



CITY OF SPRING PARK
CITY COUNCIL MINUTES
MARCH 4, 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 Sippel, Hoffman, and Horton were present. Mayor Rockvam and Council Member Chase were absent. Council Member Hoffman was acting Mayor.

Staff Present: City Administrator Anderson

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 Horton, to approve the agenda as presented. On vote being taken, the motion was unanimously approved.

4. PUBLIC COMMENT**

Mike Wiskus shared comments, questions, and concerns from residents regarding the Sunset Drive project by Hennepin County. He asked for clarification regarding the status of the project and to receive regular updates as we received them from Hennepin County.

5. REQUESTS & PRESENTATIONS

None

6. CONSENT AGENDA*

- a. Minutes - Regular City Council Meeting & Work Session – February 20, 2024
- b. Expenditure Revenue Report & Claims for Payment
- c. YTD Budget to Actual Finance Report Rolling 2024
- d. Approval of Moore Engineering Contract
- e. Approval of 2024 Garbage Hauler Licenses

Council Member Horton 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. Discuss Utility Tiered Rates
- Resolution 24-09: Amending Resolution 22-24 -Utility Rates for 2024/2025 (based on 7a discussion)

Discussion was had whether to revise the tiers for the water utility rates now or wait until the Fall of 2025.

Council Member Hoffman motioned, being seconded by Council Member Horton, to continue with Resolution #22-24-Utility Rates until the Fall of 2025 when a new rate review will occur. On roll call vote; Horton – yes; Hoffman – yes; Sippel no.

Motion passed 2-1.

8. REPORTS

- a. Mayor & Council: none
- b. Staff: City Administrator Anderson stated the surveyor was out surveying Warren Avenue for the mill and overlay project. Staff will bring the estimated bid to the next meeting.

All meetings of the Spring Park City Council are video recorded and available for viewing online 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. More detail regarding discussions and policy considerations is provided by watching the recording of the meeting.

9. ANNOUNCEMENTS/MISCELLANEOUS (INFORMATION ONLY)

- a. March 13, 2024 – Planning Commission Meeting – 6:00PM
- b. March 18, 2024 – Regular City Council Meeting – 6:30PM
- c. March 18, 2024 – Council Work Session – 5:30PM
- d. April 1, 2024 – Regular City Council Meeting – 6:30PM

10. ADJOURNMENT

There being no further discussion, Council Member Sippel motioned, being seconded by Council Member Horton, to adjourn the meeting at 7:11p.m. On vote being taken, the motion was unanimously approved.

Respectfully submitted,
Jamie Hoffman, City Clerk