



**CITY COUNCIL REGULAR AGENDA**  
**TUESDAY, FEBRUARY 18, 2020**  
**CITY HALL at 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 Minutes – February 3, 2020
  - B. Disbursements
    1. General Operations Disbursement Claim No. 20-01 \$559,640.32
  - C. Approval of Animal Control Agreement – North Metro Animal Care and Control
  - D. Approve January 2020 MNSPECT Invoice
  - E. Suburban Rate Authority Invoice – First Half Assessment
  - F. Contractor’s Request for Payment No. 1 – Garfield Pond Improvement Project – Jacon, LLC
  - G. Sign Permits
  - H. Contractor’s Licenses
  - I. Correspondence
- 7. POLICE REPORT**
- 8. PARKS AND RECREATION REPORT**
- 9. ORDINANCES AND/OR RESOLUTIONS**
  - A. Resolution 20-07 Approving Monroe Park Addition Final Plat
- 10. NEW BUSINESS**
  - A. MSA Map Amendment – 81<sup>st</sup> Avenue
  - B. Schedule March Work Session – March 9, 2020
- 11. ENGINEER’S REPORT**
- 12. ATTORNEY’S REPORT**
- 13. REPORTS**
- 14. OTHER**
  - A. Administrator Reports
- 15. 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.