

## OFFICIAL PROCEEDINGS

Pursuant to due call and notice thereof, the regularly scheduled meeting of the Spring Lake Park City Council was held on January 05, 2026 at Spring Lake Park Community Center, 1301 81st Avenue N.E., at 7:00 PM.

### 1. CALL TO ORDER

Acting Mayor Wendling called the meeting to order at 7:00 PM.

### 2. ROLL CALL

#### MEMBERS PRESENT

Councilmember Barbara Goodboe-Bisschoff

Councilmember Lisa Dircks

Councilmember April Moran

Acting Mayor Ken Wendling

#### MEMBERS ABSENT

Mayor Bob Nelson

#### STAFF PRESENT

Building Official Jeff Baker, Public Works Director George Linngren, Police Chief Antoine, Attorney John Thames, Administrator Daniel Buchholtz

#### VISITOR

Aaron Klemz

1359 Hillcrest Drive NE

Fridley, MN 55432

### 3. PLEDGE OF ALLEGIANCE

### 4. ADDITIONS OR CORRECTIONS TO AGENDA - None

### 5. DISCUSSION FROM THE FLOOR

### 6. CONSENT AGENDA

- A. Approval of Minutes – December 1, 2025 City Council Meeting Minutes
- B. Approval of Minutes – December 15, 2025 City Council Meeting Minutes
- C. Approval of Change Order #6 – City Hall Renovation/Expansion Project - \$46,389.26
- D. Contractor's Licenses
- E. Sign Permits

Motion made by Acting Mayor Wendling to approve the Consent Agenda.

Voting Aye: Councilmember Goodboe-Bisschoff, Councilmember Dircks, Councilmember Moran, Acting Mayor Wendling. Motion carried.

## **7. DEPARTMENT REPORTS**

### **A. Public Works Report**

Public Works Director Linngren provided an update on winter maintenance operations. He reported that crews have been actively salting and plowing throughout recent snow events. Director Linngren mentioned the addition of the snow blower attachment for the sidewalk machine helped the with clearing the sidewalks.

Director Linngren stated that with the current break in snowfall, crews will begin tree maintenance work. He noted that several ash trees in city parks will be removed throughout the month of January. He stated that replacement trees will be planted in the spring,

### **B. Code Enforcement Report**

Building Official Baker announced that Housing Inspector Ethan Wirtz began his duties on January 5, 2026. He stated that rental inspections are nearly complete.

Building Official Baker gave an update on ongoing construction projects. He stated that a temporary occupancy certificate was issued for 7811 Jackson Street NE, pending a final grading, while work continues at the Biff's strip mall. He stated that True Green North (dba as SLP Dispensary) passed inspection and is awaiting state approval; He said the Dollar Tree received a temporary certificate for stocking and training, pending fire alarm upgrades, and a new laundromat, Aqua Coin, is progressing with underground plumbing inspections completed.

## **8. ORDINANCES AND/OR RESOLUTIONS**

### **A. Resolution 2026-01, Approval of Annual Appointments**

Administrator Buchholtz explained that the resolution before the council includes annual appointments required by state law, maintains the same committee assignments as 2025 and continues the rotation of the Acting Mayor role. He stated that the Acting Mayor for 2026 will be Councilmember Goodboe-Bisschoff. He noted a vacancy on the Planning Commission and encouraged interested individuals to apply. He stated that both Park and Recreation Commission members up for reappointment have agreed to continue serving, and Steve Coyle remains listed for the Planning Commission.

Acting Mayor Wendling requested to be appointed to the North Metro Mayor's Association as the City's Representative.

Motion made by Acting Mayor Wendling to amend the appointment list to name him as the City's representative to the North Metro Mayor's Association.

Voting Nay: Councilmember Goodboe-Bisschoff. Voting Aye: Councilmember Dircks, Councilmember Moran, Acting Mayor Wendling. Motion carried.

Motion made by Councilmember Dircks to approve Resolution 2026-01, Approval of Annual Appointments, as amended.

Voting Aye: Councilmember Goodboe-Bisschoff, Councilmember Dircks, Councilmember Moran, Acting Mayor Wendling. Motion carried.

## 9. NEW BUSINESS

### A. Request to Purchase Snow Blower Attachment for Skid Steer

Public Works Director Linngren requested approval to purchase a snow blower attachment for the city's skid steer. He stated that the old skid steer was traded in for a new one, and the previous attachment was sold separately to maximize return. Director Linngren stated that he obtained three quotes, ranging from \$8,204 (lowest bid) to approximately \$11,000. He stated that the recommended purchase will be through the Minnesota State contract from Quick Attach, a Minnesota-based company in Alexandria. He noted that the total cost, including controls and connectors, will be \$8,204 and will be funded through the equipment fund.

Motion made by Councilmember Moran to approve the purchase of snow blower attachment for the skid steer in the amount of \$8,204.

Voting Aye: Councilmember Goodboe-Bisschoff, Councilmember Dircks, Councilmember Moran, Acting Mayor Wendling. Motion carried.

## 10. REPORTS

### A. Attorney Report - None

### B. Engineer Report

Accept report as submitted

### C. Administrator Report

Administrator Buchholtz gave an update on the MS4 Audit. He stated that the MPCA has found the City is in compliance.

**11. OTHER****A. Closed Session to Develop or Consider Offers and Counteroffers Related to the Potential Lease of City-owned Property Located at 8466 Central Avenue NE**

Motion made by Councilmember Dircks to adjourn the meeting to a closed session to develop or consider offers and counteroffers related to the potential lease of city-owned property located at 8466 Central Avenue NE.

Voting Aye: Councilmember Goodboe-Bisschoff, Councilmember Dircks, Councilmember Moran, Acting Mayor Wendling. Motion carried.

Meeting adjourned at 7:20 PM.

Meeting reconvened at 7:34 PM.

Attorney Thames reported that the City Council held a closed session pursuant to Minnesota Statute 13D.05, subd. 3C(3) to develop or consider offers and counteroffers related to the potential lease of city-owned property located at 8466 Central Avenue NE. He stated that staff has been provided direction.

**12. ADJOURN**

Motion made by Councilmember Wendling to adjourn.

Voting Aye: Councilmember Dircks, Councilmember Moran, Acting Mayor Wendling. Motion carried

The meeting was adjourned at 7:35 PM.

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Kenneth Wendling, Acting Mayor

Attest:

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Daniel R. Buchholtz, Administrator, Clerk/Treasurer