



CITY OF SPRING PARK
CITY COUNCIL AGENDA
AUGUST 15, 2022 – 7:00 PM
SPRING PARK CITY HALL

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ADOPT MEETING AGENDA
4. ADOPT CONSENT AGENDA*
 - a. Approve Regular City Council minutes from August 1, 2022
 - b. Approve Work Session minutes from August 1, 2022
 - c. Approve August 10, 2022 - Claims for Payment
- PUBLIC FORUM**
5. PRESENTATIONS & GUEST SPEAKERS
 - a. LMCD: Recognizing Council Member Gary Hughes
6. PUBLIC HEARINGS
7. PETITIONS, REQUESTS, & APPLICATIONS
8. ORDINANCES & RESOLUTIONS:
 - a. Resolution #22-21: Appoint of Gabriel Jabbour to LMCD
9. REPORTS OF OFFICERS AND COMMITTEES
 - a. Mayor & Council:
 - b. City Staff:
 - c. Contract Staff:
10. NEW BUSINESS & COMMUNICATIONS
 - a. Brimeyer Proposal
11. UPCOMING MEETINGS & TRAINING
 - a. September 6, 2022 - Regular City Council Meeting – 7:00PM
 - b. September 14, 2022 - Planning Commission Meeting – 6:00PM
 - c. September 19, 2022 - Regular City Council Meeting – 7:00PM
 - d. September 19, 2022 - Council Work Session – 6:00PM
12. MISCELLANEOUS (INFORMATION ONLY)
13. 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
CITY COUNCIL MINUTES
AUGUST 1, 2022 – 7:00 PM
SPRING PARK CITY HALL

1. CALL TO ORDER

The meeting was called to order at 7:00p.m.

Mayor Jerome P. Rockvam and Council Member's Chase, Hughes, Hoffman, and Horton were present.

Staff Present: City Administrator Anderson, City Attorney Tietjen, City Planner Brixius, City Engineer Nielson

2. PLEDGE OF ALLEGIANCE

Mayor Rockvam led the audience in the Pledge of Allegiance.

3. ADOPT MEETING AGENDA

Council Member Horton motioned, being seconded by Council Member Hughes, to adopt the meeting agenda as presented. On vote being taken, the motion was unanimously approved.

4. ADOPT CONSENT AGENDA

Council Member Horton motioned, being seconded by Council Member Hughes to:

- a. Approve Regular City Council minutes from July 18, 2022
- b. Approve Work Session minutes from July 18, 2022
- c. Special Event Permit – ResPyro/Lord Fletchers Fireworks Display – August 12, 2022

On vote being taken, the motion was unanimously approved.

5. PUBLIC FORUM - none

6. PRESENTATIONS & GUEST SPEAKERS - none

7. PUBLIC HEARINGS - none

8. PETITIONS, REQUESTS, & APPLICATIONS – none

9. ORDINANCES & RESOLUTIONS:

- a. Ordinance 22-04: C4 District Zoning Code Amendment to allow for Conditional Uses

Council Member Hoffman motioned, being seconded by Council Member Chase, to approve Ordinance #22-04: C4 District Zoning Code Amendment to Allow for Conditional Uses subject to the following conditions:

- *Applicant, Olson Global, submits a written request for a 60-day extension.*

- *The 60 days starts upon submittal of all required documents including plans and specifications of the project.*

Upon roll call vote, Hoffman – yes, Hughes – yes, Chase – yes, Horton – yes, Rockvam – abstained.

Motion carried 4-1.

- b. Ordinance 22-05: Adopting Interim Ordinance Prohibiting the sale, testing, manufacturing, and distribution of THC products for 12 months

Council Member Hoffman motioned, being seconded by Council Member Horton, to approve Ordinance #22-05: Adopting Interim Ordinance Prohibiting the sale, testing, manufacturing, and distribution of THC products for 12 months. On vote being taken, the motion was unanimously approved.

10. REPORTS OF OFFICERS AND COMMITTEES

- a. Mayor & Council: none
- b. City Staff; City Administrator Anderson updated Council the cleaning of the water tower has been completed.
- c. Contract Staff: City Engineer Nielson updated Council on the status of the undergrounding for Black Lake Road. Due to the placement of the undergrounding, an easement agreement will be required from Norling's Landscape. They are asking the city to pay for their attorney fees to review the agreement. Council agreed to a maximum of \$500.00. West Arm Road West – undergrounding to begin in a few weeks. One resident would not sign the agreement with Xcel therefore they will not be undergrounded. Discussion was had. City Attorney Tietjen will investigate options of condemnation and adopting an Ordinance for undergrounding for future projects. The City Engineer and City Staff will work with the resident on options. City Engineer Nielson recommended we start the process of the undergrounding on Sunset Drive in case we run into any issues that could cause delay.

11. NEW BUSINESS & COMMUNICATIONS – none

12. CLAIMS FOR PAYMENT

- a. August 1, 2022 - Claims for Payment

Council Member Horton motioned, being seconded by Council Member Chase to approve the claims for payment.

On vote being taken, the motion was unanimously approved.

13. UPCOMING MEETINGS & TRAINING –

- a. August 10 – Planning Commission Meeting – 6:00PM
- b. August 15 – Regular City Council Meeting – 7:00PM
- c. August 15 – Work Session Meeting – 6:00PM
- d. September 6 – Regular City Council Meeting – 7:00PM

14. MISCELLANEOUS (INFORMATION ONLY)

Council Members Chase and Hoffman brought forward a recommendation to appoint Gabriel

Jabbour to the LMCD with Council Member Hughes being an alternate. Further discussion to take place at the next Council meeting.

15. ADJOURNMENT

There being no further discussion, Council Member Horton motioned, being seconded by Council Member Hughes to adjourn the meeting at 7:27p.m. On vote being taken, the motion was unanimously approved.

Jamie Hoffman, City Clerk

Mike Anderson, City Administrator



CITY OF SPRING PARK
SPECIAL WORK SESSION MINUTES
AUGUST 1, 2022 – 5:00 PM
SPRING PARK CITY HALL

(Work Session discussion times are approximate)

1. 5:00: Presentation: Olsen Global – The Yacht Club Project

Councils for both sides debated on whether a letter from the applicant's attorney should be allowed or not as it was submitted outside of the Council packet posting timeline. Discussion was had. City Attorney Tietjen clarified for Council that the letter is purely informational and not evidentiary. Council motioned to allow the letter to be read. Olson Global's representation recapped the letter for Council and Olson Global conducted their presentation of the Yacht Club.

2. 6:00: Council Discussion: Ordinance 22-04: C4 Zoning Amendments

City Planner Brixius provided a recapped summary of The Yacht Project and clarified details regarding the amendment to the C4 Zoning and the Conditional Use Permits for each additional use requested by the applicant. Discussion was had. City Planner Brixius made three recommendations for Olson Global to take for next steps of which they agreed.

Check #	Employee/Council Name	Check Amount	Check Date
5930	Anderson, Mike D.	\$2,912.07	8/15/2022
5931	Hoffman, Jamie K.	\$2,268.86	8/15/2022
5932	Xiong, Patria	\$1,908.86	8/15/2022
	Sub Total	\$7,089.79	
	Chase, Mark		
	Hoffman, Jeff		
	Horton, Pam		
	Hughes, Gary		
	Rockvam, Jerry		
	Sub Total	\$0.00	
Electronic Misc. Disbursements			
EFT# 30864	PERA Employer Payroll Payment for 08/15/2022	\$1,279.54	8/17/2022
EFT# 30863	FICA Employee/Employer Payroll Withholding Taxes for 08/15/2022	\$1,843.98	8/17/2022
EFT# 30866	August 22' PSN monthly fee for (Payment Services Network)	\$141.45	8/3/2022
EFT# 30865	July 22' Sales & Use Taxes collected - 2nd Qtr. Bus. Utility Payments	\$29.00	8/15/2022
EFT# 30862	Pitney Bowes Postedge	\$400.00	8/4/2022
	Sub Total	\$3,693.97	
	Claims: Ck# 32931-32960	\$236,286.45	08/09/22-08/10/22
	TOTALS	\$247,070.21	

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*Check Summary Register©

Batch: 080822PAY,20220809CHKUTBCRED,080922HennRefund,080922XCEL,081022VelTele

Name	Check Date	Check Amt	
10100 Wells Fargo Bank NA			
32931 , BONJO RENTALS LLC	8/9/2022	\$95.25	Utility Billing Credit Refund
32932 CITY OF BLOOMINGTON	8/9/2022	\$22.00	June 2022 Water Testing Fee
32933 CITY VIEW PLMBG&HEATING,IN	8/9/2022	\$1,446.78	Thor Thompson Park - tested and replaced two
32934 ECM PUBLISHERS, INC.	8/9/2022	\$51.68	Publish Filing Notice - ad# 1242469
32935 FIVE TECHNOLOGY, INC.	8/9/2022	\$280.00	July 22' Monthly IT Managed Utility Service
32936 GOOD TO BE HOME CLEANING	8/9/2022	\$250.00	July 22' City Hall Cleaning Services
32937 HAWKINS, INC.	8/9/2022	\$1,504.08	Purchased Chemicals for WTP
32938 HENNEPIN CNTY TREASURER	8/9/2022	\$85,488.23	Refund for overpayment for 2022 SCORE Recy
32939 HOLTON ELECTRIC CONTRACT	8/9/2022	\$225.00	Checking of WTP dehumidifier operation - note
32940 GREGORY E. KELLER, P.A.	8/9/2022	\$1,000.00	August 22' Prosecution Services
32941 KENNEDY & GRAVEN, CHARTER	8/9/2022	\$1,939.08	June 2022 Legal Services for (4000 Sunset Dri
32942 LEMKE, DANIEL	8/9/2022	\$143.32	Utility Billing Credit Refund
32943 LOFFLER COMPANIES, INC.	8/9/2022	\$229.79	Copier Usage Agreement 6/22/22-07/21/22
32944 MAXWELLS LANDSCAPING	8/9/2022	\$7,482.00	Black dirt/soil preparation and hydrdseeding for
32945 MCFOA	8/9/2022	\$50.00	MCFOA membership fee for Patria Xiong
32946 MMKR & CO., P.A.	8/9/2022	\$11,803.00	Final billing for services for audit of financial sta
32947 MNGFOA	8/9/2022	\$230.00	2022 MnGFOA Annual Conference registration
32948 MNSPECT, LLC	8/9/2022	\$1,345.68	July 22' Plan Check Fees
32949 NORLINGS LAKE MTKA LANDSC	8/9/2022	\$5,448.65	Constructiong and installation of dedication pla
32950 CITY OF ORONO	8/9/2022	\$55,437.89	June 22' Public Works Services
32951 PITNEY BOWES GLOBAL FIN. SE	8/9/2022	\$0.00	Postage Purchase for Postage Meter
32952 QUALITY FLOW SYSTEMS, INC.	8/9/2022	\$51,450.00	Lift Station #6 - supplies and installation of ne
32953 RAINBOW TREECARE, INC.	8/9/2022	\$2,099.20	2022 Annual Emerald Ash Borer Treatments
32954 REPUBLIC SERVICES, INC	8/9/2022	\$1,523.88	July 22' Residential Recycling Services 07/01/
32955 UNICLEAN CLEANROOM SERVIC	8/9/2022	\$103.62	July 22' Cleaning Services for Rugs
32956 XCEL ENERGY	8/9/2022	\$89.97	Electric Usage for Traffic Signal at 4468 Shoreli
32957 YEDONI, JONATHAN	8/9/2022	\$250.00	Utility Billing Credit Refund
32959 XCEL ENERGY	8/9/2022	\$6,013.92	Electric Usage Lift#1 - 06/25/22-07/25/22
32960 VELOCITY TELEPHONE	8/10/2022	\$283.43	August 22' Phone & Long Distance Service 8/2
Total Checks		\$236,286.45	

CITY OF SPRING PARK

***Check Detail Register©**

Batch: 080822PAY,20220809CHKUTBCRED,080922HennRefund,080922XCEL,081022VelTele

Check #	Check Date	Vendor Name	Amount	Invoice	Comment
10100 Wells Fargo Bank NA					
32931	08/09/22	, BONJO RENTALS LLC			
R 601-37100		Water Sales	\$95.25		Utility Billing Credit Refund
		Total	\$95.25		
32932	08/09/22	CITY OF BLOOMINGTON			
E 601-49400-306		Testing Fees	\$22.00	20935	June 2022 Water Testing Fee
		Total	\$22.00		
32933	08/09/22	CITY VIEW PLMBG&HEATING,INC.			
E 101-45200-310		Contracted Services	\$1,446.78	123711013	Thor Thompson Park - tested and replaced two valve meters
		Total	\$1,446.78		
32934	08/09/22	ECM PUBLISHERS, INC.			
E 101-41600-351		Legal Notices Publishing	\$51.68	902317	Publish Filing Notice - ad# 1242469
		Total	\$51.68		
32935	08/09/22	FIVE TECHNOLOGY, INC.			
E 101-41500-330		IT Technology Support	\$93.33	10822-16	July 22' Monthly IT Managed Utility Service
E 601-49400-330		IT Technology Support	\$93.33	10822-16	July 22' Monthly IT Managed Utility Service
E 602-49450-330		IT Technology Support	\$93.34	10822-16	July 22' Monthly IT Managed Utility Service
		Total	\$280.00		
32936	08/09/22	GOOD TO BE HOME CLEANING SERVI			
E 101-41900-310		Contracted Services	\$250.00	1135	July 22' City Hall Cleaning Services
		Total	\$250.00		
32937	08/09/22	HAWKINS, INC.			
E 601-49400-216		Chemicals and Chem Pro	\$1,504.08	5245376	Purchased Chemicals for WTP
		Total	\$1,504.08		
32938	08/09/22	HENNEPIN CNTY TREASURER			
R 101-33100		Grants and Aids	\$85,488.23	1000189599	Refund for overpayment for 2022 SCORE Recycling Grant
		Total	\$85,488.23		
32939	08/09/22	HOLTON ELECTRIC CONTRACTORS, LLC			
E 601-49400-400		Repairs/Maint General	\$225.00	4738	Checking of WTP dehumidifier operation - noted that there was sparking and compressor is bad
		Total	\$225.00		
32940	08/09/22	GREGORY E. KELLER, P.A.			
E 101-42000-304		Legal Fees	\$1,000.00	080422	August 22' Prosecution Services
		Total	\$1,000.00		
32941	08/09/22	KENNEDY & GRAVEN, CHARTERED			
E 101-41600-304		Legal Fees	\$99.00	168576A	June 2022 Legal Services for (4000 Sunset Drive Lot Line Matter)
E 101-41600-304		Legal Fees	\$1,840.08	168576B	June 2022 Legal Services for General Municipal Matters (Review Agendas for Meetings)
		Total	\$1,939.08		

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Batch: 080822PAY,20220809CHKUTBCRED,080922HennRefund,080922XCEL,081022VelTele

Check #	Check Date	Vendor Name	Amount	Invoice	Comment
32942	08/09/22	LEMKE, DANIEL			
R 601-37100		Water Sales	\$143.32		Utility Billing Credit Refund
		Total	\$143.32		
32943	08/09/22	LOFFLER COMPANIES, INC.			
E 101-41500-413		Office Equipment/Rental	\$76.59	7092348	Copier Usage Agreement 6/22/22-07/21/22
E 601-49400-413		Office Equipment/Rental	\$76.60	7092348	Copier Usage Agreement 6/22/22-07/21/22
E 602-49450-413		Office Equipment/Rental	\$76.60	7092348	Copier Usage Agreement 6/22/22-07/21/22
		Total	\$229.79		
32944	08/09/22	MAXWELLS LANDSCAPING			
E 101-41940-432		Landscaping/Gardens/Mai	\$6,982.00	062722	Black dirt/soil preparation and hydroseeding for West Arm Rd West
E 101-41940-432		Landscaping/Gardens/Mai	\$500.00	062822	Extra work on June 28, 2022 to finish hydroseeding and add black dirt
		Total	\$7,482.00		
32945	08/09/22	MCFOA			
E 101-41500-433		Membership/Dues/Edu	\$16.66	080522	MCFOA membership fee for Patria Xiong
E 601-49400-433		Membership/Dues/Edu	\$16.67	080522	MCFOA membership fee for Patria Xiong
E 602-49450-433		Membership/Dues/Edu	\$16.67	080522	MCFOA membership fee for Patria Xiong
		Total	\$50.00		
32946	08/09/22	MMKR & CO., P.A.			
E 101-41500-301		Auditing Services	\$3,934.33	52741	Final billing for services for audit of financial statements year end 12/31/21
E 601-49400-301		Auditing Services	\$3,934.33	52741	Final billing for services for audit of financial statements year end 12/31/21
E 602-49450-301		Auditing Services	\$3,934.34	52741	Final billing for services for audit of financial statements year end 12/31/21
		Total	\$11,803.00		
32947	08/09/22	MNGFOA			
E 101-41500-433		Membership/Dues/Edu	\$76.66	14886	2022 MnGFOA Annual Conference registration fee
E 601-49400-433		Membership/Dues/Edu	\$76.67	14886	2022 MnGFOA Annual Conference registration fee
E 602-49450-433		Membership/Dues/Edu	\$76.67	14886	2022 MnGFOA Annual Conference registration fee
		Total	\$230.00		
32948	08/09/22	MNSPECT, LLC			
E 101-42400-305		Plan Check Fees	\$122.53	9060A	July 22' Plan Check Fees
E 101-42400-310		Contracted Services	\$1,223.15	9060B	July 22' Residential & Commercial Inspections/Permit Fees/General Fees/Staff Meeting
		Total	\$1,345.68		
32949	08/09/22	NORLINGS LAKE MTKA LANDSCAPE			
E 101-41940-432		Landscaping/Gardens/Mai	\$1,157.00	40360	Construction and installation of dedication plaque for City Hall
E 101-41940-432		Landscaping/Gardens/Mai	\$4,291.65	40377	June 22' Landscapre Services Job# M284
		Total	\$5,448.65		
32950	08/09/22	CITY OF ORONO			
E 101-42000-310		Contracted Services	\$39,296.52	20142022	June 22' Contracted Police Services

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Batch: 080822PAY,20220809CHKUTBCRED,080922HennRefund,080922XCEL,081022VelTele

Check #	Check Date	Vendor Name	Amount	Invoice	Comment
E 101-41910-310		Contracted Services	\$5,305.56	20142023	June 22' Public Works Services
E 601-49400-310		Contracted Services	\$5,305.56	20142023	June 22' Public Works Services
E 602-49450-310		Contracted Services	\$5,305.55	20142023	June 22' Public Works Services
E 601-49400-220		Repair/Maint Supply	\$224.70	20142024	Reimbursement to Orono for Doboszinski - Watermain break at 3860 Sunset
		Total	\$55,437.89		
32951	08/09/22	PITNEY BOWES GLOBAL FIN. SER. LLC			
E 101-41500-322		Postage & Meter	\$133.33	080422	Postage Purchase for Postage Meter
E 601-49400-322		Postage & Meter	\$133.33	080422	Postage Purchase for Postage Meter
E 602-49450-322		Postage & Meter	\$133.34	080422	Postage Purchase for Postage Meter
		Total	\$400.00		
32952	08/09/22	QUALITY FLOW SYSTEMS, INC.			
E 602-49450-491		LS Repair/Maint	\$51,450.00	43280	Lift Station #6 - supplies and installation of new junction box and pump
		Total	\$51,450.00		
32953	08/09/22	RAINBOW TREECARE, INC.			
E 101-43100-316		Tree Maintenance	\$2,099.20	433460	2022 Annual Emerald Ash Borer Treatments
		Total	\$2,099.20		
32954	08/09/22	REPUBLIC SERVICES, INC			
E 101-42900-310		Contracted Services	\$1,494.60	0894-005830	July 22' Residential Recycling Services 07/01/22-07/31/22
E 101-41900-384		Refuse/Garbage Disposal	\$14.64	0894-005840	City Hall Garbage Pick-Up 08/01-09/30/22
E 101-45200-384		Refuse/Garbage Disposal	\$14.64	0894-005840	City Parks Garbage Pick-Up 08/01-09/30/22
		Total	\$1,523.88		
32955	08/09/22	UNICLEAN CLEANROOM SERVICES			
E 101-41500-310		Contracted Services	\$103.62	1971071	July 22' Cleaning Services for Rugs
		Total	\$103.62		
32956	08/09/22	XCEL ENERGY			
E 101-43100-381		Utilities/Electric/Gas	\$15.09	0980962844	Electric Usage for Unit X-Mas Lights 06/26/22-07/26/22
E 101-43100-381		Utilities/Electric/Gas	\$74.88	0981036563	Electric Usage for Traffic Signal at 4468 Shoreline Drive 06/26/22-07/26/22
		Total	\$89.97		
32957	08/09/22	YEDONI, JONATHAN			
R 601-37100		Water Sales	\$250.00		Utility Billing Credit Refund
		Total	\$250.00		
32959	08/09/22	XCEL ENERGY			
E 101-43100-381		Utilities/Electric/Gas	\$46.77	0982640829	Electric Usage for West Street Lights - 06/26-07/26/22
E 602-49450-381		Utilities/Electric/Gas	\$86.07	0982641076	Electric Usage for Lift#3 - 06/26-07/26/22
E 602-49450-381		Utilities/Electric/Gas	\$207.91	0982641238	Electric Usage Lift#2 - 06/25-07/25/22
E 602-49450-381		Utilities/Electric/Gas	\$69.06	0982641643	Electric Usage Lift#5 - 06/26-07/26/22
E 101-43100-381		Utilities/Electric/Gas	\$205.42	0982641695	Electric Usage for Signal & East Street Lights - 06/26-07/26/22

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Batch: 080822PAY,20220809CHKUTBCRED,080922HennRefund,080922XCEL,081022VelTele

Check #	Check Date	Vendor Name	Amount	Invoice	Comment
E 101-43100-381		Utilities/Electric/Gas	\$201.62	0982642486	Electric Usage for Central & North Street Lights - 06/26-07/26/22
E 602-49450-381		Utilities/Electric/Gas	\$23.80	0982643320	Electric Usage Lift#4 - 06/26-07/26/22
E 101-43100-381		Utilities/Electric/Gas	\$369.94	0982643533	Electric Usage City Hall - 06/26-07/26/22
E 601-49400-381		Utilities/Electric/Gas	\$3,395.33	0982643751	Electric Usage WTP - 06/26-07/26/22
E 101-43100-381		Utilities/Electric/Gas	\$73.15	0982643878	Electric Usage for Traffic Signal at 4300 Shoreline - 06/26-07/26/22
E 602-49450-381		Utilities/Electric/Gas	\$604.09	0982644853	Electric Usage Lift#6 - 06/25-07/25/22
E 602-49450-381		Utilities/Electric/Gas	\$111.77	0982645235	Electric Usage Lift#1 - 06/25/22-07/25/22
E 101-43100-381		Utilities/Electric/Gas	\$618.99	982641678	Electric Usage for Co-Owned Street Lights - 06/26-07/26/22
Total			\$6,013.92		
32960	08/10/22	VELOCITY TELEPHONE			
E 101-41500-321		Telephone and Mtce Agre	\$94.47	13844988-n	August 22' Phone & Long Distance Service 8/21-09/21/22
E 601-49400-321		Telephone and Mtce Agre	\$94.48	13844988-n	August 22' Phone & Long Distance Service 8/21-09/21/22
E 602-49450-321		Telephone and Mtce Agre	\$94.48	13844988-n	August 22' Phone & Long Distance Service 8/21-09/21/22
Total			\$283.43		
10100 Wells Fargo Bank NA			\$236,686.45		

Fund Summary

10100 Wells Fargo Bank NA	
101 GENERAL FUND	\$158,812.11
601 WATER FUND	\$15,590.65
602 SEWER FUND	\$62,283.69
	\$236,686.45

**CITY OF SPRING PARK
SPRING PARK, MINNESOTA**

RESOLUTION NO. 22-21

**A RESOLUTION APPOINTING GABRIEL JABBOUR TO THE
LAKE MINNETONKA CONSERVATION DISTRICT**

WHEREAS, the City of Spring Park would like Gabriel Jabbour to represent the City on the Lake Minnetonka Conservation District; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Spring Park to hereby appoint Gabriel Jabbour to represent the City of Spring Park on the Lake Minnetonka Conservation District for 2 years effective August 15, 2022, through August 15, 2024.

ADOPTED BY THE CITY COUNCIL OF THE CITY OF SPRING PARK this 15th day of August 2022.

Jerome Rockvam, Mayor

ATTEST:

Jamie Hoffman, City Clerk

Brimeyer Proposal

\$200.00 a month for five hours at the offsite rate of \$40.00/hour.

That would include onsite (including travel time), phone, email, text, zoom etc.

Above the five hours, billed on a per hour basis.

Suggest a four-six month arrangement.

There has also been a suggestion on having Jim Brimeyer watch over City financials for the next 6-12 months. Staff believes we have a solid plan in place moving forward into 2023 and beyond. Which will be discussed in the next portion of this work session.