

OFFICIAL PROCEEDINGS

Pursuant to due call and notice thereof, the special meeting of the Spring Lake Park City Council was held on January 29, 2018 at the Spring Lake Park Community Center, 1301 81st Avenue N.E., at 4:30 P.M.

1. Call to Order

Mayor Hansen called the meeting to order at 4:30 P.M.

2. Roll Call

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

Members Absent: None

Staff Present: Administrator Buchholtz

Visitors: Paddy Jones, Ham Lake

3. Agenda

A. Resolution 18-03, A Resolution Authorizing Mayor and Administrator, Clerk/Treasurer to Sign Deed for Property Locally Described as 8101 Highway 65 NE

MADE BY COUNCILMEMBER NELSON TO APPROVE RESOLUTION 18-03, A RESOLUTION AUTHORIZING MAYOR AND ADMINISTRATOR, CLERK/TREASURER TO SIGN DEED FOR PROPERTY LOCALLY DESCRIBED AS 8101 HIGHWAY 65 NE. ROLL CALL: ALL AYES. MOTION CARRIED.

B. Pay Equity Report


Administrator Buchholtz requested the City Council to approve the City's 2018 pay equity report filing in advance of the report's January 31, 2018 deadline.

MOTION BY COUNCILMEMBER WENDLING TO ADOPT THE 2018 PAY EQUITY REPORT AND AUTHORIZE THE ADMINISTRATOR, CLERK/TREASURER TO FILE SAID REPORT ON THE CITY'S BEHALF. ROLL CALL: ALL AYES. MOTION CARRIED.

4. Adjourn

MOTION BY COUNCILMEMBER WENDLING TO ADJOURN. ALL AYES. MOTION CARRIED.

Attest:


Daniel R. Buchholtz, Administrator, Clerk/Treasurer


Cindy Hansen, Mayor