

OFFICIAL PROCEEDINGS

Pursuant to due call and notice thereof, the regularly scheduled meeting of the Spring Lake Park City Council Regular was held on October 2, 2023 at the City Hall, at 7:00 PM.

1. CALL TO ORDER

Acting Mayor Goodboe-Bisschoff called the meeting to order at 7:00 PM.

2. ROLL CALL

MEMBERS PRESENT

Councilmember Ken Wendling
Councilmember Barbara Goodboe-Bisschoff
Councilmember Lisa Dircks

MEMBERS ABSENT

Councilmember April Moran
Mayor Bob Nelson

STAFF PRESENT

Police Chief Josh Antoine, Public Works Director Randall, Public Works Director George Linngren, Building Official Jeff Baker, Engineer Phil Gravel, Administrator Daniel Buchholtz

VISITORS

Jordan Korus	350 Sanburnol Drive NE	Spring Lake Park
Forrest Hering	640 Sanburnol Drive NE	Spring Lake Park
Kathy Rootham	401 83 rd Avenue NE	Spring Lake Park
Darla Norgaard	308 Sanburnol Drive NE	Spring Lake Park
Ron & Cheri Lotz	300 Sanburnol Drive NE	Spring Lake Park
Stephen MacDonald	374 Sanburnol Drive NE	Spring Lake Park

3. PLEDGE OF ALLEGIANCE

4. ADDITIONS OR CORRECTIONS TO AGENDA

Administrator Buchholtz requested that Item 11. A be removed from the Agenda.

5. DISCUSSION FROM THE FLOOR

A. Anoka County Sheriff Brad Wise

Sheriff Wise gave an overview of his career experience and what the Sheriff's Office does for the County. He stated that the Sheriff supports the Police Departments by providing a jail, a crime lab, specialized investigations and civil actions. Acting Mayor Goodboe-Bisschoff inquired about the jail. Sheriff Wise stated that the jail will be a new building to

accommodate the growing population. He gave an overview of the issues facing the current building and why a new facility is needed. There was a discussion of where the jail needed to be housed. Sheriff Wise stated by statute law the jails and courts need to be placed in the County Seat.

There was discussion on how many inmates are housed or projected to be housed. He stated the jail currently holds 220 inmates. The object is to build a jail that can house more inmates as the county grows.

Administrator Buchholtz inquired about how the Sheriff Wise is approaching the issue of legalized cannabis. He expressed his opinion that it be treated like tobacco and alcohol: if tobacco and alcohol are prohibited in parks and cars, then cannabis should be prohibited parks and cars.

B. Other

Councilmember Wendling presented a flag to the City of Spring Lake Park for City Hall.

6. CONSENT AGENDA

- A. Approval of Minutes – September 11, 2023 City Council Work Session
- B. Approval of Minutes – September 18, 2023 City Council Meeting
- C. Contractor's Licenses

Motion made by Councilmember Wendling to approve the Consent Agenda.

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

7. DEPARTMENT REPORTS

A. Public Works Report

Public Works Director Randall stated that staff is working on patching Sanburnol Drive NE, along with grinding stumps from EAB tree removal and filling the area with black dirt and seed. Director Randall commented that the hydrant on 79th Avenue NE and Terrace Road NE was replaced. He stated that staff is preparing the equipment for winter.

B. Code Enforcement

Building Official Baker reported that Inspector Morris attended the MN State Fire Marshal's conference. He said Inspector Morris passed the written portion of the MN State Fire Inspector II exam. He stated all that is left for Inspector Morris to complete is the practical portion, which will happen later this year.

Building Official Baker thanked the Public Works and Police Department for their assistance on abating the nuisance at 8064 Garfield Street.

8. PUBLIC HEARING

A. Improvement Hearing – 2023 Street Improvement Project

Engineer Gravel gave an overview of the Improvement Project. He stated that the project area includes Sanburnol Drive NE, Elm Drive NE and the portion of 83rd Avenue NE between University Avenue NE and Terrace Road NE. He discussed the conditions of the streets and what improvements are being recommended. He said the improvements include rehabilitation and some repairs to the existing storm sewer system.

Engineer Gravel discussed how the project will be financed. He explained that the financing would be allocated through a number of funds, which include the City of Blaine, Spring Lake Park Municipal State Aid, Spring Lake Park Street and Utility Fund and Spring Lake Park Assessments.

Acting Mayor Goodboe-Bisschoff opened the Public Hearing at 7:03 PM.

Mr. Jordan Korus, 350 Sanburnol Drive NE, asked if there has been discussion for adding a sidewalk to the stretch on Sanburnol without one, or adding speed bumps to slow down the traffic that diverts from Northtown Mall area. Engineer Gravel stated that there had been discussion on the sidewalk but at this time the City staff did not include the sidewalk in this project.

Ms. Kathy Rootham, 401 83rd Avenue NE, she inquired if the sidewalk on 83rd Avenue was evaluated for ADA Compliance, and if the grass on the boulevard will be redone. She asked if there was another option besides seeds. Engineer Gravel stated that because the curb and gutter are not being touched, it does not warrant the sidewalk and the boulevard to be enhanced.

Mr. Stephen MacDonald, 374 Sanburnol Drive NE, stated that the assessment was less than what he anticipated.

Hearing no further comment, Acting Mayor Goodboe-Bisschoff closed the Public Hearing at 7:20 PM.

9. ORDINANCES AND/OR RESOLUTIONS

A. Resolution 2023-36, Ordering Improvement and Preparation of Plans – 2024 Street Improvement Plan

Motion made by Councilmember Dircks to Approve Resolution 2023-36, Ordering Improvement and Preparation of Plans – 2024 Street Improvement Plan.

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

10. REPORTS

A. Attorney Report

None

B. Engineer's Report

Report accepted as presented.

C. Administrator Report

Administrator Buchholtz introduced George Linngren. He informed the City Council that staff held a meeting with residents about the upcoming Hayes Storm Water Pond Project. He explained the scope of the project.

11. OTHER

A. Motion to Close Meeting Pursuant to M.S. 13D.05, subd 3(a) to Conduct the City Administrator's Performance Evaluation

Removed

B. Correspondence

None

12. ADJOURN

Motion made by Councilmember Wendling to adjourn.

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

The meeting was adjourned at 7:45 PM.

Barbara Goodboe-Bisschoff, Acting Mayor

Attest:

Daniel R. Buchholtz, Administrator, Clerk/Treasurer