



CITY OF SPRING PARK
CITY COUNCIL MINUTES
FEBRUARY 20, 2024 – 6:30 PM
SPRING PARK CITY HALL

1. CALL TO ORDER

The meeting was called to order at 6:30 p.m.

Council Present: Council Member's Chase, Sippel, and Hoffman. Council Member Horton and Mayor Rockvam were absent. Council Member Hoffman was acting Mayor.

Staff Present: City Administrator Anderson, City Attorney Murphy, Finance Clerk Xiong

2. PLEDGE OF ALLEGIANCE

Acting Mayor Hoffman led the audience in the Pledge of Allegiance

3. APPROVAL OF AGENDA

Council Member Sippel motioned, being seconded by Council Member Chase, to approve the agenda as presented. On vote being taken, the motion was unanimously approved.

4. PUBLIC COMMENT**

Those wishing to speak must state their name and address for the record. Each person will have three (3) minutes to make their remarks. Speakers will address all comments to the City Council as a whole and not one individual councilmember. The Council will **not take official action** on any item presented during the Public Comment period. If appropriate, the Council will refer items discussed to the City Administrator for follow-up.

5. REQUESTS & PRESENTATIONS

None

6. CONSENT AGENDA*

- a. Minutes - Regular City Council Meeting – February 5, 2024
- b. Approve Payroll, Expenditures, and Claims for Payment
- c. YTD Budget to Actual Finance Report
- d. Special Event Permit #24-04 SPEV – Lord Fletcher's Summer Music Series

Acting Mayor Hoffman asked for clarification on item **6c** and stated he would like a summary comparison for the Council to review. City Administrator Anderson said he is putting one together that will show budget to actuals for 2023.

Council Member Sippel had two questions on the bills – clarification on a Planner fee and a Mediacom invoice; wondering if we are switching over to Lakeside. City Administrator Anderson said the Planner fee was for a house on Mapleton looking to add a garage and we will deduct the cost from the escrow, and yes, we are switching to Lakeside after the PNP election is over.

Council Member Chase motioned, being seconded by Council Member Sippel, to approve the consent agenda as presented. On vote being taken, the motion was unanimously approved.

7. ACTION AGENDA

- a. Bid Proposal Discussion for Approval– Core & Main, Flexnet Light Utility Upgrade

Council Member Chase motioned, being seconded by Council Member Hoffman, to table action agenda item 7a until the March Work Session. On vote being taken, the motion was unanimously approved.

All meetings of the Spring Park City Council are video recorded and available for viewing on-line at www.ci.spring-park.mn.us or [Spring Park | Lake Minnetonka Cable Commission \(lmcc-tv.org\)](http://Spring Park | Lake Minnetonka Cable Commission (lmcc-tv.org)). Meeting minutes are intended to be a general synopsis of the meetings of the City Council, and more detail regarding discussions and policy considerations is provided by watching the recording of the meeting.

8. REPORTS

- a. Mayor & Council; none
- b. Staff; none

9. ANNOUNCEMENTS/MISCELLANEOUS (INFORMATION ONLY)

- a. March 4, 2024 – City Council Meeting – 6:30 PM
- b. March 13, 2024 – Planning Commission Meeting – 6:00PM
- c. March 18, 2024 – City Council Meeting – 6:30 PM
- d. March 18, 2024 – Council Work Session – 5:30 PM

10. ADJOURNMENT

There being no further discussion, Council Member Sippel motioned, being seconded by Council Member Chase, to adjourn the meeting at 7:05p.m. On vote being taken, the motion was unanimously approved.

Respectfully submitted,
Jamie Hoffman, City Clerk