

OFFICIAL PROCEEDINGS

Pursuant to due call and notice thereof, the regularly scheduled meeting of the Spring Lake Park City Council Regular was held on April 19, 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

PRESENT

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

STAFF PRESENT

Public Works Director Randall, Police Chief Ebeltoft, Attorney Thames, Engineer Gravel, Parks and Recreation Director Okey 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 - February 8, 2021 Work Session
- B. Approval of Minutes - March 8, 2021 Work Session
- C. Approval of Minutes - April 5, 2021 City Council Meeting
- D. Approval of Minutes - April 12, 2021 Work Session
- E. General Operations Disbursements #21-05 \$792,511.96
- F. Mayor's Proclamation - Remembrance Day - April 26, 2021
- G. Mayor's Proclamation - Municipal Clerks Week - May 2-8, 2021
- H. Contractor's Licenses
- I. Sign Permit
- J. Approval of Right of Way Applications (2) - CenterPoint and Comcast

Mayor Nelson requested that Administrator Buchholtz read the proclamations. Mayor Nelson thanked the community and staff for their dedication during the pandemic.

Councilmember Goodboe-Bisschoff requested that the City Council discuss the possibility of creating a memorial area near 81st Avenue and Able Street for the remembrance of the year 2020.

She suggested that benches and a plaque be placed in the area. Administrator Buchholtz suggested that Triangle Memorial Park might be a better location since the Council designated that purpose to the park. Attorney Thames reported that he will look into the legality of the property ownership for the 81st Avenue and Able Street location and would provide information at future Council work session.

7. DEPARTMENT REPORTS

A. Police Report

Chief Ebeltoft reviewed his staff report. Mayor Nelson thanked the Police Department for their service and for their work on apprehending individuals with recent catalytic converter thefts in the City.

B. Parks and Recreation Department Report

Parks and Recreation Director Okey reported that the Parks and Recreation Commission met and approved softball field safety upgrades at Terrace Park. She reported that programs continue to be held in person and virtually. She stated that staff has been busy with softball registrations and practices will begin next week. She reported that volunteer assistant coaches are still needed and youth and adult umpires are needed.

Ms. Okey reported that the Tower Days Committee met and finalized activities. She reported that a 5K race has been added and more details on the events will be available soon. She stated that applications are still be taken for the open positions in the Park and Recreation Department.

8. NEW BUSINESS

A. Approval of JPA Between City and Anoka County for the Mill and Overlay of Pleasant View Drive

Administrator Buchholtz reviewed the staff memo. Attorney Thames reported that he has reviewed the Joint Powers Agreement and has some additions to the agreement regarding tort limits and data practices.

Motion made by Councilmember Dircks to approve JPA Between City of Spring Lake Park and Anoka County for the Mill and Overlay/Reclamation of a Portion of CSAH 35 and Pleasant View Drive NE, with the changes suggested by the City Attorney.

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

B. Accept Letter of Retirement from Officer Mark Bonesteel

Mayor Nelson reported that Officer Bonesteel has submitted a letter of retirement effective October 29, 2021. He thanked Officer Bonesteel for his years of service. The Councilmembers all thanked him for his service to the community.

Motion made by Mayor Nelson to accept Officer Bonesteel letter of retirement and to authorize the hiring process for a new Police Officer.

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

9. REPORTS

A. Attorney Report

Attorney Thames wished Officer Bonesteel well with retirement.

B. Engineer's Report

Engineer Gravel reviewed his staff report. He reported that the MS4 Permit has been submitted to the Minnesota Pollution Control Agency. He reported that quotes are still being obtained for the 2021 Sidewalk Project.

C. Administrator Report

Administrator Buchholtz reported that he has received calls regarding the vacant lot on Sunset Road. He reported that the MS4 permit has been submitted and a preconstruction meeting was held for the Hampton properties located at 525 Osborne Road NE.

Administrator Buchholtz reported that the Classification and Compensation Study kick off meeting was held with staff and he attended the kick off meeting with Municode for the city website project.

10. OTHER

A. Correspondence

Mayor Nelson reported that the Beyond the Yellow Ribbon Committee is holding their hamburger and pork chop dinners at the VFW. He reported that a joint meeting with the other Beyond the Yellow Ribbon committees in Anoka County will be held to consider combining them into one committee based in Spring Lake Park. He encouraged residents to help support the Beyond the Yellow Ribbon committee with any donations that they are able to make.

B. Request for Closed Session to Discussion Possible Sale of City Owned Property at Lot 2 Block 1 McKinley Manor Addition

Motion made by Councilmember Delfs to close the meeting to discuss sale of City owned property at Lot 2 Block 1 McKinley Manor Addition.

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

The meeting closed at 7:30 PM.

The City Council reconvened at 7:55 PM.

Attorney Thames reported that the City Council went into closed session to give direction to staff as the possible sale of this property.

11. ADJOURN

Motion made by Councilmember Wendling to adjourn the meeting.

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

The meeting adjourned at 7:58 PM.

Robert Nelson, Mayor

Attest:

Daniel R. Buchholtz, Administrator, Clerk/Treasurer