



CITY OF SPRING PARK
CITY COUNCIL MINUTES
MAY 15, 2023 – 6:30 PM
SPRING PARK CITY HALL

1. CALL TO ORDER

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

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

Staff Present: City Administrator Anderson, City Engineer Nielson

2. PLEDGE OF ALLEGIANCE

Mayor Rockvam led the audience in the Pledge of Allegiance

3. APPROVAL OF AGENDA

Council Member Hoffman motioned, being seconded by Council Member Horton, to approve the agenda as amended adding item 6h. to the Consent Agenda, approve contract payment from Bituminous Roadways in the amount of \$99,860.01.

On vote being taken, the motion was unanimously approved.

4. PUBLIC COMMENT:

Mike Mason asked if we were supposed to be getting revenue from the pull tabs. Mayor Rockvam asked City Administrator Anderson to look into it.

5. REQUESTS & PRESENTATIONS: none

6. CONSENT AGENDA

Council Member Horton motioned, being seconded by Council Member Chase, to approve the agenda with the addition of item 6h:

- a. Minutes - Regular City Council Meeting, May 2, 2023
- b. Payroll & Expenditures, May 15, 2023
- c. Special Event Permits #23-08 through #23-10:
 - i. Back Channel: Sunset Sets, Artimer Market, and The Fast and the Beerious
- d. 2023 Annual Dock Permits
- e. MMKR Audit Services Scope of Work
- f. 2023 Annual Liquor and Cigarette Licenses
- g. Approve Pickleball Post install quote
- h. Approve Bituminous Roadways Contract Payment of \$99,860.01.

On vote being taken, the motion was unanimously approved.

7. ACTION AGENDA

- a. Approve IT Managed Services RFP
Council Member Hoffman motioned, being seconded by Council Member Chase, to approve the IT RFP and include the changes as discussed. On vote being taken the motion was unanimously approved.
- b. Approval of Long-Range Planning Contract with Abdo
Council Member Hoffman motioned, being seconded by Council Member Horton, to table item 7b to allow more time for Council review and add to the 6/5/23 meeting agenda. On vote being taken the motion was unanimously approved.

8. REPORTS

- a. Mayor & Council; Council Member Horton thanked the folks who filled in all the potholes.
- b. Staff; City Engineer Nielson provided road repair proposals for Northern and Warren Avenue.
 - Northern Avenue:
Council Member Hoffman motioned, being seconded by Council Member Horton, to obtain a quote from Bituminous Roadways for recommended repairs for Northern Avenue. On vote being taken, the motion was unanimously approved.
 - Warren Avenue:
Nielson will work on getting information on televising the sanitary sewer but recommended we wait to make the road repairs until the EPA drilling and other construction work in progress has been completed.

9. ANNOUNCEMENTS/MISCELLANEOUS (INFORMATION ONLY)

- a. June 5, 2023 - Regular City Council Meeting – 6:30PM
- b. June 20, 2023 - Regular City Council Meeting – 6:30PM
- c. June 20, 2023 - Council Work Session – 5:30PM
- d. July 3, 2023 - Regular City Council Meeting – 6:30PM – **CANCELLED**

10. ADJOURNMENT

There being no further discussion, Council Member Hoffman motioned, being seconded by Council Member Sippel, to adjourn the meeting at 7:01p.m. On vote being taken, the motion was unanimously approved.

Respectfully submitted,
Jamie Hoffman, City Clerk