



**CITY COUNCIL AGENDA  
MONDAY, OCTOBER 15, 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. PRESENTATION
  - A. Mayor's Proclamation – Purple Heart City
7. CONSENT AGENDA:
  - A. Approval of Minutes – October 1, 2018
  - B. Approval of Work Session City Council Minutes – October 8, 2018
  - C. General Operations Disbursements #18-17 - \$435,996.16
  - D. Budget to Date (September)
  - E. Exempt Gambling Permit Application – North Suburban MN Deer Hunters Association; December 3, 2018 at Kraus Hartig VFW
  - F. Resolution 18-45 Amending The List Of Official Depositories For The City Of Spring Lake Park
  - G. Resolution 18-46 Appointing Election Judges For The 2018 General Election
  - H. Right of Way Application - EPS c/o TLR Consulting
  - I. Approval of Suburban Rate Authority 2018 Membership Assessment Invoice
  - J. Contractor's Licenses
  - K. Correspondence
8. POLICE REPORT
9. PARKS AND RECREATION REPORT
10. NEW BUSINESS
  - A. 2019 Osborne Road Trail Improvements Project
  - B. Part Time Code Enforcement Inspector Extension Request
11. ENGINEER'S REPORT
12. ATTORNEY'S REPORT
13. REPORTS
14. ADMINISTRATOR REPORTS
15. OTHER
  - A. Closed Session – City Administrator Performance Evaluation
16. 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 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.