

OFFICIAL PROCEEDINGS

Pursuant to due call and notice thereof, the regularly scheduled meeting of the Spring Lake Park City Council Regular was held on August 7, 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
Mayor Bob Nelson

MEMEBERS ABSENT

Councilmember April Moran

STAFF PRESENT

Public Works Director Randall, Police Chief Antoine, Parks & Recreation Director Okey, Deputy City Clerk Wanda Brown

VISITORS

None

3. PLEDGE OF ALLEGIANCE

4. ACKNOWLEDGEMENT

Mayor Nelson requested a moment of silence for Spring Lake Park's Retired Sergeant Scott Baker.

Police Chief Antoine acknowledged the passing of Sergeant Baker and provided the highlights of his service to the community of Spring Lake Park during his tenure with the City.

5. ADDITIONS OR CORRECTIONS TO AGENDA

Deputy City Clerk Brown requested that the following changes be made to the agenda: 1) that Item 7J, Public Right-of-Way Application for Xcel Energy be added; 2) that Item 8A be removed. She stated that the property passed the pre-Council Inspection, so no action is needed.

6. DISCUSSION FROM THE FLOOR - None

7. CONSENT AGENDA

- A. Approval of Minutes – July 10, 2023 City Council Work Session
- B. Approval of Minutes – July 17, 2023 City Council Meeting
- C. Mayor’s Proclamation – Wishes & More Appreciation Week – November 4-11, 2023
- D. Mayor’s Proclamation – Domestic Violence Awareness Month – October 2023
- E. Mayor’s Proclamation – Constitution Week – September 17-23, 2023
- F. Contractor’s Payment – DPG – Able Park Shelter Retention Payment - \$30,608.52
- G. Contractor’s Licenses
- H. Sign Permit
- I. Kennel License
- J. Approval of Public Right-of-Way Application – Xcel Energy

Motion made by Councilmember Wendling to approve the Consent Agenda.

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

8. PUBLIC HEARINGS

- A. Rental License Revocation for Certain Property Located at 501 84th Avenue NE

Removed

9. DEPARTMENT REPORTS

- A. Public Works Report

Public Works Director Randall stated that all the painting of crosswalks, arrows and stop bars has been completed with the exception of the seal coat area. He said the seal coat area needs a second sweeping and once that is completed the area will be painted. Director Randall mentioned that the stripping company had completed all the stripping.

- B. Recreation Report

Recreation Director Okey said that the adult and youth softball tournaments wrapped up the month of July, and that the adult softball league for fall season has started. She stated that the Able Park Building has a number of rentals scheduled for the upcoming months.

Director Okey thanked Emmanuel Christian Center Serve Day for painting the footbridge at Lakeside Park, picking up trash along Sanburnol Drive, University Avenue and Old Central. She also thanked them for weeding the playgrounds.

Director Okey stated that the Music in the Park will be held on August 9 and the event that was cancelled due to heat will be rescheduled to September 20.

10. ORDINANCES AND/OR RESOLUTIONS**A. Ordinance 488, Amending the City Code Relating to Cannabis and Edible Cannabinoid Products**

Police Chief Antoine referred to the 2022 Edible Cannabinoid Ordinance that was passed by the City Council. He stated that the new ordinance is to eliminate the 2022 Ordinance and update Ordinance 488 with language from Minnesota Statutes chapter 63, approved during the 2023 Legislative Session.

Chief Antoine said that the State will be taking over the registration and licensing of vendors for cannabinoid products. He stated that the new ordinance will allow the City to prohibit public use of cannabis and edible cannabinoids and prohibit the possession of drug paraphernalia with the City.

Motion made by Mayor Nelson to Adopt Ordinance 488, Amending the City Code Relating to Cannabis and Edible Cannabinoid Products.

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

B. Resolution 2023-30, Authorizing Summary Publication of Ordinance 488, Amending the Spring Lake Park City Code Relating to Cannabis and Edible Cannabinoid Products

Motion made by Councilmember Dircks Approving Resolution 2023-30, Authorizing Summary Publication of Ordinance 488, Amending the Spring Lake Park City Code Relating to Cannabis and Edible Cannabinoid Products.

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

11. NEW BUSINESS**A. Schedule August Work Session**

Deputy City Clerk Brown referred to Administrator Buchholtz memo requesting a work session for August 14, 2023 at 5:30 pm.

12. REPORTS**A. Attorney Report**

None

B. Engineer's Report

Report accepted as presented.

C. Administrator Report

None

13. OTHER

Police Chief Antoine stated that there has been an increase of calls for emergency services to the Police Department City office. He stated that residents should call 911 and the dispatcher will determine whether the call is an emergency or a non-emergency.

14. ADJOURN

Motion made by Councilmember Wendling to adjourn.

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

The meeting was adjourned at 7:23 PM.

Robert Nelson, Mayor

Attest:

Daniel R. Buchholtz, Administrator, Clerk/Treasurer