



CITY OF SPRING PARK
CITY COUNCIL MINUTES
OCTOBER 21, 2024 – 6:00 PM
SPRING PARK CITY HALL

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m.

Council Present: Mayor Hoffman, Council Member's Rimolde, Sippel, Chase, and Horton.

Staff Present: City Administrator Anderson

2. PLEDGE OF ALLEGIANCE

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: None

5. REQUESTS & PRESENTATIONS: None

6. CONSENT AGENDA

- a. Minutes - Regular City Council Meeting – October 7, 2024
- b. Approve Payroll and Expenditures
- c. Final Pay Request – Warren Ave Project

Council Member Horton motioned, being seconded by Mayor Hoffman, to approve the Consent Agenda as presented. On vote being taken, the motion was unanimously approved.

7. ACTION AGENDA

- a. LMCD Representative Vacancy – Staff will run an ad in the Laker and also post the vacancy in the Fall newsletter.
- b. Gillespie Center Funding – this will remain as a budget line item, but money will be withheld pending further information from the Gillespie Center on the formula allocation. This agenda item will also be added to the next meeting agenda for further discussion.

8. REPORTS

- a. Mayor & Council – Mayor Hoffman and City Administrator Anderson commented on their meeting with the Hennepin County Commissioner. Their main discussion surrounded the strain that the elections can be put on the smaller cities when there are special elections and absentee.
- b. Staff: No comment.

9. ANNOUNCEMENTS/MISCELLANEOUS (INFORMATION ONLY)

- a. November 2, 2024 – Fall Clean Up
- b. November 4, 2024 – Regular City Council Meeting – 6:00pm
- c. November 13, 2024 – Planning Commission Meeting – 6:00pm
- d. November 18, 2024 – Regular City Council Meeting – 6:00pm

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. Additional detail regarding discussions and policy considerations is provided by watching the recording of the meeting.

- e. November 18, 2024 – Council Work Session – 5:00pm
- f. December 12, 2024 – Holiday Tree Lighting

10. ADJOURNMENT

There being no further discussion, Council Member Sippel motioned, being seconded by Council Member Horton, to adjourn the meeting at 6:08p.m. On vote being taken, the motion was unanimously approved.

Respectfully submitted,
Jamie Hoffman, City Clerk