



CITY OF SPRING PARK
CITY COUNCIL MINUTES
JUNE 5, 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, Horton, and Sippel. Council Member Hoffman was absent.

Staff Present: City Administrator Anderson

2. PLEDGE OF ALLEGIANCE

Mayor Rockvam led the audience in the Pledge of Allegiance

3. APPROVAL OF AGENDA

Council Member Horton 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: none

5. REQUESTS & PRESENTATIONS: none

6. CONSENT AGENDA

Council Member Horton motioned, being seconded by Council Member Chase, to approve the consent agenda as presented:

- a. Minutes - Regular City Council Meeting, May 15, 2023
- b. Minutes - Council Work Session, May 15, 2023
- c. Expenditures, May 15, 2023 (corrected)
- d. Expenditures, June 5, 2023
- e. Special Event Permit #23-11; Res Pyro - Lord Fletcher's Fireworks Event
- f. Submittal of 2023 Pay Equity Report

On vote being taken, the motion was unanimously approved.

7. ACTION AGENDA

- a. Abdo: Long Range Planning Proposal (tabled at 5/15/23 meeting);

Bonnie at Abdo walked through an example of a long-term planning report using an example she brought in from the City of Carver.

Council Member Chase motioned, being seconded by Council Member Horton, to approve the long-term planning proposal from Abdo for \$12K. On roll call vote, Sippel – yes, Horton, - yes, Chase – yes, Rockvam – yes. The motion was unanimously approved.

- b. City Hall Repair Quote; Staircase, Landing, and Building Repairs/Paint;

City Administrator Anderson presented a quote from Norling's to repair the front steps, landing, and to power wash and paint the building.

Council Member Sippel motioned, being seconded by Council Member Chase, to table the approval of the repair quote from Norling's until they can review the installation procedures for the stucco and the warranty information for all repairs being made. On vote being taken, the motion was unanimously approved.

8. REPORTS

a. Mayor & Council;

Council Member Sippel noted that Chris at the LMCC is retiring, and his retirement party is at Lord Fletcher's on June 7th from 5:30-7:00.

b. Staff; none

9. ANNOUNCEMENTS/MISCELLANEOUS (INFORMATION ONLY)

a. June 20, 2023 - Regular City Council Meeting – 6:30PM

b. June 20, 2023 - Council Work Session – 5:30PM

c. July 3, 2023 - Regular City Council Meeting – 6:30PM - **CANCELLED**

d. July 12, 2023 - Planning Commission Meeting – 6:00PM

10. ADJOURNMENT

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

Respectfully submitted,
Jamie Hoffman, City Clerk