



CITY COUNCIL REGULAR AGENDA

MONDAY, DECEMBER 05, 2022

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**
 - A. State Representative Connie Bernardy
- 6. CONSENT AGENDA**
 - A. Approval of Minutes - November 14, 2022 City Council Work Session
 - B. Mayor's Proclamation - Honoring State Representative Connie Bernardy
 - C. Resolution 22-59, Authorizing Fund Closure of 2017 G.O. Equipment Certificate - SLP Fire Capital Project Fund
 - D. Resolution 22-60, Authorizing a Transfer from MSA Maintenance Fund to the Sealcoating Fund
 - E. Resolution 22-61, Authorizing Fund Closure of Storm Sewer Rehab Fund and Transferring Assets to Stormwater Utility Fund
 - F. Resolution 22-62, Establishing Precinct and Polling Locations for 2023 Election Year
 - G. Approval of Application for Exempt Permit - Rescued Pets are Wonderful - Kraus-Hartig VFW
 - H. Fourth Quarter Billing for 2023 Payable 2024 Property Tax Assessment
 - I. Business Licenses
 - J. Contractor's License
 - K. Sign Permits
- 7. DEPARTMENT REPORTS**
 - A. Public Works Report
 - B. Code Enforcement Report
- 8. PUBLIC HEARINGS**
 - A. Public Hearing - Truth in Taxation
 - B. Public Hearing - 2023 Fee Schedule
- 9. ORDINANCES AND/OR RESOLUTIONS**
 - A. Ordinance 484, Amending Spring Lake Park City Code Chapter 1 Relating to General Provisions and Chapter 3 Relating to City Government

**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.

- B. Resolution 22-56, Authorizing Summary Publication of Ordinance 484, An Ordinance Amending Spring Lake Park City Code Chapter 1 Relating to General Provisions and Chapter 3 Relating to Administration
- C. Ordinance 485, Adopting the 2023 Fee Schedule fo the City of Spring Lake Park
- D. Resolution 22-57, Authorizing Summary Publication of Ordinance 485, An Ordinance Adopting the 2023 Fee Schedule for the City of Spring Lake Park
- E. Resolution 22-58, Approving Variance from the Accessory Building Setback to Allow Construction of a Shed at 511 Ballantyne Lane NE

10. NEW BUSINESS

- A. Approval of 2023 Public Utilities Budget and Utility Rates
- B. Approval of 2023 Recycling Budget

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.