### OFFICIAL PROCEEDINGS

Pursuant to due call and notice thereof, the regularly scheduled meeting of the Spring Lake Park City Council Regular was held on June 16, 2025 at the City Hall, 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 Robert Nelson

STAFF PRESENT

Sergeant Karen Fiske, Recreation Director Anne Scanlon, City Administrator Daniel Buchholtz

## 3. PLEDGE OF ALLEGIANCE

### 4. ADDITIONS OR CORRECTIONS TO AGENDA

Acting Mayor Wendling requested a moment of silence for Representative Hortman and her husband Mark, and Senator Hoffman and his wife Yvette.

# 5. **DISCUSSION FROM THE FLOOR** - None

## 6. CONSENT AGENDA

- A. Approval of Minutes May 19, 2025 City Council Meeting Minutes
- B. Approval of Minutes June 2, 2025 City Council Meeting Minutes
- C. Approval of May Claims List General Disbursement #25-09 \$444,373.23
- D. Revenue and Expense Report May 2025
- E. Consent to Lease Amendment Golden Assets, Inc d/b/a Lincoln Pawn
- F. Resolution 2025-25, Accepting 2024 Performance Measures Annual Report and Authorizing Submittal to the Office of the State Auditor
- G. Contractor's Licenses

Motion made by Councilmember Goodboe-Bisschoff to approve the Consent Agenda.

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

## 7. DEPARTMENT REPORTS

## A. Police Report

Sergeant Fiske reported that the Police Department responded to 766 calls for service in May 2025 compared to 823 calls for service for the month of May 2024. She stated that School Resource Officer Imig handled 8 calls for service, 6 student contacts, 24 escorts and 8 follow up investigations.

Sergeant Fiske said Investigator Bennek reported handling 32 cases for the month of May, 31 of which are felony in nature, and 1 misdemeanor, while monitoring 5 forfeiture cases.

# B. Parks and Recreation Report

Parks and Recreation Director Scanlon stated that Terrace Park has been open for nearly three weeks, seeing heavy use from the community. She stated that on Memorial Day weekend, Terrace Park was especially busy with a charity softball tournament, a large birthday party, and many families enjoying the park.

Scanlon stated that the Summer programs are off to a strong start. She stated that Recreation Supervisor Claire Waddell, has been doing well leading day trips. She mentioned that Claire will be joining her the extended trip around Lake Michigan.

Director Scanlon gave an update on the summer programs. She said the free morning dropin program is gaining momentum, and the afternoon Panthers program is full. She noted that the Youth softball has 192 players enrolled and the adult leagues have expanded by one team. Pickleball remains popular, and morning yoga classes are thriving. Director Scanlon noted that the Senior Safety Fair in May was a success.

# 8. ORDINANCES AN/OR RESOLUTIONS - None

#### 9. **NEW BUSINESS** - None

## 10. REPORTS

- A. Attorney's Report None
- B. Engineer's Report

Report accepted as presented.

C. Administrator Report - None

### 11. OTHER

Councilmember Moran expressed her support for nurses currently engaged in contract negotiations. She highlighted key issues they are advocating for, including improved safety measures such as silent safety alert devices, safer patient-to-nurse ratios, preservation of sick time accrual, and protection against forced shift rotations. She encouraged anyone with questions to reach out and reaffirmed her commitment to standing with nurses during this critical time.

Acting Mayor Wendling shared that the late Representative Hortman frequently expressed her fondness for Spring Lake Park, noting her personal roots in the community. Whether at Tower Days or other events, she consistently mentioned her love and appreciation for the community.

## 23. ADJOURN

Motion made by Councilmember Wendling to adjourn.

The meeting was adjourned at 7:11 PM.

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

	Kenneth Wendling, Acting Mayor
Attest:	
Daniel R. Buchholtz, Administrator, Clerk/Treasurer	