



CITY OF SPRING PARK
CITY COUNCIL MINUTES
SEPTEMBER 16, 2024 – 6:00 PM
SPRING PARK CITY HALL

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m.

Council Present: Mayor Hoffman, Council Member's Sippel and Horton. Council Member Rimolde was present via interactive technology.

Council Absent: Council Member Chase

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 Horton, 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

a. Gabriel Jabbour – LMCD Update

Mr. Jabbour shared that a new ordinance was adopted in reference to private boat rentals and provided an update on the situation at the Caribbean. He expressed his appreciation, gratitude, and support from the Council and Mayor for the opportunity to be the LMCD representative for Spring Park and shared he will be resigning as our representative.

b. Gillespie Center Presentation

Rhoda Nelson, Director at Gillespie Center, reviewed her presentation sharing their new mission and marketing strategy for the Center. She is asking Spring Park to donate \$12,000 annually and list their events in the city newsletter and on the city website.

6. CONSENT AGENDA*

a. Regular City Council Meeting Minutes – September 3, 2024

b. Approval of Expenditures/Claims

c. Special Event Permit #24-13: Lakeville Fishing Team Tournament - October 5, 2024

d. Bituminous Roadways: Partial Payment of \$169,963.82; Warren Avenue Mill and Overlay

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.

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.

7. ACTION AGENDA

- a. Ordinance #24-04: Chapter 34: Utilities, Water Service, Rates & Charges

Council Member Horton motioned, being seconded by Council Member Sippel, to approve Ordinance #24-04: Chapter 34: Utilities, Water Service, Rates & Charges with one update changing the word “fiancé” to “finance”. On vote being taken, the motion was unanimously approved.

- b. Ordinance #24-05: Chapter 34 : Utilities, Article IV, Equalization Connection Fee

Council Member Sippel motioned, being seconded by Council Member Horton, to approve Ordinance #24-05: Chapter 34: Utilities, Article IV, Equalization Connection Fee adding a reference to the Met Council’s website. On vote being taken, the motion was unanimously approved.

8. REPORTS

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

9. ANNOUNCEMENTS/MISCELLANEOUS (INFORMATION ONLY)

- a. October 7, 2024 – Regular City Council Meeting – 6:00p.m.
b. October 9, 2024 – Planning Commission Meeting – 6 p.m.
c. October 21, 2024 – Regular City Council Meeting – 6:00 p.m.
d. October 21, 2024 – Council Work Session – 5:00 p.m.

10. ADJOURNMENT

There being no further discussion, Council Member Sippel motioned, being seconded by Council Member Horton, to adjourn the meeting at 6:50p.m. On vote being taken, the motion was unanimously approved.

Respectfully submitted,
Jamie Hoffman, City Clerk