



CITY COUNCIL REGULAR AGENDA

MONDAY, DECEMBER 19, 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**
- 6. PRESENTATIONS**
 - A. Mayor's Proclamation - Honoring Anoka County Attorney Tony Palumbo
 - B. Police Department Awards
- 7. CONSENT AGENDA**
 - A. Approval of Minutes - November 21, 2022 City Council Meeting
 - B. Approval of Minutes - December 5, 2022 Council Meeting
 - C. Approval of Claims - November 2022 General Disbursements - \$293,264.99
 - D. Resolution 22-66 Accepting A Donation to the City From the Spring Lake Park Lions
 - E. Resolution 22-67 Accepting Donation From Barbara Yawn
 - F. Approval of Safe Assure Annual Contract
 - G. Contractor's Request for Payment No. 2 - Able Park Building
 - H. Approval of Able Park Cameras
 - I. Approval of Funding for Keyless Entry Access Control System at Able Park Shelter
 - J. Contractor's License
 - K. Business Licenses
- 8. DEPARTMENT REPORTS**
 - A. Police Report
 - B. Recreation Report
- 9. ORDINANCES AND/OR RESOLUTIONS**
 - A. Resolution 22-63, Adopting Final 2022 Taxes Collectable in 2023
 - B. Resolution 22-64, Adopting 2023 General Fund Budget
 - C. Resolution 22-65, Ordering the Correction of Hazardous Conditions and Further for the Abatement of Public Nuisances, Safety and Health Hazards with Respect to that Real Estate Located at 8064 Garfield Street NE, Spring Lake Park, Minnesota
- 10. NEW BUSINESS**
 - A. Approval of 2023-2027 Capital Improvement Plan

**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. Authorize Preparation of Plans and Bidding - 2023 Seal Coat and Crack Repair Project
- C. Consideration of BCA Netwirx Quote

11. REPORTS

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

12. OTHER

- A. Recognition of Outgoing Councilmember Brad Delfs
- B. 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.