

OFFICIAL PROCEEDINGS

Pursuant to due call and notice thereof, the regularly scheduled meeting of the Spring Lake Park City Council was held on August 02, 2021 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

Mayor Robert Nelson
Councilmember Ken Wendling
Councilmember Brad Delfs
Councilmember Barbara Goodboe-Bisschoff
Councilmember Lisa Dircks

STAFF PRESENT

Police Chief Antoine, Public Works Director Randall, Building Official Baker, Attorney Thames,
Administrator Buchholtz

3. PLEDGE OF ALLEGIANCE

4. ADDITIONS OR CORRECTIONS TO AGENDA -- None

5. DISCUSSION FROM THE FLOOR – None

6. CONSENT AGENDA

- A. Approval of Minutes - July 19, 2021 City Council Meeting
- B. Sign Permit
- C. Contractor's Licenses

Motion made by Councilmember Wendling to approve the Consent Agenda.

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

7. DEPARTMENT REPORTS

A. Public Works Report

Public Works Director Randall stated that staff is currently stripping and painting fire hydrants, noting that all the hydrants north of County Road 10 have been painted. He stated that the seal

coat area will be swept for the second time this week. He reported that the watering ban is in effect and that signs have been placed around the community.

B. Code Enforcement Report

Building Official Baker reported that Code Enforcement has been performing proactive enforcement on the City's watering restrictions by sending a letter to residents caught violating the restrictions. He said that he has issued three certificates of occupancy for homes in the Monroe Park Addition.

8. NEW BUSINESS

A. Storm Sewer Manhole Replacement Project

Public Works Director Randall stated that the storm sewer manhole in front of Wells Fargo Bank at Plaza Blvd and Theorin Terrace is sinking. He stated that he has received a quote from Dave Perkins Contracting to install a new manhole and reconnect the pipes entering the manhole. He stated that the quote, in the amount of \$27,350, included installation of the manhole, replacement of curb and asphalt and site restoration.

Motion made by Councilmember Delfs to award a quote to Dave Perkins Contracting in the amount of \$27,350 to replace the storm sewer manhole at Plaza Blvd and Theorin Terrace.

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

B. Approval of Purchase Agreement for Lot 3 Block 1 McKinley Manor Addition

Administrator Buchholtz said that the City received an inquiry from Hossana Teklyes and Tsigereda Teklu to purchase Lot 3, Block 1 McKinley Manor Addition. He said the sales price is \$115,000, with 3% down. He said the sales price is the same as for Lot 2, Block 1 which was sold earlier this year. He stated that if the City Council wished to sell the property, they should approve the proposed purchase agreement.

Motion made by Councilmember Dircks to approve the sale of Lot 3, Block 1 McKinley Manor Addition to Hossana Teklyes and Tsigereda Teklu and to authorize the Mayor and City Administrator to execute all documents required for the sale of the property on the City's behalf.

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

C. Schedule Council Work Session

Administrator Buchholtz requested the City Council schedule a work session for Monday, August 9, 2021 for the primary purpose of discussing the 2022 General Fund budget proposal.

Consensus of the City Council was to schedule a work session for August 9, 2021 at 5:30pm at Spring Lake Park City Hall.

9. REPORTSA. Attorney Report

Attorney Thames reported that he was reviewing the recycling contract between Walters Refuse and the City and preparing a cell lease agreement amendment.

B. Engineer Report – No additional report.C. Administrator Report

Administrator Buchholtz reported that he would be on vacation from August 10-13, 2021. He stated that he met with Stantec and Public Works Director Randall to review vegetation at the Monroe Park and Garfield Pond stormwater ponds.

Administrator Buchholtz stated that he met with Rep. Koegel, Rep. Bernardy, Sen. Kunesh and representatives from MnDOT and Metro Transit on July 28, 2021 regarding the possible reroute of the 10N local bus route. He stated that the reroute was due to a dispute between Washington Prime Group, owner of Northtown Mall, and Metro Transit that is leading to the closure of the Northtown Mall ring road to busses. Metro Transit is studying options for an alternate route that would still provide transit service to Spring Lake Park.

10. OTHER

Mayor Nelson provided a brief Beyond the Yellow Ribbon committee report. He reminded the City Council that Night to Unite is scheduled for August 3, 2021 from 6-8pm and that there are 10 block parties across the City.

11. ADJOURN

Motion made by Councilmember Wendling to adjourn.

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

The meeting adjourned at 7:20pm.

Robert Nelson, Mayor

Attest:

Daniel R. Buchholtz, Administrator, Clerk/Treasurer