



**CITY COUNCIL AGENDA
MONDAY, DECEMBER 17, 2018
7:00 P.M.**

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 City Council Meeting Minutes – December 3, 2018
 - B. Disbursements
 1. General Operations Disbursement Claim No. 18-21 \$303,652.70
 - C. Approval of Contract with SafeAssure for Workplace Safety Services
 - D. Approval of Right of Way Applications (3) – CenterPoint Energy
 - E. Contractor’s Licenses
 - F. Business Licenses – Massage Therapy, Liquor, 2 AM, Cigarette and Dance Licenses
 - G. Correspondence
7. PUBLIC HEARING
 - A. Lincoln Pawn – Pawn Shop License Renewal
 - B. 2019 Fee Schedule
8. POLICE REPORT
9. PARKS AND RECREATION REPORT
10. ORDINANCES AND/OR RESOLUTIONS
 - A. Resolution 18-53 Adopting Final 2018 Taxes Collectable in 2019
 - B. Resolution 18-54 Requesting Extension Deadline for Comprehensive Plan
11. NEW BUSINESS
 - A. Adoption of 2019 General Fund Budget
12. ENGINEER’S REPORT
13. ATTORNEY’S REPORT
14. REPORTS
15. ADMINISTRATOR REPORTS
16. OTHER
 - A. Legends of Spring Lake Park Ribbon Cutting – January 31, 2019 at 3:00 PM
17. ADJOURN

**SEE REVERSE SIDE FOR RULES FOR PUBLIC HEARING
AND DISCUSSION FROM THE FLOOR**

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 to 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.