



CITY OF SPRING PARK  
CITY COUNCIL MINUTES  
JUNE 3, 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 and Council Member's Horton, Rimolde, and Sippel were present.

Council Member Chase was absent.

Staff Present: City Administrator Anderson, City Engineer John Morast

2. PLEDGE OF ALLEGIANCE

Mayor Hoffman led the audience in the Pledge of Allegiance

3. APPROVAL OF AGENDA

*Council Member Sippel motioned, being seconded by Council Member Horton, to approve the agenda as amended to accept a revised bid from Bituminous Roadways which was submitted after the packet was distributed. The revised bid will replace the one included under 7a. On vote being taken, the motion was unanimously approved.*

4. PUBLIC COMMENT\*\*

Fred Puzak from Lord Fletcher's Apartments brought forward his issues about his water billing, the per unit fee, and some other questions.

5. REQUESTS & PRESENTATIONS

- a. None

6. CONSENT AGENDA\*

- a. Regular City Council Minutes & Work Session - May 20, 2024
- b. Administrative Committee Meeting Minutes – May 29-2024
- c. Approval of Expenditure and Financial Reports
- d. Resolution #24-14 – Appointing Election Judges
- e. Resolution #24-15 – Approving Hennepin County Assessment Services
- f. Approving 30 Day Temp. Wine/Beer On-Sale License – Vitalist Food LLC

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

7. ACTION AGENDA

- a. Approving Final Cost Estimate for Warren Ave Project

*Mayor Hoffman motioned, being seconded by Council Member Sippel, to accept the revised bid from Bituminous Roadways and to instruct staff to obtain clarification on the Restoration line item. On vote being taken, the motion was unanimously approved.*

8. REPORTS

- a. Mayor & Council; none
- b. Staff

- Met Council Work (by #LS6) – City Administrator Anderson stated the Met

Council is going to start the construction by LS #6 on June 10<sup>th</sup>. He will forward the minutes from their meeting to the Council. Communications to residents will come directly from the Met Council.

All meetings of the Spring Park City Council are video recorded and available for viewing online at [www.ci.spring-park.mn.us](http://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.

9. ANNOUNCEMENTS/MISCELLANEOUS (INFORMATION ONLY)

- a. June 12, 2024 – Planning Commission Meeting – 6:00PM
- b. June 17, 2024 – Regular City Council Meeting – 6:30PM
- c. June 17, 2024 – City Council Work Session – 5:30PM
- d. June 19, 2024 – Holiday – City Hall Closed – Juneteenth
- e. July 1, 2024 – Regular City Council Meeting – 6:30PM

10. ADJOURNMENT

*There being no further discussion, Council Member Rimolde motioned, being seconded by Council Member Sippel, to adjourn the meeting at 6:55p.m. On vote being taken, the motion was unanimously approved.*

Respectfully submitted,  
Jamie Hoffman, City Clerk