



CITY OF SPRING PARK
CITY COUNCIL MINUTES
JULY 5, 2022 – 7:00 PM
SPRING PARK CITY HALL

1. CALL TO ORDER

The meeting was called to order at 7:00p.m.

Mayor Jerome P. Rockvam and Council Member's Chase, Hughes, and Hoffman. Council Member Horton was absent.

Staff Present: City Administrator Anderson

2. PLEDGE OF ALLEGIANCE

Mayor Rockvam led the audience in the Pledge of Allegiance.

3. ADOPT MEETING AGENDA

Council Member Hughes motioned, being seconded by Council Member Chase, to adopt the meeting agenda as amended removing Resolution #22-16 from Section 9 and adding to the July 18, 2022, Work Session agenda. On vote being taken, the motion was unanimously approved.

4. ADOPT CONSENT AGENDA

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

- a. Approve Regular City Council minutes from June 21, 2022
- b. Approve Work Session minutes from June 21, 2022

On vote being taken, the motion was unanimously approved.

5. PUBLIC FORUM - none

6. PRESENTATIONS & GUEST SPEAKERS

- a. Chris LaTondresse: Hennepin County Housing and Redevelopment Authority and HCRA

County Commissioner LaTondresse provided an annual update on the county initiatives.

7. PUBLIC HEARINGS: Holy Family: Conduit Financing

Mayor Rockvam asked how many children in Spring Park went to Holy Family. The representative for Holy Family was not sure but did say their were quite a few.

Council Member Hoffman motioned, being seconded by Council Member Chase, to open the Public Hearing for Holy Family: Conduit Financing at 7:26pm. On vote being taken, the motion was unanimously approved.

After no further discussion, Council Member Hoffman motioned, being seconded by Council Member Chase, to close the Public Hearing at 7:27pm. On vote being taken, the motion was unanimously approved.

8. PETITIONS, REQUESTS, & APPLICATIONS – none

9. ORDINANCES & RESOLUTIONS:

- a. Resolution 22-16: Authorizing a Cooperative Agreement with the MN DNR – work session

Council Member Hughes motioned to remove Resolution #22-16 from the July 5th Council Agenda and add to the July 18, 2022, Work Session Agenda. The motion was seconded by Council Member Chase and unanimously agreed to.

- b. Resolution 22-17: Holy Family: Issuance and Sale of Revenue Bonds

Council Member Hoffman motioned, being seconded by Council Member Chase, to approve Resolution #22-17: Holy Family: Issuance and Sale of Revenue Bonds. On vote being taken, the motion was unanimously approved.

- c. Resolution 22-18: Approval for Feasibility Study – Sunset Drive

Council Member Hoffman questioned why the Feasibility Study was needed and how much it was going to cost. City Administrator Anderson stated City Engineer Nielson requested the study and that it will also be helpful for staff for forecasting & budgeting. He estimated the cost between \$4500.00-\$5000.00. and felt it was reasonable or less cost than anticipated. Council Member Chase inquired if the study included Hennepin County, which Anderson stated it did not, it was only for the City. Council would like clarification on the undergrounding from Hennepin County. Administrator Anderson will inquire and advise.

Council Member Hoffman motioned, being seconded by Council Member Chase, to approve Resolution #22-18: Approval for Feasibility Study – Sunset Drive. On vote being taken, the motion was unanimously approved.

10. REPORTS OF OFFICERS AND COMMITTEES

- a. Mayor & Council:

Mayor Rockvam recommended a picture be taken of Council and the new City Administrator. Since Council Member Horton was missing, they will wait and take one at the July 18th Council Meeting.

- b. City Staff;

- i. Water Tower – Exterior Cleaning Proposal

City Administrator Anderson presented the proposal & asked Council for approval to power wash the water tower. The cost is \$8400.00.

Council Member Chase motioned, being seconded by Council Member Hughes, to approve the \$8400.00 cost to power wash the water tower. On vote being taken, the motion was unanimously approved.

- c. Contract Staff:

City Administrator Anderson advised City Engineer Nielson is out of state so will provide a brief update on a few items.

West Arm West: Xcel is just about done burying the lines. All property owners signed the required easements, except 2 property owners, one with multiple properties. These properties will remain with overhead power lines. Council Member Hoffman questioned why we can't force them to underground when it is a City requirement to do so and raised concerns about setting a precedent and having the same issues on Sunset Drive. City Administrator mentioned staff and the engineer have reached out to the homeowner's multiple times to get these easements signed.

Black Lake Road:

Xcel scheduled to start undergrounding around the 1st of August and the water/sewer contractor could start around the end of this month. Council Member Chase stated we need to address temp mailboxes, garbage, etc. with the contractor/engineer before the project starts.

Park Lane:

Easement is with attorney, will bring to Council in next meeting.

Sunset Drive Boat Launch:

Survey pins have been found. We will need to trim the brush on the right lake side and remove some boulders on the left. Council wants to install bollards to mark the property lines. City Administrator Anderson will get some quotes and pricing for the improvements.

11. NEW BUSINESS & COMMUNICATIONS – none

12. CLAIMS FOR PAYMENT

- a. July 5, 2022 - Claims for Payment

Council Member Chase motioned, being seconded by Council Member Hoffman to approve the claims for payment. On vote being taken, the motion was unanimously approved.

12. UPCOMING MEETINGS & TRAINING –

- a. July 13 - Planning Commission Meeting/Public Hearing – The Yacht Club – 6:00PM
b. July 18 - Regular City Council Meeting – 7:00PM
c. July 18 - Work Session Meeting – 6:00PM
d. August 1 - Regular City Council Meeting – 7:00PM

14. MISCELLANEOUS (INFORMATION ONLY) - none

15. ADJOURNMENT

There being no further discussion, Council Member Hughes motioned, being seconded by Council Member Hoffman to adjourn the meeting at 7:47p.m. On vote being taken, the motion was unanimously approved.

Jamie Hoffman, City Clerk

Mike Anderson, City Administrator