



On Lake Minnetonka

CITY OF SPRING PARK
CITY COUNCIL AGENDA
FEBRUARY 21, 2023 – 6:30 PM
SPRING PARK CITY HALL

1. CALL TO ORDER

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

Council: Council Member's Chase, Hoffman, and Sippel were present. Council Member Horton and Mayor Rockvam were absent. Council Member Hoffman was Acting Mayor in Mayor Rockvam's absence.

Staff: City Administrator Anderson

2. PLEDGE OF ALLEGIANCE

Acting Mayor Hoffman led the audience in the Pledge of Allegiance

2A. Oath of Office – Horton – Council Member Horton was absent from the meeting.

3. APPROVAL OF AGENDA

Council Member Chase motioned, being seconded by Council Member Sippel, 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

Council Member Sippel motioned, being seconded by Council Member Chase, to:

- a. Approve Regular City Council & Work Session Minutes from January 17, 2023
- b. Approve Claims for Payment: Feb. 6 and Feb 21, 2023
- c. Approve Spécial Event #23-02 SPEV - Tour de Tonka
- d. Approve Special Event #23-03 SPEV - Best Buy Charity Classic
- e. Approve Special Event #23-04 SPEV - Denny' Super 30 Bass Tournament
- f. Approve Certificate to Practice Message Permit – Ivelle Loghan, Skingevity Spa
- g. Approve HCRRRA Easement Agreement (West Arm Project)

On vote being taken, the motion was unanimously approved.

7. ACTION AGENDA

- a. Resolution #23-12 – Joint Powers Agreement & JPA Amendment

Council Member Chase motioned, being seconded by Council Member Sippel, to approve Resolution #23-12, the Joint Powers Agreement, and JPA Amendment. On vote being taken, the motion was unanimously approved.

- b. City of Orono - Public Works Contract Amendment

Council Member Sippel, motioned, being seconded by Council Member Chase, to approve the contract date change amendment to the City of Orono's Public Works contract. On vote being taken, the motion was unanimously approved.

8. REPORTS

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

9. ANNOUNCEMENTS/MISCELLANEOUS (INFORMATION ONLY)

- a. March 6, 2023 – City Council Regular Meeting – 6:30PM
- b. March 8, 2023 – Planning Commission Meeting – 6:00PM
- c. March 20, 2023 – City Council Work Session – 5:30PM
- d. March 20, 2023 – City Council Meeting – 6:30PM

10. ADJOURNMENT:

There being no further discussion, Council Member Chase motioned, being seconded by Council Member Sippel, to adjourn the meeting at 6:36p.m. On vote being taken, the motion was unanimously approved.

Respectfully submitted,
Jamie Hoffman, City Clerk