AGENDA**  
**TUESDAY, JANUARY 21, 2020**  
**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 6, 2020
  - B. Approval of Workshop Minutes - January 13, 2020
  - C. MNSPECT December 2019 Invoice
  - D. Resolution 20-03 Authorizing Year End Fund Transfer
  - E. Resolution 20-04 Authorizing 2019 Year End Fund Transfers and Closures
  - F. Award Quote to Municode for City Code Services and Agenda Management Software Solution
  - G. Contractor's Licenses
- 7. DEPARTMENT REPORTS**
  - A. Police Report
  - B. Parks and Recreation Report
- 8. NEW BUSINESS**
  - A. Approval of Joint Powers Agreement with Anoka County for CSAH 8 (Osborne Road) Improvements
- 9. REPORTS**
  - A. Engineer's Report
  - B. Attorney's Report
  - C. Administrator Report
- 10. OTHER**
  - A. Closed Session to Discuss Potential Sale of City-owned Property at 525 Osborne Road NE
  - B. Correspondence
- 11. 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 81<sup>st</sup> 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.