



CITY OF SPRING PARK
CITY COUNCIL AGENDA
APRIL 1, 2019 – 7:00 PM
SPRING PARK CITY HALL

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ADOPT MEETING AGENDA
4. ADOPT CONSENT AGENDA*
 - a. City Council Work Session Meeting Minutes from March 18, 2019
 - b. Regular City Council Meeting Minutes from March 18, 2019
 - c. Running of the Bays Special Event
 - d. LMCD Port of Call Certificates
 - e. Advertisement for the Purpose of Bid Solicitation – Shoreline Drive ADA Project
5. PUBLIC FORUM **
6. PRESENTATIONS & GUEST SPEAKERS
 - a. Jim Lundberg - LMCC
7. PUBLIC HEARINGS
8. PETITIONS, REQUESTS, & APPLICATIONS
9. ORDINANCES & RESOLUTIONS
 - a. Resolution 19-10: Shoreline Drive ADA Project Reimbursement Resolution
10. REPORTS OF OFFICERS AND COMMITTEES
 - a. Mayor & Council
 - b. City Staff
 - c. Contract Staff
11. NEW BUSINESS & COMMUNICATIONS
12. CLAIMS FOR PAYMENT
 - a. April 1, 2019 Claims
13. UPCOMING MEETINGS & TRAINING
 - a. April 9 – Administration Committee – 12:00 PM
 - b. April 10 – Planning Commission – 6:00 PM
 - c. April 10 – LMCD Work Session at 6:00 PM with Regular Meeting at 7:00 PM
 - d. April 11 – LMCC – 7:00 PM
 - e. April 15 – City Council Work Session – 6:00 PM
 - f. April 15 – Regular City Council Meeting – 7:00 PM
14. MISCELLANEOUS (INFORMATION ONLY)
 - a. Metro Cities Annual Meeting Invitation
15. ADJOURNMENT

* The Consent Agenda lists those items of business which are considered to be routine, recommended for approval, and/or which need no discussion. The several separate items listed on the Consent Agenda are acted upon by one motion. There will be no separate discussion of these items unless a Council Member makes a request, in which event the item will be removed from the Consent Agenda and placed elsewhere on the regular agenda for Council discussion and action.

** Under Public Forum individuals may address the City Council about any item not contained on the regular agenda. Each speaker should keep their statements to three minutes to allow sufficient time for others. The Council will take no official action on items discussed at the forum, with the exception of referral to staff for future report.



CITY OF SPRING PARK
 WORK SESSION MINUTES
 MARCH 18, 2019 – 6:00 PM
 SPRING PARK CITY HALL

CALL TO ORDER - The work session was called to order by Mayor Rockvam at 6:00 p.m.

Council Members Present: Jerome P. Rockvam, Mayor; Pamela Horton; Gary Hughes; Catherine Kane Palen; and Megan Pavot

Staff Present: Dan Tolsma, City Administrator; Correy Farniok, Orono Police Chief; Mary Tietjen, City Attorney; and Theresa Schyma, City Clerk

1. LORD FLETCHER’S CONCERT SERIES PERMIT

- a. Orono resident Gina Kosek will be in attendance to share some feedback regarding the annual concert series at Lord Fletcher’s Restaurant. Police Chief Farniok and Management from Lord Fletcher’s will also be in attendance to provide their thoughts regarding the permit. Attached for review are several documents to provide background information to the Council:
 - i. Approved 2018 Permit Conditions
 - ii. Draft 2019 Permit Conditions as proposed by City Attorney
 - iii. Third Party Sound Measurement Test Results from 2012, 2013, 2015, & 2017
 - iv. An Excerpt from the MPCA Document “A Guide to Noise Control in Minnesota”

City Administrator Tolsma presented a summary of the annual summer music concert series permit application process for Lord Fletcher’s Old Lake Lodge, 3746 Sunset Drive. He stated the last time the City significantly altered the list of conditions for approval was approximately five years ago; since that time the list of conditions has been consistent. He further explained that the City received feedback from Ms. Kosek about noise concerns on her property.

Representatives from Lord Fletcher’s Old Lake Lodge were present and available for questions including Tom Emer, Peter Peyerl, Thomas Pivec, Chad Nelson, and Tammy Copeman. Also, in attendance was Paul Stibel of Metropolitan Entertainment which is the sound company for Lord Fletcher’s.

Police Chief Farniok discussed the four noise complaints his department received in 2018. He stated that officers sometimes use a store-bought decibel reader just to give them an idea of the noise level but is not MPCA-approved equipment; the readings from those complaints were within MPCA standards. He added that sometimes when the equipment isn’t available, they will use the readings from the soundboard equipment.

Gina Kosek, 1875 Shadywood Road, Orono, discussed the noise issues on her property due to music at Lord Fletcher’s Old Lake Lodge. She stated that she believes all previous noise level testing results are invalid due to the tests not being administered in one location for one complete hour each time.

City Administrator Tolsma discussed the difference in testing equipment available. He stated that the tests have been completed by professionals with MPCA equipment and with this higher power equipment a test can be done in 15 minutes and then the professionals extrapolate what a full hour of sound would be.

Police Chief Farniok stated the common difficulty for officers responding to noise complaints relating to live music is that they do not have the sophisticated MPCA-approved equipment to administer accurate testing. He added that testing for one continuous hour is not possible for responding officers. He also discussed how car and motorcycle traffic can cause spikes when testing for noise.

John Motzko, 1855 Shadywood, Orono, stated he has lived at his home for 19 years but the noise issues have worsened in the past few years. He stated that his neighborhood is the “perfect storm” for noise issues from Lord Fletcher’s due to the homes being at lake level and experiencing the “lake effect” with regard to sound. He added that he is no longer able to sleep on his porch in the summer due to the live music from Lord Fletcher’s. Mr. Motzko read a text from another homeowner in his neighborhood experiencing noise issues that was unable to attend the meeting.

City Administrator Tolsma played a video provided by Ms. Kosek that gives an example of the sound that can be experienced on her property from live music at Lord Fletcher’s.

Ms. Kosek stated that there should be a common-sense rule when it comes to noise; her expectation is not a “north woods lake” noise level but the current situation is unacceptable. She added that the music is often so loud that she can sometimes feel the bass inside her home and she believes that four nights a week with four continuous hours of live music at that sound level should not be allowed.

Mr. Emer responded that bands do not play four hours straight.

Mayor Rockvam stated the testing by experts has never shown a violation of MPCA standards; and therefore, asked Ms. Kosek what she would consider a reasonable solution.

Ms. Kosek responded that she wants no amplification of music or possibly no music at all.

Mr. Motzko stated that he just wants a compromise because the bands face a long, narrow bay and the speakers face out to the wharf. He would like a system that is more contained to the patrons and not carry across the water to the neighborhood. He added that he does not have an issue with music or amplification but does have an issue with the current volume level.

Council Member Kane Palen stated that the Council is hearing the concerns of the Orono residents in attendance and is sympathetic but added that sound will travel across water and Lake Minnetonka can get very busy in the summer. She added that Lord Fletcher’s has been part of the community for 50 years and therefore asked Ms. Kosek what she is trying to achieve.

Ms. Kosek responded that no other restaurant in Hennepin County has this amount of live music, especially on Lake Minnetonka. She asked why the music needed to be amplified and why the music had to point to her property. She added that the music used to be acoustic but now the music is amplified and gets louder every year. She stated that the noise issue is common sense and just because Lord Fletcher’s is a restaurant on Lake Minnetonka does not mean that they should be able to infringe on private properties.

Mr. Emer responded that all professional tests have come back within MPCA standards. He added that the speakers are not pointed at the houses across the water; the speakers are pointed at the customers in attendance for their enjoyment and at the bars to help absorb some of the sound.

City Administrator Tolsma discussed sound volume and decibel limit versus “presence of sound”. The one-hour cumulative testing was done at four locations or 15 minutes each and the tests were significantly under MPCA standards, but Ms. Kosek and her neighbors can still hear the music across the water.

Mayor Rockvam stated that the City Council would not be able to solve this problem at this work session. He suggested moving forward with the list of proposed conditions for this year while monitoring the situation more closely and changing the testing standards so that the test results can be re-visited at the end of the summer.

Police Chief Farniok stated that the issue gets difficult when residents want the police to enforce something that is not outside of the MPCA standards.

City Administrator Tolsma discussed the possibility of moving forward with the permit approval tonight but adding some conditions to the approval. He asked the representatives from Lord Fletcher’s if they would be open to testing at the beginning of the season to allow follow-up meetings in a closer time frame, site variations based on noise mitigation recommendations from expert sound engineers, or possibly removing Friday nights from the permit application.

Mr. Emer responded that they are open to additional conditions but are unsure what the appeasement level would be from the neighbors because they have tried to acquiesce to every request in the past and have not been able to find common ground.

Council Member Hughes stated that during this year’s concerts the City can look at the method of testing and work with the expert engineers to see if anything can be done to minimize the sound traveling along the channel.

Mr. Emer stated that if there is something that Lord Fletcher’s can do on site to help the neighborhood then they will do it.

Mayor Rockvam stated that Lord Fletcher’s Old Lake Lodge has a history of being a good neighbor and they will do all that they can to help the situation.

Mayor Rockvam asked City staff to keep the Orono neighbors comprised of the situation.

2. POLICE CHIEF UPDATE

- a. Police Chief Correy Farniok will provide the Council with a brief update on police matters.

Due to timing, Police Chief Farniok stated he would send an informational email containing an update on police matters to City Administrator Tolsma which will be forwarded to the Council.

3. H.F. 1076 UPDATE

- a. Included for review is a copy of House File 1076, which has been introduced at the State Legislature by Rep. Kelly Morrison. The proposed bill allocates five million dollars for the City of Spring Park to use for critical infrastructure projects.

City Administrator Tolsma provided a brief summary of House File 1076 and his recent visits to the State Capitol. He stated that the City is currently awaiting a decision to see if our infrastructure projects were selected to move forward with this bill.

4. SMALL CELL FACILITIES ORDINANCE

- a. City Attorney Mary Tietjen will provide the Council with a brief overview of recent changes to small cell facilities laws and discuss any recommendation she may have for modifying the City's existing right of way ordinance to better protect the City's interests.

City Attorney Tietjen gave a brief summary of the options regarding small cell facilities.

5. MISCELLANEOUS – None.

6. ADJOURN - The work session was adjourned by unanimous consent at 6:59 p.m.

Date Approved: April 1, 2019

Dan Tolsma, City Administrator

Theresa Schyma, City Clerk



CITY OF SPRING PARK
 CITY COUNCIL MINUTES
 MARCH 18, 2019 – 7:00 PM
 SPRING PARK CITY HALL

1. CALL TO ORDER - The meeting was called to order by Mayor Rockvam at 7:05 p.m.

Council Members Present: Jerome P. Rockvam, Mayor; Gary Hughes; Pamela Horton; Catherine Kane Palen; and Megan Pavot

Staff Present: Dan Tolsma, City Administrator; Mary Tietjen, City Attorney; and Theresa Schyma, City Clerk

2. PLEDGE OF ALLEGIANCE – Mayor Rockvam led the audience in the Pledge of Allegiance.

3. ADOPT MEETING AGENDA

M/Hughes, S/Horton to adopt the meeting agenda.

Motion carried 5-0.

4. ADOPT CONSENT AGENDA

- a. Regular City Council Meeting Minutes from March 4, 2019
- b. Garbage Hauler Annual Licenses
- c. Resolution 19-09: Supporting Motor Vehicle Lease Tax Allocation to Hennepin County

RESOLUTION NO. 19-09

RESOLUTION SUPPORTING MOTOR VEHICLE LEASE SALES TAX ALLOCATION TO HENNEPIN COUNTY

This resolution appears as Resolution No. 19-09.

M/Pavot, S/Hughes to adopt the Consent Agenda.

Motion carried 5-0.

5. PUBLIC FORUM – None.
6. PRESENTATIONS & GUEST SPEAKERS – None.
7. PUBLIC HEARINGS – None.
8. PETITIONS, REQUESTS, & APPLICATIONS
 - a. Lord Fletcher’s Concert Series Permit

The City Council discussed adding two conditions to the list printed in the agenda packet; removing concerts on Friday nights and having Lord Fletcher's explore additional means of noise mitigation.

The City Council consensus was to allow Friday nights to remain on the permit application but to add a condition regarding additional efforts for noise mitigation.

M/Hughes, S/Pavot to approve Music Concert Series Permit No. 19-01MC for the Summer Concerts at Lord Fletcher's Old Lake Lodge, 3746 Sunset Drive, pursuant to the conditions printed in the agenda packet with the addition of Condition #16 stating that Lord Fletcher's agrees to use best efforts to explore all means to mitigate noise impacts.

Council Member Kane Palen stated that Lord Fletcher's is a good neighbor but understands that the events on Lake Minnetonka can get loud for surrounding neighbors.

Motion carried 5-0.

9. ORDINANCES & RESOLUTIONS – None.

10. REPORTS OF OFFICERS AND COMMITTEES

a. Mayor & Council – None.

b. City Staff – City Administrator Tolsma asked residents to notify City Hall if they see any standing water on the roads; early notification is extremely helpful this year due to the record-breaking snowfall this winter and recent rain events.

c. Contract Staff – None.

11. NEW BUSINESS & COMMUNICATIONS – None.

12. CLAIMS FOR PAYMENT

a. March 18, 2019 Claims

M/Horton, S/Hughes to approve all claims for payment.

Motion carried 5-0.

13. UPCOMING MEETINGS & TRAINING

a. March 27 – LMCD Work Session at 6:00 PM with Regular Meeting at 7:00 PM

b. April 1 – Regular City Council Meeting – 7:00 PM

14. MISCELLANEOUS (INFORMATION ONLY)

a. WECAN Community Breakfast Flyer

b. PeopleService January Report

c. Mound Fire Department Press Release

d. Mound Fire Department February Report

15. ADJOURNMENT

M/Hughes, S/Horton to adjourn the City Council Meeting at 7:16 p.m.

Motion carried 5-0.

Date Approved: April 1, 2019

Dan Tolsma, City Administrator

Theresa Schyma, City Clerk



STAFF MEMO

RUNNING OF THE BAYS SPECIAL EVENT
PERMIT APPLICATION

1. **BACKGROUND:** The City of Spring Park has received a completed special event application and required permit fees for the 2019 Running of the Bays. The Running of the Bays is a running event to raise funds for the Westonka Food Shelf and Our Lady of the Lake Catholic Church. The event has two different routes – a 5K and Half Marathon. The proposed routes will come through Spring Park on the Dakota Rail Trail and Sunset Drive. The event is scheduled for Saturday, September 7 from 6:30 a.m. to noon.
2. **DISCUSSION:** The Running of the Bays event has been held annually for several years and to date there have been no issues from the City’s perspective.

The conditions that were approved for last year’s event are attached. Both Police and Fire have reviewed the application and have given their consent with no additional comments.

3. **FINANCIAL CONSIDERATIONS:** There is no cost to the City.
4. **RECOMMENDATION:** Approve the special event permit application for the Running of the Bays special event on Saturday, September 7, 2019 with the attached list of conditions.

CONDITIONS TO 2019 RUNNING OF THE BAYS SPECIAL EVENT

- 1) Event organizer will provide a minimum of two uniformed tour volunteers at the Kings Road trail intersection crossing during the half marathon to enforce trail rules and provide traffic control and assistance to race participants. Additionally, event organizer will provide the city with a phone number where a Running of the Bays official can be contacted on the day of the event.

- 2) Because the trail is not closed to the general public, event organizers will instruct event participants about trail etiquette and how to safely traverse the trail. It is imperative that race participants are furnished with information that states that the Dakota Rail Trail is a heavily used multi-purpose trail and that on the race day it will be shared with regular weekend bikers, runners, pedestrians, etc. Race participants will be instructed to adhere to common practices such as:
 - a. Calling out when passing pedestrians on the left.
 - b. Obeying stop signs unless signaled by police officer at roadway intersections.
 - c. Running within the appropriate lane of the trail – not down the center line or across the centerline.
 - d. Do not pass pedestrians on the right.

- 3) Event organizer will install informational signs at the Kings Rd., Seton Channel trail bridge (Spring Park side), and Sunset Dr. trail intersection crossings at least 2 hours prior to the start of the event.

- 4) If the above conditions are not met the City of Spring Park reserves the right to deny future Running of the Bays special event requests in the City of Spring Park.



LAKE MINNETONKA CONSERVATION DISTRICT

5341 MAYWOOD ROAD, SUITE 200 • MOUND, MINNESOTA 55364 • TELEPHONE 952/745-0789 • FAX 952/745-9085

March 20, 2019

Mr. Dan Tolsma
City Administrator
City of Spring Park
4349 Warren Avenue
Spring Park, MN 55384

Dear Mr. Tolsma:

The Lake Minnetonka Conservation District (LMCD) is charged with the processing and issuing Watercraft for Hire (charter boat) licenses, as well as any respective alcoholic beverage licenses.

LMCD Code Section 3.07, Subd. 3 and 5.44 Subd. 2 states "No ports of call shall be authorized without first securing a certificate from the municipality within which the port of call lies stating that the activities to be conducted by the applicant at the port of call are in compliance with municipal zoning laws."

Please find enclosed Municipal Certification forms for each of the applicants requesting the use of ports of call within your municipality during the 2019 boating season. If the applicant is applying for an alcoholic beverage license, it will be listed under "Type of License" within the form.

The LMCD respectfully requests your verification and return of the enclosed forms by Thursday, April 4th or as soon as possible. Please do not hesitate to call if you have any questions or concerns.

Sincerely,

A handwritten signature in black ink that reads "Vickie Schleuning". The signature is written in a cursive style.

Vickie Schleuning
Executive Director

ENC: Municipal Certification Forms



**MUNICIPAL CERTIFICATION FOR
WATERCRAFT FOR HIRE AND/OR LIQUOR LICENSE
AUTHORIZED PORT OF CALL
APPROVAL FOR 2019**

LMCD Code Section 3.07, Subd. 3 and 5.44 Subd. 2 states "No ports of call shall be authorized without first securing a certificate from the municipality within which such port of call lies stating that the activities to be conducted by the applicant at the port of call are in compliance with municipal zoning laws."

Name & Address of Applicant:

PaddleTap, LLC
13690 Theresa Place
Eden Prairie, MN 55346

Name of Watercraft for Hire:

Rossi

Maximum Passenger Capacity:

24

Port of Call

5th Street Ventures
Lord Fletchers
Metro Lakes Marina
Wayzata City Dock
Excelsior City Dock

Authorized Municipality

City of Spring Park
City of Spring Park
City of Mound
City of Wayzata
City of Excelsior

Berthed Location

Seton Lake, 5th Street Ventures, LLC

Berth Municipality

City of Spring Park

Type of Liquor License:

Non-Intoxicating Malt Liquor - Consumption/Display

I certify that the above watercraft for hire applicant operating the respective named charter boat, with or without a liquor license, has met the municipal ordinance requirements for the city listed below and is entitled to a Lake Minnetonka Conservation District Watercraft for Hire Certificate of Registration and/or alcoholic beverage license there under.

Signature

Title

Municipality



**MUNICIPAL CERTIFICATION FOR
WATERCRAFT FOR HIRE AND/OR LIQUOR LICENSE
AUTHORIZED PORT OF CALL
APPROVAL FOR 2019**

LMCD Code Section 3.07, Subd. 3 and 5.44 Subd. 2 states "No ports of call shall be authorized without first securing a certificate from the municipality within which such port of call lies stating that the activities to be conducted by the applicant at the port of call are in compliance with municipal zoning laws."

Name & Address of Applicant:

PaddleTap, LLC
13690 Theresa Place
Eden Prairie, MN 55346

Name of Watercraft for Hire:

Serenity

Maximum Passenger Capacity:

15

Port of Call

5th Street Ventures
Lord Fletchers
Metro Lakes Marina
Wayzata City Dock
Excelsior City Dock

Authorized Municipality

City of Spring Park
City of Spring Park
City of Mound
City of Wayzata
City of Excelsior

Berthed Location

Seton Lake, 5th Street Ventures, LLC

Berth Municipality

City of Spring Park

Type of Liquor License:

Non-Intoxicating Malt Liquor - Consumption/Display

I certify that the above watercraft for hire applicant operating the respective named charter boat, with or without a liquor license, has met the municipal ordinance requirements for the city listed below and is entitled to a Lake Minnetonka Conservation District Watercraft for Hire Certificate of Registration and/or alcoholic beverage license there under.

Signature

Title

Municipality

4e

SECTION 00030
ADVERTISEMENT FOR BIDS
2019 ADA RAMP IMPROVEMENTS PROJECT
CITY OF SPRING PARK, MINNESOTA
Sambatek #21202

Sealed proposals will be received by the City Engineer until **11:00 A.M., Wednesday, April 24, 2019** at the City Offices, at which time they will be publicly opened and read aloud, for the furnishing of all labor, equipment and materials to complete the concrete maintenance project.

The estimated quantities for the project are approximately:

1532	SF	Remove Concrete Walk
1228	LF	Remove Curb and Gutter
104	SY	4.0" Concrete Walk
286	SY	6.0" Concrete Walk
72	SY	8.0" Concrete Walk
166	SF	Truncated Domes
1182	LF	B624 Curb and Cutter
207	Ton	Bituminous Patching Mixture
40	EA	Storm Drain Inlet Protection
1	LS	Revise Signal System A
1	LS	Revise Signal System B
1	LS	Traffic Control

The bids will be considered by the City Council at the regularly scheduled meeting on April 29, 2019.

All proposals shall be addressed to:

Theresa Schyma, City Clerk
City of Spring Park
4349 Warren Ave
Spring Park, MN 55384

and shall be securely sealed and shall be endorsed on the outside with the statement "2019 ADA RAMP IMPROVEMENTS PROJECT" and shall be on the Bid Form included in the specifications for the project.

Complete digital Bidding Documents are available at www.questcdn.com (project #XXXXXXXX) for \$10. Copies of the bidding and other proposed contract documents are on file with the Spring Park City Engineer, Sambatek, 12800 Whitewater Drive, Suite 300, Minnetonka, MN 55343 upon payment of \$25.00 per set (includes MN sales tax), which is NON-REFUNDABLE.

Each bidder shall file with his bid a cashier's check, certified check, or bid bond in an amount of not less than five (5) percent of the total amount of the bid. No bid may be withdrawn within sixty (60) days after the bids are opened.

The City reserves the right to reject any and all bids and waive any informalities or irregularities therein.

City of Spring Park, Minnesota

Jerry Rockvam, Mayor

ATTEST: Theresa Schyma, City Clerk

Published in QuestCDN, April 2, 2019

END OF ADVERTISEMENT FOR BIDS

**CITY OF SPRING PARK
HENNEPIN COUNTY, MINNESOTA**

RESOLUTION NO. 19-10

**DECLARING THE OFFICIAL INTENT OF THE CITY OF SPRING PARK
TO REIMBURSE CERTAIN EXPENDITURES FROM THE PROCEEDS
OF BONDS TO BE ISSUED BY THE CITY**

WHEREAS, the Internal Revenue Service has issued Treas. Reg. § 1.150-2 (the “Reimbursement Regulations”) providing that proceeds of tax-exempt bonds used to reimburse prior expenditures will not be deemed spent unless certain requirements are met; and

WHEREAS, the City of Spring Park (the “City”) expects to incur certain expenditures that may be funded temporarily from sources other than tax-exempt bonds, and reimbursed from the proceeds of a subsequent tax-exempt bond issue;

WHEREAS, the City has determined to make this declaration of official intent (the “Declaration”) to reimburse certain costs from the proceeds of tax-exempt bonds in accordance with the Reimbursement Regulations.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF SPRING PARK, MINNESOTA AS FOLLOWS:

1. The City proposes to undertake the Shoreline Drive ADA Improvement Project in 2019. The Project consists of making accessibility improvements at intersections along the Shoreline Drive (Co. Rd. 15) corridor, as well as modifications to traffic signals to improve traffic flow.

2. The City reasonably expects to reimburse the expenditures made for certain costs of the Project from the proceeds of tax-exempt bonds in an estimated maximum principal amount of \$250,000. All reimbursed expenditures will be capital expenditures, costs of issuance of the bonds, or other expenditures eligible for reimbursement under Section 1.150-2(d)(3) of the Reimbursement Regulations.

3. This Declaration has been made not later than 60 days after payment of any original expenditure to be subject to a reimbursement allocation with respect to the proceeds of bonds, except for the following expenditures: (a) costs of issuance of bonds; (b) costs in an amount not in excess of \$100,000 or 5 percent of the proceeds of an issue; or (c) “preliminary expenditures” up to an amount not in excess of 20 percent of the aggregate issue price of the issue or issues that finance or are reasonably expected by the City to finance the project for which the preliminary expenditures were incurred. The term “preliminary expenditures” includes architectural, engineering, surveying, bond issuance, and similar costs that are incurred prior to commencement of acquisition, construction or rehabilitation of a project, other than land acquisition, site preparation, and similar costs incident to commencement of construction.

4. This Declaration is an expression of the reasonable expectations of the City based on the facts and circumstances known to the City as of the date hereof. The anticipated original expenditures for the Project and the principal amount of the bonds described in paragraph 2 are consistent with the City's budgetary and financial circumstances. No sources other than proceeds of bonds to be issued by the City are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside pursuant to the City's budget or financial policies to pay such Project expenditures.

5. This Declaration is intended to constitute a declaration of the City's official intent for purposes of the Reimbursement Regulations.

Approved by the Spring Park City Council this 1st day of April, 2019.

CITY OF SPRING PARK, MINNESOTA

Jerome P. Rockvam, Mayor

Attest:

Theresa Schyma, City Clerk

2019 Metro Cities

14a

Annual Meeting

Wednesday, April 24, 2019

5:30 pm - Social Hour with Light Hors d'oeuvres & Cash Bar

6:30 pm - Guest Speakers

7:00 pm - Metro Cities Business Meeting (Board Elections)

Guest Speakers

Briana Bierschbach, Political Reporter, MPR News

Briana Bierschbach is a veteran political reporter who covers state politics and campaigns with Minnesota Public Radio and has previously worked for the Associated Press, Politics in Minnesota, and MinnPost. Ms. Bierschbach was named a top Minnesota political journalist by the Washington Post and was the Society of Professional Journalists' 2015 Young Journalist of the Year. She also teaches a course in state governing at the University of Minnesota's Humphrey School of Public Affairs.

Peter Callaghan, Political Reporter, MinnPost

Peter Callaghan is an experienced political journalist who covers state government for MinnPost. Mr. Callaghan previously covered public policy and politics at newspapers in Washington state as well as the Associated Press in Idaho. Mr. Callaghan has also worked at the News Tribune in Tacoma, where he was at various times a political reporter, state house reporter, editorial page columnist, and local columnist.

**Como Park Zoo
and Conservatory**
Bullard Rainforest Room

1225 Estabrook Drive

St. Paul, MN 55103

This is a great opportunity to connect with your peers from other metro cities and elect members and officers to the Board. Both elected officials and staff are welcome to attend! There is no charge, but please RSVP by April 12th to Kimberly at 651-215-4000 or Kimberly@MetroCitiesMN.org.

The Nominating Committee recommends the following individuals for election to the Metro Cities Board of Directors:

For President:

Mark McNeill, Administrator, Mendota Heights

For Vice President:

Myron Bailey, Mayor, Cottage Grove

For Re-Election:

Marc Carrier, Councilmember, Waconia

Melanie Mesko Lee, Manager, Burnsville

William Reynolds, Administrator, Shakopee

For Vacancies:

Daniel Buchholtz, Administrator, Spring Lake Park

Jan Jenson, Councilmember, St. Anthony Village

Jay Stroebel, Manager, Brooklyn Park