

OFFICIAL PROCEEDINGS

Pursuant to due call and notice thereof, the regularly scheduled meeting of the Spring Lake Park City Council Regular was held on February 21, 2023 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 Barbara Goodboe-Bisschoff

Councilmember April Moran

MEMBERS ABSENT

Councilmember Lisa Dircks

STAFF PRESENT

Police Chief Josh Antoine, Recreation Director Kay Okey, Administrator Daniel Buchholtz

3. PLEDGE OF ALLEGIANCE

4. ADDITIONS OR CORRECTIONS TO AGENDA

Administrator Buchholtz informed the Council that an updated escrow list for Resolution 2023-07 was available, since a business had paid the outstanding balance prior to the meeting.

5. DISCUSSION FROM THE FLOOR - None

6. CONSENT AGENDA

- A. Approval of Minutes – February 6, 2023 Council Meeting
- B. Approval of Claims – General Disbursement No 23-01 - \$520,421.38
- C. Resolution 2023-07 – Certifying Unpaid Escrow Accounts – Anoka County
- D. Resolution 2023-08 – Approving Sale of Property Owned by the City of Spring Lake Park
- E. Temporary On-Sale Liquor License – Tower Days
- F. Public Right-of-Way Application – CenterPoint Energy
- G. Public Right-of-Way Application – CenterPoint Energy
- H. Public Right-of-Way Application – CenterPoint Energy
- I. Contractor's Licenses
- J. Sign Permit

Motion made by Councilmember Wendling to approve Consent Agenda.

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

7. DEPARTMENT REPORTS

A. Police Report

Chief Antoine reported that the Police Department responded to 764 calls for service in January 2023 compared to 666 calls for service for the month of January 2022. He said that School Resource Officer Imig reported handling 10 calls for service in January, as well as handling 27 student contacts, 17 student escorts and 8 follow-up investigations. Investigator Bennek reported handling 31 cases for the month of January, 29 of which are felony in nature, 2 misdemeanor cases, while monitoring 6 forfeiture cases.

Chief Antoine reported that the Spring Lake Park Police Department 2022 Reserve Unit Report was provided to councilmembers. He noted that utilizing the Reserves saved the City \$6,692.31 in wages. Chief Antoine thanked HyVee everyone who attended Coffee with Cops, while also thanking HyVee for hosting the event.

Chief Antoine demonstrated the Mini Vantage Rapid Deployment Robot that the Police Department won at a raffle at the IACP Conference. He gave overview of what the unit is capable of and what it will be used for in the Department.

B. Recreation Report

Recreation Director Okey reported that the work continues on the reconstruction project at Able Park. She informed the Council that staff is reconnecting with community senior living apartments and facilities to promote the recreation programs. She also stated that staff is working on the summer program development, seasonal hires and catalog development.

8. ORDINANCES AND/OR RESOLUTIONS – None

9. NEW BUSINESS - None

10. REPORTS

A. Attorney's Report – No Report

B. Engineer's Report – Report in packet

C. Administrator Report

Administrator Buchholtz stated he testified at the League of Minnesota Cities on the Open Meeting Law. He said that the proposed language would still allow councilmembers to

participate in meetings from home while not being in a public setting. Administrator Buchholtz stated he gave a City update at the Valentines Day Luncheon.

11. OTHER

A. Correspondence – None

12. ADJOURN

Motion made by Councilmember Wendling to adjourn.

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

The meeting was adjourned at 7:26 PM.

Robert Nelson, Mayor

Attest:

Daniel R. Buchholtz, Administrator, Clerk/Treasurer