

OFFICIAL PROCEEDINGS

Pursuant to due call and notice thereof, the regularly scheduled meeting of the Spring Lake Park City Council was held on February 19, 2019 at the Spring Lake Park Community Center, 1301 81st Avenue N.E., at 7:00 P.M.

1. Call to Order

Mayor Hansen called the meeting to order at 7:00 P.M.

2. Roll Call

Members Present: Councilmembers, Wendling, Delfs, Goodboe-Bisschoff and Mayor Hansen

Members Absent: Councilmember Nelson

Staff Present: Police Chief Ebeltoft; Public Works Director Randall; Parks and Recreation Director Rygwall; Administrator Buchholtz and Executive Assistant Gooden

Visitors: Paddy Jones, Ham Lake

3. Pledge of Allegiance

4. Additions or Corrections to Agenda

Mayor Hansen asked to remove Item 11., Attorney's Report, from the agenda.

5. Discussion From The Floor – None

A. John Connelly – Twin Cities North Chamber of Commerce

John Connelly provided the Council with a summary of the services that the Twin Cities North Chamber of Commerce provides to many of the surrounding communities including Spring Lake Park. He reported that the Chamber of Commerce vision is to be the resource to promote business, develop leaders and connect communities. He stated that the Chamber is a direct pipeline for communication and provides many great networking outlets for all types of events.

Mr. Connelly reported that the Chamber of Commerce will be very active in the I-35W MNPass project and will provide a valuable tool kit for the surrounding communities to share with local businesses within the communities to provide accurate information on changes to transportation routes and other valuable information within the communities.

6. Consent Agenda:

Mayor Hansen reviewed the following Consent Agenda items:

- A. Approval of Minutes – February 4, 2019
- B. Disbursements
 - 1. General Fund Disbursement Claim No. 19-01 -- \$735,467.36
- C. Contractor's Request for Payment No. 2 – Sanitary Sewer Lining Project
- D. Sign Permit
- E. Contractor's Licenses

MOTION BY COUNCILMEMBER WENDLING APPROVING THE CONSENT AGENDA. ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

7. Police Report

Police Chief Ebeltoft reviewed the January 2019 department statistics.

Chief Ebeltoft reported that the Police Department responded to five hundred ninety nine calls for service for the month of January 2019 compared to five hundred thirty seven calls for service in January 2018.

Chief Ebeltoft reported that Investigator Baker reports to handling caseload of 40 cases for the month of January 2019. He reported that School Resource Officer Chlebeck reported handling 12 calls for service at the local schools, along with conducting 32 student contacts, three escorts and three follow up investigations into school incidents.

Chief Ebeltoft reported, in addition to addressing the day-to-day operations of the Department, he attended numerous meetings throughout the month representing Spring Lake Park Police Department and the City of Spring Lake Park.

Councilmember Wendling inquired if the meeting that Chief Ebeltoft attended with "Total Auto Sales" Representatives included discussion of selling forfeited vehicles and old squad vehicles. Chief Ebeltoft stated that "Total Auto Sales" would look at taking vehicles that are not up to standards for the vehicle auction.

8. Parks and Recreation Report

Parks and Recreation Director Rygwall reported that the Parks and Recreation Commission met and elected their officers for 2019. She reported that the Commission discussed plans for the summer fest that will take place on Wednesday evenings from June through August. She stated that the Commission is in need of members to join the Commission.

Ms. Rygwall reviewed the department statistics and reported that staff was busy preparing for the senior Valentine luncheon and starting on Tower Days preparations. She stated that the Dine and Dance event, scheduled for Wednesday evenings this summer, will have food available to purchase from the Beyond the Yellow Ribbon Committee.

Ms. Rygwall reported that softball registration has started and applications for the community garden plots at Sanburnol Park are now being accepted. She reported that a new aerator was ordered for Spring Lake.

9. New Business

A. Authorization to Purchase New Traffic Speed Trailer

Police Ebeltoft reported that on April 30, 2009, the Police Department was able to purchase the current speed trailer used from the City of Burnsville for \$800.00. He reported that since that date, the Spring Lake Park Police Department has utilized the speed trailer within the City to help address traffic speed issued and effect potential positive change for those driving on the roadways and the residents living in the City.

Chief Ebeltoft reported that over time, the speed trailer has required numerous repairs and maintenance. He stated that he began researching and learned that the current speed trailer was manufactured in May 1997. Chief Ebeltoft reported that the Police Department has limited deployment of the speed trailer last year due to continuing mechanical issues. He stated that he believes that utilizing a speed trailer in the community does promote traffic safety, provides a means of education and is a very valuable tool for law enforcement to utilize for effecting positive change without having to always issued traffic citations and further backlog the court systems.

Chief Ebeltoft reported that he researched several vendors and found a new speed trailer from "All Traffic Solutions". He presented the quote and related information to the Council for authorization to purchase a new speed trailer. He reported that the quoted price for the speed trailer is \$8,070.00. He stated that he funds to purchase the new speed trailer would be taken from Fund 248, Traffic Education Fund.

MOTION MADE BY MAYOR HANSEN TO AUTHORIZE PURCHASE OF TRAFFIC SPEED TRAILER IN THE AMOUNT OF \$8,070.00. ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

B. Authorization to Prepare Plans and Bidding for 2019 Sewer Lining Project

Administrator Buchholtz reported that for the past several years the City has completed a sanitary sewer lining project as part of a long-term effort to maintain the City's infrastructure. He stated that Public Works Director Randall determined a priority sewer repair area for the 2019 lining. He reported that in preparation for a 2019 lining project, he hired a sewer televising company to complete a preliminary inspection of the sewer lines in the priority repair area.

Administrator Buchholtz reported that the proposed 2019 work includes the sewer lines in the area east and west of Highway 65 and south of 81st Avenue. He stated that in addition to lining of the sewer mains, sewer service connections wyes will be repaired where warranted.

Administrator Buchholtz reported that the precise limits of the project will be determined based on available project budget as determined by Mr. Randall and himself. He requested that the City Council order preparation of plans and specifications and authorize bidding for the 2019 Sanitary Sewer Line Project. He stated that bid results will be presented to the Council for approval later in the spring.

MOTION MADE BY MAYOR HANSEN TO AUTHORIZE PREPARATION OF PLANS AND BIDDING FOR THE 2019 SEWER LINING PROJECT. ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

10. Engineer's Report - None

11. Attorney's Report - None

12. Reports

A. Administrator Reports

Administrator Buchholtz reported that he attended a Rice Creek Watershed District public hearing regarding grant funding for the city's Garfield Pond application. He stated that notification of the grant decision will be made on February 27, 2019.

Administrator Buchholtz requested a Council work session for March 4, 2019 at 5:30 PM for a presentation by Anoka County on the Osborne Road Project taking place in 2020.

Administrator Buchholtz reported that he would be participating on a panel and speaking legislative advocacy at the League of Minnesota conference on February 21, 2019.

13. Other - None

14. Adjourn

MOTION BY COUNCILMEMBER WENDLING TO ADJOURN. VOICE VOTE: ALL AYES. MOTION CARRIED.

The meeting was adjourned at 7:30 PM.



Cindy Hansen, Mayor

Attest:



Daniel R. Buchholtz, Administrator, Clerk/Treasurer