



CITY OF SPRING PARK
CITY COUNCIL MINUTES
JULY 1, 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 Horton, Rimolde, and Sippel. Council Member Chase was absent.

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 Sippel 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**

Resident Bill Turner, 2258 Hazeldell Avenue, brought forward his concerns about the Orono Police Department and the costs associated with their services.

5. REQUESTS & PRESENTATIONS

- a. None

6. CONSENT AGENDA*

- a. Regular City Council & Work Session Minutes – June 17, 2024
b. Approval of Expenditures/Claims
c. Special Event Permit #24-10: Back Channel 40-4-40 Fundraiser
d. New License: THC/CBD Product Sales: MGM Liquor

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. Administrative Committee Recommendation Approval

Council Member Sippel motioned, being seconded by Council Member Horton, to approve the administrator's increase in compensation as recommended by the administrative committee. On vote being taken, the motion was unanimously approved.

- b. Resolution #24-17: Approving Conservation Rates for Multi-Family Apartments

Council Member Horton motioned, being seconded by Council Member Rimolde, to approve Resolution #24-17: Approving Conservation Rates for Multi-Family Apartments. On vote being taken, the motion was unanimously approved.

- c. Special Event Permit #24-09: Back Channel – Spring Park Awakening (event includes music before 8:00 AM on Saturday – requires special Council approval)

Mayor Hoffman suggested we table the approval of this event and invite Back Channel to come to the July 17th Council Meeting and explain in more detail what this special event entails with regard to the amplified sound requested at 5:30AM.

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://SpringPark|LakeMinnetonkaCableCommission(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.

8. REPORTS

- a. Mayor & Council: Mayor Hoffman thanked staff for addressing and resolving the code violations. Council Member Sippel stated he is unable to attend the July 17th Council meeting.
- b. Staff: City Administrator Anderson stated we are still waiting for the schedule from Bituminous Roadways for the Warren Avenue project. He also provided an update on the City Hall upgrades and thanked the Administrative Committee and Council for the increase in compensation.

9. ANNOUNCEMENTS/MISCELLANEOUS (INFORMATION ONLY)

- a. July 4 & 5 – Holiday, City Hall Closed
- b. July 10, 2024 – Planning Commission Meeting – 6:00PM
- c. July 15, 2024 – Regular City Council Meeting – 6:30PM
- d. July 15, 2024 – Council Work Session – 5:30PM

10. ADJOURNMENT

There being no further discussion, Council Member Horton motioned, being seconded by Council Member Sippel, to adjourn the meeting at 6:53p.m. On vote being taken, the motion was unanimously approved.

Respectfully submitted,
Jamie Hoffman, City Clerk