

OFFICIAL PROCEEDINGS

Pursuant to due call and notice thereof, the regularly scheduled meeting of the Spring Lake Park City Council Work Session was held on June 14, 2021 at the Spring Lake Park City Hall, 1301 81st Avenue NE, at 5:30 PM

1. CALL TO ORDER

Acting Mayor Wendling called the meeting to order at 5:30 PM.

PRESENT

Councilmember Ken Wendling

Councilmember Brad Delfs

Councilmember Barbara Goodboe-Bisschoff

Councilmember Lisa Dircks

Mayor Nelson (arrived at 5:35 PM)

STAFF PRESENT

Public Works Director Randall, City Engineer Gravel, Consultant Edgerton (Stantec), Administrator Buchholtz

OTHERS:

Rick Cobbs, 8085 Jefferson Street

Bonnie Dircks, 773 83rd Avenue NE

Kerry McCartney, West St. Paul

2. DISCUSSION ITEMS

A. Storm Water Utility Discussion

Dan Edgerton, Stantec, provided an overview of the storm water utility, stating that it is a way to create a dedicated funding source for storm drainage improvements and maintenance. He reviewed the methodology for how the fee structure would be created, which is based on runoff generated from a 24-hour, 3.6 inch storm event.

Mayor Nelson arrived at 5:35 PM.

Administrator Buchholtz stated that staff is looking at a fee of \$2.00 per month per residential equivalency factor (REF). A single family home would be 1 REF, with commercial and industrial users being assigned higher REFs due to more significant impervious surface coverage for those parcels. He stated that the charge would be a line item on the City's water bill, similar to the streetlight fee or recycling charge. He stated that with the impending payoff of the bond issued to finance the City's two water treatment plants, there is an opportunity to reduce the water treatment plant charge to make the storm water utility charge revenue neutral to the City. He stated that staff is proposing the fee take effect in 2022.

Council reviewed the proposed ordinance and process for adoption of the ordinance and implementation of the utility fee.

CONSENSUS of the City Council was to direct staff to place the proposed storm water utility ordinance on a future City Council agenda for adoption.

B. Garfield Street/Hayes Street/80th Avenue Improvements Discussion

Administrator Buchholtz reviewed the proposed 2022 Street Improvement project, which would reconstruct Garfield Street, Hayes Street and 80th Avenue NE. He provided a timeline for the project and proposed internal financing of the project to reduce costs for both the City and the affected residents. He stated that special assessments for the project were estimated to be \$3,000 per parcel.

City Council discussed the project, noting that staff proposed a neighborhood meeting in September along with the improvement hearing and the assessment hearing.

CONSENSUS of the Council was to move forward with the initial plan for the 2022 Street Improvement project.

C. Discussion of Resolution of Support for Greater Twin Cities Public Safety Training Facility

Mayor Nelson requested the City Council take a position on legislation to fund the Greater Twin Cities Public Safety Training Facility.

CONSENSUS of the City Council was to schedule consideration of a resolution of support for the Greater Twin Cities Public Safety Training Facility for possible adoption at the next City Council meeting.

D. Triangle Park/City Hall Sidewalk Update

Director Randall stated that initial quotes for the Manor Drive and City Hall sidewalk projects were exceeding budget. He requested the City Council include the sidewalk project for Manor Drive and City Hall as an alternate bid item with the 2022 Street Improvement Project.

CONSENSUS of the City Council was to delay construction of the Manor Drive sidewalk and City Hall sidewalk until 2022.

A. Administrator Report

Administrator Buchholtz noted that Anoka County would begin work on the CSAH 35 (Old Central) pavement rehabilitation project on July 21, 2021.

B. City Council Reports – None.

Mayor Nelson declared the meeting adjourned. Meeting adjourned at 7:00 PM.

Robert Nelson, Mayor

Attest:

Daniel R. Buchholtz, Administrator, Clerk/Treasurer