

OFFICIAL PROCEEDINGS

Pursuant to due call and notice thereof, the regularly scheduled meeting of the Spring Lake Park City Council Regular was held on September 5, 2023 at the City Hall, at 7:00 PM.

1. CALL TO ORDER

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

2. ROLL CALL

MEMBERS PRESENT

Councilmember Ken Wendling
Councilmember Barbara Goodboe-Bisschoff
Councilmember Lisa Dircks
Councilmember April Moran
Mayor Bob Nelson

STAFF PRESENT

Police Chief Josh Antoine, Building Official Jeff Baker, Attorney John Thames, Engineer Phil Gravel,
Administrator Daniel Buchholtz

VISITORS

George Linngren, 7735 156th Ave NW, Ramsey MN
Congresswoman Ilhan Omar

3. PLEDGE OF ALLEGIANCE

4. ADDITIONS OR CORRECTIONS TO AGENDA

None

5. DISCUSSION FROM THE FLOOR

A. Congresswoman Ilhan Omar

Congresswoman Omar gave an update on the Congressional happenings in Washington, D.C. over the past year.

6. CONSENT AGENDA

- A. Approval of Minutes – August 21, 2023 City Council Meeting
- B. 3rd Quarter Assessor Billing – Ken Tolzmann, City Assessor
- C. Resolution 2023-32, Accepting Monetary Donation from Sarah McNiff
- D. Contractor's Licenses

Motion made by Councilmember Wendling to approve the Consent Agenda.

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

7. DEPARTMENT REPORTS

A. Public Works Report

Report accepted as presented.

B. Code Enforcement

Building Official Baker stated that progress is being made on the 8064 Garfield Street Project. He noted that two vehicles and some personal belonging were removed from the home, and that demolition has started.

Building Official Baker reported that 15 Administrative Offense tickets were issued for the month of August.

8. ORDINANCES AND/OR RESOLUTIONS

None

9. NEW BUSINESS

A. Approve Conditional Offer for Public Works Director Position

Administrator Buchholtz reported that he is recommending George Linngren for the Public Works Director position. He stated that Linngren's 27 years of Public Works utility experience will make him a great fit for the City's Public Works Department. Mr. Linngren introduced himself to the City Council.

Motion made by Mayor Nelson to Approve a Conditional Offer of Public Works Director to Mr. Linngren.

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

B. Approve Master Services Agreement – Stantec

Administrator Buchholtz stated the City received a request from Stantec to update the Master Services Agreement. The agreement has been reviewed by the City Attorney.

Motion made by Councilmember Wendling to Approve Master Services Agreement with Stantec.

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

C. Schedule September Work Session

Administrator Buchholtz requested a City Council work session for September 11, 2023 at 5:30 PM. Consensus of the Council was to schedule the work session.

10. REPORTS

A. Attorney Report

None

B. Engineer's Report

Engineer Gravel stated that there will be a Preconstruction Conference on September 21, 2023 for the 2023 Sewer Lining Project.

C. Administrator Report

Administrator Buchholtz gave an update on 8064 Garfield Street. He gave an update on the recent legislation governing School Resource Officers.

11. OTHER

A. Schedule Administrator's Performance Evaluation

City Council scheduled the Administrator's Performance Evaluation during the September 18, 2023 City Council meeting.

B. Motion to Close City Council Meeting Pursuant to M.S. 13D.03(1) to Discuss Labor Negotiation Strategies

Motion made by Councilmember Wendling to Close the City Council Meeting Pursuant to M.S. 13D.02(1) to Discuss Labor Negotiation Strategies.

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

City Council Meeting adjourned at 8:09 pm for closed session

City Council Meeting resumed at 8:28 pm.

Attorney Thames summarized the closed session actions. He said that the City Council discussed labor negotiation strategies. He stated that staff and the negotiation team were given direction on how to proceed.

12. ADJOURN

Motion made by Councilmember Wendling to adjourn.

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

The meeting was adjourned at 8:27 PM.

Robert Nelson, Mayor

Attest:

Daniel R. Buchholtz, Administrator, Clerk/Treasurer