

## OFFICIAL PROCEEDINGS

Pursuant to due call and notice thereof, the regularly scheduled meeting of the Spring Lake Park City Council Regular was held on May 1, 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

Councilmember Ken Wendling  
Councilmember Barbara Goodboe-Bisschoff  
Councilmember Lisa Dircks  
Councilmember April Moran  
Mayor Bob Nelson

#### STAFF PRESENT

Building Official Jeff Baker, Public Works Director Randall, Investigator Tony Bennek, Recreation Director Kay Okey, Attorney John Thames, Administrator Daniel Buchholtz

#### VISITORS

Halyn Roth, 7914 Able Street NE

### **3. PLEDGE OF ALLEGIANCE**

### **4. ADDITIONS OR CORRECTIONS TO AGENDA**

Administrator Buchholtz pointed out that the address on the Board of Commission application was wrong but the resident does reside in Spring Lake Park.

### **5. DISCUSSION FROM THE FLOOR**

Mr. Halyn Roth, 7914 Able Street NE, approached the City Council to discuss the issue of the high volume of traffic and the speed on Able Street NE, at which motorists drive. Mr. Roth inquired if the City could increase speed enforcement on Able Street, and if the City would be willing to post signs informing motorist that an autistic child in the area.

Administrator Buchholtz informed Mr. Roth about the challenges in the Police Department with staff shortage, but assured him that the Department is now fully staffed there will be more police presence for traffic enforcement. He also stated that he would contact the City Engineer about the sign request to ensure they meet state guidelines.

**6. CONSENT AGENDA**

- A. Approval of Minutes – April 17, 2023 Council Work Meeting
- B. Mayor’s Proclamation – Building Safety Month – May 2023
- C. Mayor’s Proclamation – National Police Week – May 15-21, 2023
- D. Contractor’s Licenses
- E. Business License

Motion made by Councilmember Wendling to approve the Consent Agenda.

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

**7. DEPARTMENT REPORTS****A. Public Works Report**

Public Works Director Randall stated that staff is patching streets. He stated that they have used 45 tons of asphalt. Director Randall said that staff flushed fire hydrants and will repairing two of them.

**B. Code Enforcement Report**

Building Official Baker stated that Inspector Morris attended the Fire Department International Conference in Indianapolis, IN, courtesy of the SBM Fire Department.

Building Official Baker gave an update on inspections. He stated that the inspections currently being conducted are for projects that aged out. He gave a report on the progress of ongoing construction projects.

**8. ORDINANCES AND/OR RESOLUTIONS****A. Ordinance 486, Amending Section 5.08.010 (F) of the City Code Relating to Solid Waste Disposal**

Administrator Buchholtz presented a draft amendment to the City Code clarifying the use of dumpster enclosures for commercial, industrial and multi-family housing. He stated that the proposed ordinance inserts the following language into SLPC 5.08.0101 (F) – “Dumpsters shall be stored within the dumpster enclosure except with in the 24 hours of pickup”.

Motion made by Councilmember Goodboe-Bisschoff to approve Ordinance 486, Amending Section 5.08.010 (F) of the City Code Relating to Solid Waste Disposal.

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

## 9. NEW BUSINESS

### A. Parks and Recreation Commission Application

Director Okey is requesting approval for Wannie-mae Parsons to join the Parks and Recreation Commission.

Motion made by Councilmember Wendling to accept Wannie-mae Parson application for Parks and Recreation Commission.

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

## 10. REPORTS

### A. Attorney Report

Attorney Thames gave an update on the Hazardous Building action on the 8064 Garfield Property.

### B. Engineer's Report

Report is accepted as presented.

### C. Administrator Report

Administrator Buchholtz reminded that Council and the Public that the Open House on May 8 from 5:30 – 7:30 pm on the City Hall Renovation. He gave an update on his attendance at the Minnesota City Managers Conference.

## 11. OTHER

### A. Correspondence – None

### B. Beyond The Yellow Ribbon

Mayor Nelson gave an update on the activities of the Beyond The Yellow Ribbon.

**12. ADJOURN**

Motion made by Councilmember Wendling to adjourn.

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

The meeting was adjourned at 7:47 PM.

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Robert Nelson, Mayor

Attest:

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Daniel R. Buchholtz, Administrator, Clerk/Treasurer