



CITY OF SPRING PARK
CITY COUNCIL MINUTES
DECEMBER 18, 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

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**

Those wishing to speak must state their name and address for the record. Each person will have three (3) minutes to make their remarks. Speakers will address all comments to the City Council as a whole and not one individual councilmember. The Council will **not take official action** on any item presented during the Public Comment period. If appropriate, the Council will refer items discussed to the City Administrator for follow-up.

5. REQUESTS & PRESENTATIONS

None for 12/18/23

6. CONSENT AGENDA*

- a. Minutes - Regular City Council – December 4, 2023
- b. Approve Payroll, Expenditures, and Claims for Payment
- c. 2023 YTD Budget to Actual Financials
- d. Special Event Permit #23-19 SPEV: Lord Fletcher's Beer Dabbler, February 17th, 2024
- e. Resolution #23-24 & Attachment A: Adopting Sick and Safe Time Policy
- f. Resolution #24-03: Meeting Dates and Holidays

Council Member Horton motioned, being seconded by Council Member Chase, to approve the consent agenda as presented. On vote being taken, the motion was unanimously approved.

7. ACTION AGENDA

- a. Engineering Services Recommendation Approval

Council Member Chase motioned, being seconded by Council Member Sippel, to approve Moore Engineering as our next City Engineer and for staff to engage in contract negotiations with Moore and bring it back to Council for approval in a future meeting. On vote being taken, the motion was unanimously approved.

All meetings of the Spring Park City Council are video recorded and available for viewing on-line at www.ci.spring-park.mn.us or [Spring Park | Lake Minnetonka Cable Commission \(lmcc-tv.org\)](http://Spring Park | Lake Minnetonka Cable Commission (lmcc-tv.org)). Meeting minutes are intended to be a general synopsis of the meetings of the City Council, and more detail regarding discussions and policy considerations is provided by watching the recording of the meeting.

b. Warren Ave/Kings/Interlachen Update

City Administrator Anderson will circle back with the Engineer regarding the curb and sidewalk on Interlachen.

c. Sunset Drive Recommendation

i. Resolution #23-25: Support Hennepin County Road Reconstruction – Sunset Drive

Council Member Hoffman motioned, being seconded by Council Member Horton, to table approval of Resolution #23-25: Support Hennepin County Road Reconstruction until the next meeting in January 2024. On vote being taken, the motion was unanimously approved.

8. REPORTS

a. Mayor & Council: None

b. Staff

- i. 2023 CPP Award Announcement; City Administrator Anderson shared with the Council that we received a \$350,000 grant to assist with the undergrounding costs on Sunset. He also advised Council that we should be hearing back soon about our LRIP grant application which would be \$1.5M to assist with the Sunset Drive road reconstruction project.

9. ANNOUNCEMENTS/MISCELLANEOUS (INFORMATION ONLY)

- a. January 2, 2024 – Regular City Council Meeting – 6:30PM
b. January 10, 2024 – Planning Commission Meeting – 6:00PM
c. January 16, 2024 – Regular City Council Meeting – 6:30PM
d. January 16, 2024 – Council Work Session – 5:30PM

10. ADJOURNMENT

There being no further discussion, Council Member Hoffman motioned, being seconded by Council Member Horton, to adjourn the meeting at 7:16p.m. On vote being taken, the motion was unanimously approved.

Respectfully submitted,
Jamie Hoffman, City Clerk