



CITY OF SPRING PARK
CITY COUNCIL MINUTES
JULY 17, 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, Finance Clerk Xiong

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 Hoffman, to approve the agenda as presented. On vote being taken, the motion was unanimously approved.

4. PUBLIC COMMENT:

The interim HOA president for the Seton Village Townhomes shared the resident's frustration of the West Arm Road project and their driveway repairs. They are looking for an agreed upon solution to resolve their parking lot and drainage issues. City Administrator Anderson will contact the City Engineer when he returns from vacation to assist to get this issue resolved.

5. REQUESTS & PRESENTATIONS:

- a. Sunset Drive – Mike Wiskus Request (10 Minutes): Wiskus stated he would like the Council to alter the recommended road construction design option to Hennepin County to match what he and some other Sunset Drive residents would like to see.

Mayor Rockvam made a motion, being seconded by Council Member Chase, requesting staff to contact the Sunset Drive project engineer at Hennepin County to set up a meeting to review the 3 design options. On vote being taken, the motion was unanimously approved.

6. CONSENT AGENDA

Council Member Horton motioned, being seconded by Council Member Hoffman, to approve the consent agenda as presented.

- a. Minutes - Regular City Council Meeting & Work Session, June 20, 2023
b. Approve Payroll and Expenditures
c. Approve JLG Landscaping Quote – Gene Shavlik, 4608 West Arm Road
d. Approve Special Event: Back Channel Brewing – Bladerade Jam

On vote being taken, the motion was unanimously approved.

7. ACTION AGENDA:

- a. Accept proposal for new Managed IT Service Provider

Council Member Chase motioned, being seconded by Council Member Sippel, to approve the proposal from Solution Builders as the new IT Managed Services provider. On vote being taken, the motion was unanimously approved.

- b. Accept HR and Payroll Outsourcing Proposal

Council Member Sippel motioned, being seconded by Council Member Hoffman, to table the approval of the HR & Payroll outsourcing proposal until we can verify if they will agree to lock in the rate for 3-years. On vote being taken, the motion was unanimously approved.

8. REPORTS

a. Mayor & Council;

Council Member Chase provided an update on the Black Lake Road project – the majority was completed with just a few items left to finish.

b. Staff;

City Administrator Anderson provided an update on the pickleball/tennis court – the resurfacing and redesign will be completed in the next 2 weeks.

9. ANNOUNCEMENTS/MISCELLANEOUS (INFORMATION ONLY)

a. August 7, 2023 – Regular City Council Meeting – 6:30PM

b. August 9, 2023 – Planning Commission Meeting – 6:00PM

c. August 21, 2023 – Regular City Council Meeting – 6:30PM

d. August 21, 2023 – Council Work Session – 5:30PM

10. ADJOURNMENT

There being no further discussion, Council Member Sippel motioned, being seconded by Council Member Hoffman, to adjourn the meeting at 7:02p.m. On vote being taken, the motion was unanimously approved.

Respectfully submitted,
Jamie Hoffman, City Clerk