



CITY OF SPRING PARK
CITY COUNCIL MINUTES
JUNE 17, 2024 – 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 Hoffman, Council Member's Chase, Horton, Rimolde, and Sippel.

Staff Present: City Administrator Anderson

2. PLEDGE OF ALLEGIANCE

Mayor Hoffman led the audience in the Pledge of Allegiance

3. APPROVAL OF AGENDA

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

4. PUBLIC COMMENT: None

5. REQUESTS & PRESENTATIONS

- a. None

6. CONSENT AGENDA*

- a. Regular City Council Minutes – June 3, 2024
b. Approval of Expenditures/Claims
c. Budget YTD Rev-Exp Report
d. Approve New Wine/Beer License On-Sale – Vitalist Food LLC
e. Ordinance #24-03: Updating 2024 Utility Rates as adopted by Resolution #22-24 dated November 7, 2022

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

7. ACTION AGENDA

- a. Administrative Committee Update: the committee met to discuss the City Administrator's compensation package and their recommendation will be presented at the next Council meeting for approval.
b. July 5 - City Hall Closure
i. Resolution #24-16: Amending Resolution #24-03 Meeting Dates & Holidays

Council Member Chase motioned, being seconded by Council Member Sippel, to approve Resolution #24-16: Amending Resolution #24-03: Meeting, Dates and Holidays. On roll call vote, Rimolde - yes, Sippel - yes, Horton - yes, Chase - yes, Hoffman - abstained. Motion carried 4-0.

8. REPORTS

- a. Mayor & Council;

Mayor Hoffman met with the Orono Public Works team and toured their new building. He said the meeting went well and the new building is very nice.

Council Member Sippel stated there is a 2nd offer (1st one fell through) on the LMCC building and they recently held a sale to sell some of their old equipment.

All meetings of the Spring Park City Council are video recorded and available for viewing online 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. Additional detail regarding discussions and policy considerations is provided by watching the recording of the meeting.

- b. Staff: City Administrator Anderson stated construction for the Warren Ave. project will start the week after 4th of July and he will get an update on the tennis court repairs for Council Member Chase.

9. ANNOUNCEMENTS/MISCELLANEOUS (INFORMATION ONLY)

- a. July 1, 2024 – Regular City Council Meeting – 6:30PM
- b. July 4th and 5th – Holidays - City Hall Closed
- c. July 10, 2024 – City Council Work Session – 5:30PM
- d. July 15, 2024 – Regular City Council Meeting – 6:30PM
- e. July 15, 2024 – Council Work Session – 5:30PM
- f. Met Council: Community Development Report

10. ADJOURNMENT

There being no further discussion, Council Member Horton motioned, being seconded by Council Member Rimolde, to adjourn the meeting at 6:58p.m. On vote being taken, the motion was unanimously approved.

Respectfully submitted,
Jamie Hoffman, City Clerk