

## OFFICIAL PROCEEDINGS

Pursuant to due call and notice thereof, the regularly scheduled meeting of the Spring Lake Park City Council Worksession was held on March 09, 2020 at the City Hall, at 5:30 PM

### 1. CALL TO ORDER

Members Present: Councilmembers Wendling, Goodboe-Bisschoff, Dircks and Mayor Nelson

Members Absent: Councilmember Delfs

Staff Present: Administrator Buchholtz, Chief Ebeltoft, and Engineer Gravel

### 2. DISCUSSION ITEMS

#### A. MSA Map Amendment Discussion

Engineer Gravel provided an overview of the proposed Municipal State Aid (MSA) system amendment, removing a portion of 81st Avenue between University Avenue and Terrace Road; the proposed signage plan; and the draft ordinance establishing a 7,000 pound weight restriction on this street segment. Mayor Nelson suggested increasing the street segment's weight restriction to 5 tons (10,000 pounds), which would allow residents who bring their commercial vehicles home that ability. Administrator Buchholtz, in an effort to simplify enforcement, suggested amending the MSA map further by removing 81st Avenue from University Avenue to Able Street from the MSA system and replacing it with Able Street from 81st Avenue to CSAH 10. The City Council was agreeable to both suggestions.

**CONSENSUS of the City Council** was to authorize staff to pursue further amending the MSA map to remove 81st Avenue between University Avenue and Able Street from the MSA system and the bring forward a weight restriction ordinance limiting weights on this segment of 81st Avenue to 5 tons.

#### B. Garfield Pond Project Update

Administrator Buchholtz and Engineer Gravel provided a brief overview of progress on the Garfield Pond project and answered questions from the City Council.

#### C. Animal Control Agreement Discussion - North Metro Animal Care and Control

Councilmember Goodboe-Bisschoff sought clarification on the proposed North Metro Animal Care and Control Standard Animal and Impound Services Agreement. Chief Ebeltoft provided the clarification. After further discussion, the City Council recommended adding the contract to the March 16 City Council meeting agenda.

#### D. Terrace Park and Arthur Street Pumphouse Camera System Replacement

Chief Ebeltoft reviewed the need for a new camera system at the Arthur Street Pump House and Terrace Park, at a cost of \$10,815.00. He recommended also replacing the camera systems at Able

Park, Lakeside Park, and City Hall as well, to reduce the need for the Police Department to access two separate video systems for surveillance video. He stated that completing the remaining three systems would cost \$18,650. He also suggested budgeting \$1,250 per location for any wiring repairs that would be necessary.

**CONSENSUS OF THE CITY COUNCIL was to replace all the camera systems at a cost of \$35,715.**

E. SBM Fire JPA Discussion

Administrator Buchholtz provided an overview of the discussions occurring between the cities of Blaine, Mounds View and Spring Lake Park regarding an update to the Joint Powers Agreement (JPA) for the Spring Lake Park-Blaine-Mounds View (SBM) Fire Department. He stated the major point of discussion was exploring setting a fixed formula to allocate Fire Department expenditures. He said that the current formula calculates 50% of the cost share based on market value and the 50% of the cost share based on call volume averaged over a three year period. He stated the fixed formula would help preserve the current model, which is very cost-effective for the City of Spring Lake Park, and continue to provide Spring Lake Park with a voice in the governance of the Fire Department. The City Council discussed the matter and determined that freezing the formula would strengthen the partnership between the three cities and would protect the integrity of the current model.

**CONSENSUS of the City Council was to express support for freezing the formula at the current 2020 level and to authorize the Administrator, Clerk/Treasurer to communicate the City's position to its partners in the JPA.**

F. Review Draft of Updated Charitable Gaming Ordinance

Administrator Buchholtz presented a draft update of the City's Charitable Gaming Ordinance.

**CONSENSUS OF THE CITY COUNCIL was to authorize distribution of the draft to the City's charitable gaming operators for comment.**

G. JP Brooks Development Update

Administrator Buchholtz provided an update on the JP Brooks subdivision. He stated that an omission was discovered in the process. He stated that the Comprehensive Plan Future Land Use Map needs to be amended to guide the property from Public/Semi-Public to Low Density Residential. He stated that a public hearing is scheduled for the March 23, 2020 Planning Commission Meeting and that the item will be addressed at the same time the 2040 Comprehensive Plan is adopted by the City Council.

**3. REPORT**

A. Administrator Report

Administrator Buchholtz reported that the City received a \$31,000 grant from Coon Creek Watershed District for the expansion of the Fillmore Pond. He stated that the City received 11 applications for the Accountant position. He said that applications will be screened the week of March 9 with interviews following shortly thereafter. He reported that Dala 1, Inc did not appeal the liquor license sanctions imposed by the City Council. He reported that Peggy Anderson's retirement party was scheduled for March 10, 2002 at 1pm.

**4. ADJOURN**

The workshop was adjourned at 7:23 p.m.

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Robert Nelson, Mayor

Attest:

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Daniel R. Buchholtz, Administrator, Clerk/Treasurer