

## 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 7, 2021 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

#### PRESENT

Councilmember Ken Wendling  
Councilmember Brad Delfs  
Councilmember Barbara Goodboe-Bisschoff  
Councilmember Lisa Dircks

#### ABSENT

Mayor Robert Nelson

#### STAFF PRESENT

Public Works Director Randall, Police Chief Ebeltoft, Recreation Director Okey, Building Official Baker, Attorney Thames, Engineer Gravel, and 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 - May 17, 2021 City Council Meeting
- B. Resolution 21-20, Accepting Monetary Donation
- C. Approval of Agreement for Local Assessor Services
- D. Approval of Temporary Liquor License - Kraus Hartig VFW for Tower Days Car Show
- E. Payment Request #6 - Arthur Street Water Treatment Plant Repairs
- F. Payment Request #5/Final - 2020 Sanitary Sewer Lining Project
- G. Business License
- H. Contractor's Licenses

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

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

## 7. DEPARTMENT REPORTS

### A. Public Works Report

Director Randall presented the monthly report for May 2021. He stated that Public Works has laid 12 tons of asphalt to patch potholes within the seal coat area. He stated that the pavement has been restored over the water main breaks.

### B. Code Enforcement Report

Building Official Baker presented the Code Enforcement Report.

## 8. ORDINANCES AND/OR RESOLUTIONS

### A. Resolution 21-21, Accepting the Coronavirus Local Fiscal Recovery Fund Established Under the American Rescue Plan Act

Administrator Buchholtz stated that the City is eligible for an estimated \$730,000 through the Coronavirus Local Fiscal Recovery Fund established under the American Rescue Plan Act. He stated that the funds can be used for the following eligible purposes: 1) responding to the public health emergency; 2) addressing negative economic impacts from the COVID-19 pandemic; 3) serving the hardest hit from the COVID-19 pandemic; and 4) improving access to infrastructure (water/sewer/storm water). He stated that funds will be distributed to the City in 2021 and 2022 for use no later December 31, 2024. He recommended approval of Resolution 21-21.

Motion made by Councilmember Dircks to approve Resolution 21-21, Accepting the Coronavirus Local Fiscal Recovery Fund Established Under the American Rescue Plan Act.

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

## 9. NEW BUSINESS

### A. Appoint Josh Antoine as Chief of Police

Administrator Buchholtz stated that the City Council interviewed Sergeant Josh Antoine for its Police Chief opening and directed Administrator Buchholtz to make a conditional job offer to Mr. Antoine. He stated that Mr. Antoine has accepted the conditional job offer and presented a proposed employment contract for the City Council to consider.

Motion made by Councilmember Goodboe-Bisschoff to appoint Josh Antoine as the next Chief of Police for the City of Spring Lake Park and to authorize the Mayor and City Administrator to execute the Employment Agreement between the City and Josh Antoine.

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

B. Appointment of Recreation Program Supervisor

Director Okey presented Jamie Cassidy as the preferred candidate to fill the vacant Recreation Program Supervisor position. She stated that she recommended the starting wage be Step 4 of the City's Salary Schedule, with an increase to Step 5 upon a successful performance evaluation after 6 months.

Motion made by Councilmember Delfs to appoint Jamie Cassidy as Recreation Program Supervisor.

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

C. Request for Work Session - June 14, 2021

Administrator Buchholtz requested a work session to discuss the storm water utility, Garfield/Hayes/80th Avenue improvements, a resolution of support for a Joint Public Safety Training Facility in Anoka County, Triangle Park/City Hall sidewalk and Administrator reports.

Consensus of the City Council was to schedule the work session for June 14, 2021 at 5:30pm.

## 10. REPORTS

A. Attorney Report

Attorney Thames reported that he has reviewed the 2021 Sanitary Sewer Lining contracts.

B. Engineer Report

Engineer Gravel noted that the Engineer's Report was included in the packet.

C. Administrator Report

Administrator Buchholtz reported that the closing for 7812 McKinley Street will be held on Friday, June 11, 2021.

D. Beyond the Yellow Ribbon Report

Acting Mayor Wendling stated that there has been a strong community response to the Hamburger Fry and Pork Chop Fry that Spring Lake Park Beyond the Yellow Ribbon conducts.

**11. OTHER**

A. Correspondence

**12. ADJOURN**

Motion made by Councilmember Delfs to adjourn.

Voting yea: Councilmember Delfs, Councilmember Goodboe-Bisschoff, Councilmember Dircks, Acting Mayor Wendling. Motion carried.

The meeting adjourned at 7:20 PM.

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Ken Wendling, Acting Mayor

Attest:

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Daniel R. Buchholtz, Administrator, Clerk/Treasurer