

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 1, 2022 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

Public Works Director Terry Randall, Police Chief Josh Antoine, Building Official Jeff Baker, Administrator Daniel Buchholtz.

VISITORS

Tien Truong, 5510 Virginia Avenue

Triet Nguywen, 7703 Central Avenue NE

Chama Kho, 8388 9th Street N

Kelly Peterson, 513 Lone Avenue NE

3. PLEDGE OF ALLEGIANCE

4. ADDITIONS OR CORRECTIONS TO AGENDA

Administrator Buchholtz requested that the following addition be made to the agenda: 1) that Item 7D be added Resolution 22-37 for Accepting Donation from Spring Lake Park Lions: 2) that item 7E be added for Settlement Agreement and Release Between the City and the Spring Crest Home Owners Association.

5. PRESENTATION

A. Oath of Office – Sergeant Karen Fiske

Mayor Nelson stated that it was a proud day for the City. He commented that Patrol Officer Fiske moved up the ranks to Sergeant, becoming the first female Sergeant in Spring Lake Park history.

Administrator Buchholtz administered the Oath to Sergeant Fiske. Sergeant Fiske's badge was pinned on by her husband Gordy Fiske.

Mayor Nelson thanked Sergeant Long for his many years of service and dedication to the City of Spring Lake Park.

6. DISCUSSION FROM THE FLOOR - None

7. CONSENT AGENDA

- A. Approval of Minutes – July 18, 2022 City Council Meeting
- B. Contractors Licenses
- C. Special Event Permit – Spring Lake Park Schools (fee waived)
- D. Resolution 22-37, Accepting Donation from Spring Lake Park Lions
- E. Settlement Agreement and Release Between the City and Spring Crest Home Owners Association

Motion made by Councilmember Wendling to approve the Consent Agenda.

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

8. DEPARTMENT REPORTS

A. Public Works Report

Public Works Director Randall stated that Public Works Department was busy painting the crosswalks and stop bars. The staff was busy painting arrows in the sealcoat project. He stated that they installed new traffic signs on 81st Avenue NE and formed concrete for the new shelter.

B. Code Enforcement Report

Building Official Baker stated the new owners are making progress on the 1200 81st Avenue and 8030 Central Avenue buildings. He commented that there is new management at Northtown Apartments and Legends of Spring Lake Park.

9. ORDINANCES AND/OR RESOLUTIONS

A. Resolution Granting Approval of Interim Use Permit for Platinum Auto Group LLC to Permit Indoor Auto Sales at 1313 Osborne Road NE

Administrator Buchholtz stated the City received an application from Tint Pros, 1313 Osborne Road for an interim use permit to permit automobile sales in the I-1 zoning district. He said applicant requested that the business name Platinum Auto Group LLC.

Administrator Buchholtz gave an overview of the original request that Tint Pros applied for. Buchholtz stated that Tint Pros applied for a conditional use permit to allow the business to expand into 1313 Osborne Road NE. He stated that Tint Pros also applied for a text amendment to permit auto sales in the I-1 zoning district. Buchholtz commented that the City Council approved the request from Tint Pros to approve a conditional use permit to allow auto detailing and light repair.

Administrator Buchholtz stated the difference between the conditional use permit and the interim use permit is that the interim use permit ends at a specific time or event. He stated that Tint Pros agreed to amend their application to seek an interim use permit to permit automobile sales in the i-1 zoning district.

Staff is recommending approval of the interim use permit with the following conditions:

1. The applicant shall store automobile vehicles for sale inside the building. No outdoor storage of vehicles and associated merchandise is permitted.
2. The applicant shall comply with the conditions outlined in Resolution 22-32.
3. The interim use permit shall expire either upon the sale or transfer of ownership of the building and/or business, a violation of the conditions of the interim use permit or a change in the City's zoning regulations which renders the use nonconforming, whichever is earlier.

Staff is recommending the following findings of fact for approval of the interim use permit:

1. The proposed use is a reasonable use of the property, anticipated as an Interim Use in the I-1, Light Industrial District.
2. Automobile sales will occur entirely inside a building, thereby not having a detrimental effect on surrounding properties or lower property values.
3. Adjacent roadways and the existing parking lot are adequate to handle anticipated traffic and vehicles using the site.
4. No changes are proposed to site grading and drainage and therefore stormwater management should be adequate as it exists now.
5. There are no unusual odors, fumes, dust, noise or vibration associated with the interim use.
6. No residential use is proposed on the site and therefore incompatible growth in that regard is not an issue with this use.

Triet Nguyen, owner of Tint Pros stated that their goal is to follow all city regulations rules and to sell cars correctly. He went on to explain his business.

Motion made by Councilmember Wendling to Grant Approval of Interim Use Permit for Platinum Auto Group LLC to Permit Indoor Auto Sales at 1313 Osborne Road NE.

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

10. NEW BUSINESS

A. Authorization to Begin Testing Process for Police Officer Position

Police Chief Antoine stated that the top candidate for the patrol officer position was unable to successfully finish the hiring process. He is seeking the City Council authorization to advertise the position of police officer, accept applications, and conduct interviews to recommend a candidate for the position.

Motion made by Mayor Nelson to Authorize Testing for Police Officer Position.

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

11. REPORTS

A. Attorney Report – No report

B. Engineer Report

Report accepted as is. Public Works Director Randall added that the stripping on 81st Avenue NE has been completed.

A. Administrator Report

Administrator Buchholtz stated that the filing period for City Council opens up on August 2 and runs through August 16 at 5:00 pm. He stated that the cost to file is \$15.00.

12. OTHER

A. Correspondence

B. Councilmember Goodboe-Bisschoff requested that the workshop on edibles be rescheduled for Monday, August 15, 2022 instead of on Monday, August 8, 2022. City Council agreed.

13. ADJOURN

Motion made by Councilmember Wendling to adjourn.

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

The meeting was adjourned at 7:43 PM.

Robert Nelson, Mayor

Attest:

Daniel R. Buchholtz, Administrator, Clerk/Treasurer