



CITY OF SPRING PARK
CITY COUNCIL MINUTES
AUGUST 1, 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, Hoffman, and Horton were present.

Staff Present: City Administrator Anderson, City Attorney Tietjen, City Planner Brixius, City Engineer Nielson

2. PLEDGE OF ALLEGIANCE

Mayor Rockvam led the audience in the Pledge of Allegiance.

3. ADOPT MEETING AGENDA

Council Member Horton motioned, being seconded by Council Member Hughes, to adopt the meeting agenda as presented. On vote being taken, the motion was unanimously approved.

4. ADOPT CONSENT AGENDA

Council Member Horton motioned, being seconded by Council Member Hughes to:

- a. Approve Regular City Council minutes from July 18, 2022
- b. Approve Work Session minutes from July 18, 2022
- c. Special Event Permit – ResPyro/Lord Fletchers Fireworks Display – August 12, 2022

On vote being taken, the motion was unanimously approved.

5. PUBLIC FORUM - none

6. PRESENTATIONS & GUEST SPEAKERS - none

7. PUBLIC HEARINGS - none

8. PETITIONS, REQUESTS, & APPLICATIONS – none

9. ORDINANCES & RESOLUTIONS:

- a. Ordinance 22-04: C4 District Zoning Code Amendment to allow for Conditional Uses

Council Member Hoffman motioned, being seconded by Council Member Chase, to approve Ordinance #22-04: C4 District Zoning Code Amendment to Allow for Conditional Uses subject to the following conditions:

- *Applicant, Olson Global, submits a written request for a 60-day extension.*

- *The 60 days starts upon submittal of all required documents including plans and specifications of the project.*

Upon roll call vote, Hoffman – yes, Hughes – yes, Chase – yes, Horton – yes, Rockvam – abstained.

Motion carried 4-1.

- b. Ordinance 22-05: Adopting Interim Ordinance Prohibiting the sale, testing, manufacturing, and distribution of THC products for 12 months

Council Member Hoffman motioned, being seconded by Council Member Horton, to approve Ordinance #22-05: Adopting Interim Ordinance Prohibiting the sale, testing, manufacturing, and distribution of THC products for 12 months. On vote being taken, the motion was unanimously approved.

10. REPORTS OF OFFICERS AND COMMITTEES

- a. Mayor & Council: none
- b. City Staff; City Administrator Anderson updated Council the cleaning of the water tower has been completed.
- c. Contract Staff: City Engineer Nielson updated Council on the status of the undergrounding for Black Lake Road. Due to the placement of the undergrounding, an easement agreement will be required from Norling's Landscape. They are asking the city to pay for their attorney fees to review the agreement. Council agreed to a maximum of \$500.00. West Arm Road West – undergrounding to begin in a few weeks. One resident would not sign the agreement with Xcel therefore they will not be undergrounded. Discussion was had. City Attorney Tietjen will investigate options of condemnation and adopting an Ordinance for undergrounding for future projects. The City Engineer and City Staff will work with the resident on options. City Engineer Nielson recommended we start the process of the undergrounding on Sunset Drive in case we run into any issues that could cause delay.

11. NEW BUSINESS & COMMUNICATIONS – none

12. CLAIMS FOR PAYMENT

- a. August 1, 2022 - Claims for Payment

Council Member Horton motioned, being seconded by Council Member Chase to approve the claims for payment.

On vote being taken, the motion was unanimously approved.

13. UPCOMING MEETINGS & TRAINING –

- a. August 10 – Planning Commission Meeting – 6:00PM
- b. August 15 – Regular City Council Meeting – 7:00PM
- c. August 15 – Work Session Meeting – 6:00PM
- d. September 6 – Regular City Council Meeting – 7:00PM

14. MISCELLANEOUS (INFORMATION ONLY)

Council Members Chase and Hoffman brought forward a recommendation to appoint Gabriel

Jabbour to the LMCD with Council Member Hughes being an alternate. Further discussion to take place at the next Council meeting.

15. ADJOURNMENT

There being no further discussion, Council Member Horton motioned, being seconded by Council Member Hughes to adjourn the meeting at 7:27p.m. On vote being taken, the motion was unanimously approved.

Jamie Hoffman, City Clerk

Mike Anderson, City Administrator