

## OFFICIAL PROCEEDINGS

Pursuant to due call and notice thereof, the regularly scheduled meeting of the Spring Lake Park City Council Regular was held on August 16, 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 Bob Nelson  
Councilmember Ken Wendling  
Councilmember Brad Delfs  
Councilmember Barbara Goodboe-Bisschoff  
Councilmember Lisa Dircks

#### STAFF PRESENT

Building Official Jeff Baker, Public Works Director Terry Randall, Recreation Director Kay Okey, Police Chief Josh Antoine, Administrator Buchholtz

#### OTHERS PRESENT

Bonnie Dircks, 773 83<sup>rd</sup> Avenue  
Friends and Family of Police Chief Josh Antoine

### 3. PLEDGE OF ALLEGIANCE

### 4. ADDITIONS OR CORRECTIONS TO AGENDA -- None

### 5. DISCUSSION FROM THE FLOOR – None

### 6. PRESENTATIONS

#### A. Administer Oath of Office - Chief Josh Antoine

Administrator Buchholtz administered the Oath of Office to Josh Antoine as the City's next Police Chief. Chief Antoine's wife, Jessica, pinned his badge.

### 7. CONSENT AGENDA

- A. Approval of Minutes - August 2, 2021 City Council Meeting
- B. Approval of Claims - General Disbursements - \$768,133.61
- C. Resolution 21-31, Amending 2021 General Fund Budget
- D. ROW Permit Application - Centerpoint Energy - 7957 Monroe Street
- E. ROW Permit Application - Centerpoint Energy - 7912 McKinley Street

- F. Sign Permit
- G. 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.

## **8. DEPARTMENT REPORTS**

### A. Police Report

Chief Antoine reported there were 688 calls for service in July. He said that Officer Corbin Peterson and Records Technician Kim Kiley began work with the City. He stated that Night to Unite happened on August 3 with 10 block parties. He said that the block parties were well attended. He thanked the City Council and Administrator Buchholtz for the opportunity to serve as the City's Police Chief and thanked his family for their support.

### B. Recreation Report

Director Okey stated that the Recreation Department held its first day trip in 16 months, where 32 participants enjoyed a Mississippi River cruise. She stated that Mara Olden began employment with the City as the part-time Recreation Support Specialist. She noted that the final Dine and Dance of 2021 is on Wednesday, August 18. She reported that the Fall Recreation Program would be mailed out next week.

## **9. ORDINANCES AND/OR RESOLUTIONS**

### A. Resolution 21-30, Granting Approval of Letter of Concurrence for Watershed District Boundary Change/Adjustment

Administrator Buchholtz reported that Rice Creek Watershed District undertook a process to better align its political boundary with the hydrological boundary of the watershed district. He stated that 62 properties would be affected, with 6 moving from Coon Creek Watershed District to Rice Creek Watershed District and 56 properties moving from Rice Creek Watershed District to Coon Creek Watershed District. He noted that Rice Creek Watershed District must receive municipal consent on the proposed change before they can request the State Board on Water and Soil Resources to take final action on the request.

Motion made by Councilmember Dircks to approve Resolution 21-30, Granting Approval of Letter of Concurrence for Watershed District Boundary Change/Adjustment.

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

**10. NEW BUSINESS**A. Approval of Residential Recycling Service Contract with Walters Recycling and Refuse

Administrator Buchholtz stated that Walters Recycling and Refuse was the low bidder to provide recycling services within the City for the years 2022-2026. He stated that the contract has been reviewed by the League of Minnesota Cities Insurance Trust, City Attorney Thames and the contractor, who had agreed on the language. He recommended approval.

Attorney Thames requested the City Council allow him to further clarify Section 5 of the agreement to further protect the City against future price increases. He recommended the City Council approve the agreement subject to City Attorney approval.

Motion made by Councilmember Delfs to approve the Residential Recycling Service Contract with Walters Recycling and Refuse, subject to City Attorney approval.

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

**11. REPORTS**A. Attorney Report -- NoneB. Engineer Report -- NoneC. Administrator Report

Administrator Buchholtz stated that the City's official population, as of the 2020 Census, is 7,188, with 6,983 in the Anoka County portion of the City and 205 in the Ramsey County portion of the City. He stated that he was pleased to participate in the retirement celebration for former Police Chief Ebeltoft. He provided a brief overview of the September 7, 2021 City Council meeting.

**12. OTHER**A. Beyond the Yellow Ribbon Report

Mayor Nelson provided a recap of the month's activities for the Beyond the Yellow Ribbon Committee.

B. Correspondence

**13. ADJOURN**

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Robert Nelson, Mayor

Attest:

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Daniel R. Buchholtz, Administrator, Clerk/Treasurer