



CITY OF SPRING PARK
CITY COUNCIL MINUTES
DECEMBER 19, 2022 – 7:00 PM
SPRING PARK CITY HALL

1. CALL TO ORDER

The meeting was called to order at 7:00p.m. Council Member's Chase, Hughes, Hoffman, & Horton were present. Staff Present: City Administrator Anderson

2. PLEDGE OF ALLEGIANCE

Mayor Rockvam led the audience in the Pledge of Allegiance.

3. ADOPT MEETING AGENDA

Mayor Rockvam made a motion, being seconded by Council Member Hoffman, to adopt the meeting agenda as amended noting the changes under agenda item 7a. 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 Meeting Minutes from December 5, 2022
- b. Approve December 19, 2022 - Claims for Payment

On vote being taken, the motion was unanimously approved.

5. PUBLIC FORUM**

A tenant at The Yacht Club asked for clarification regarding next steps for the conditional use permit applications, had questions regarding the public hearing process, and requested a response to the letters submitted from their attorneys. Council clarified and directed City Administrator Anderson to direct our attorneys to respond. Council also requested the City Administrator utilize our newly contracted attorneys since the project will spill over into 2023.

Another tenant from The Yacht Club stood up and introduced himself and shared his thoughts on The Yacht Club development project. He has 6 years left on his lease at this location and is concerned about the construction noise and hotel that will be in the building.

6. PRESENTATIONS & GUEST SPEAKERS – none

7. PUBLIC HEARINGS

- a. Set Public Hearing Date for Conditional Use Permits of the Yacht Club: January 3, 2023

Council Member Chase made a motion, being seconded by Council Member Hoffman, to change agenda item 7a. to a request for the Planning Commission to reopen the public hearing for The Yacht Club and schedule for January 11, 2023. On vote being taken, the motion was unanimously approved.

Council Member Chase motioned, being seconded by Council Member Hoffman, to allow city staff to accept the written notice from the applicant to extend the review process for the conditional use permit applications for additional 60 days. On vote being taken, the motion was unanimously approved.

8. PETITIONS, REQUESTS, & APPLICATIONS – none

9. ORDINANCES & RESOLUTIONS

a. Resolution 23-01: Naming Official Depository

Council Member Hoffman made a motion, being seconded by Council Member Horton, to approve Resolution #23-01. On vote being taken, the motion was unanimously approved.

b. Resolution 23-02: Establishing Order of Business

Council Member Hoffman made a motion, being seconded by Council Member Chase, to approve Resolution #23-02. On vote being taken, the motion was unanimously approved.

c. Resolution 23-03: Meeting Dates, Times, Holidays

Council Member Hoffman made a motion, being seconded by Council Member Chase, to approve Resolution #23-03. On vote being taken, the motion was unanimously approved.

d. Resolution 23-04: Preauthorizing Certain City Payments

Council Member Hoffman made a motion, being seconded by Council Member Chase, to approve Resolution #23-04. On vote being taken, the motion was unanimously approved.

e. Resolution 23-05: Credit Card Use

Council Member Hoffman made a motion, being seconded by Council Member Chase, to approve Resolution #23-05. On vote being taken, the motion was unanimously approved.

f. Ordinance 22-08: Establishing THC Licensing

Council Member Hoffman made a motion, being seconded by Council Member Chase, to approve Ordinance #22-08. On vote being taken, the motion was unanimously approved.

g. Ordinance 22-07: Amending Tobacco Ordinance

Council Member Hoffman made a motion, being seconded by Council Member Horton, to approve Ordinance #22-07. On vote being taken, the motion was unanimously approved.

10. REPORTS OF OFFICERS AND COMMITTEES

- a. Mayor & Council: Mayor Rockvam brought forward a certificate of appreciation for Greg Keller for his outstanding service as a prosecuting attorney for the City of Spring Park. He asked for a motion to approve the certificate. *Council Member Hughes motioned, being seconded by Council Member Chase, to approve the certificate of appreciation for Mr. Keller. On vote being taken, the motion was unanimously approved.*

Council Member Hughes brought forward a report from the Fire Commission showing the calls they are receiving, with the majority being lift assists at Lake Minnetonka Shores (Pres. Homes). Mayor Rockvam requested we look into charging this cost back to them for these calls. City Administrator Anderson stated he would investigate it. Council Member Chase brought forward a suggestion that possibly a social worker could handle these calls v. the fire department.

- b. City Staff:

11. NEW BUSINESS & COMMUNICATIONS - none

12. CLAIMS FOR PAYMENT – approved under the Consent Agenda.

13. UPCOMING MEETINGS & TRAINING

- a. January 03, 2023 - City Council Regular Meeting – 6:30PM
b. January 11, 2023 - Planning Commission Meeting – 6:00PM
c. January 17, 2023 - City Council Regular Meeting – 6:30PM
d. January 17, 2023 - City Council Work Session – 5:30PM

14. MISCELLANEOUS (INFORMATION ONLY) - none

15. ADJOURNMENT

There being no further discussion, Council Member Hoffman motioned, being seconded by Council Member Chase, to adjourn the meeting at 7:35p.m. On vote being taken, the motion was unanimously approved.

Jamie Hoffman, City Clerk

Mike Anderson, City Administrator