

I. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

Pursuant to due call and notice thereof, the Regular Meeting of the Crystal City Council was held on Monday, February 3, 2014 at 7:00 p.m. in the Council Chambers at 4141 Douglas Drive in Crystal, Minnesota. Mayor Adams called the meeting to order.

ROLL CALL

Mayor Adams asked the city clerk to call the roll for elected officials. Upon roll call, the city clerk recorded the following attendance:

COUNCIL

Present: Peak, Selton, Adams, Budziszewski, Deshler, and Hoffmann.

Absent: Libby.

STAFF

City Manager A. Norris, City Attorneys R. Retzer and B. Lindall, Assistant City Manager/Human Resources Manager K. Therres, Community Development Director P. Peters, Public Works Director T. Mathisen, City Planner J. Sutter, Police Chief S. Revering, and City Clerk C. Serres.

PLEDGE OF ALLEGIANCE

Mayor Adams led the Council and audience in the Pledge of Allegiance.

II. COUNCIL MEETING MINUTES

The Council considered the minutes from the following meetings in a single motion:

- a. The Council Work Session from January 16, 2014;
- b. The Regular City Council Meeting from January 21, 2014; and
- c. The Council Work Session from January 21, 2014.

Moved by Council Member Peak and seconded by Council Member Budziszewski to approve the above minutes in a single motion.

Motion carried.

III. CONSENT AGENDA

The Council considered the following items, which are routine and non-controversial in nature, in a single motion:

1. Approval of the list of license applications submitted by the City Clerk to the City Council, a list that is on file in the office of the City Clerk;
2. Approval of disbursements over \$25,000 submitted by the Finance Director to the City Council, a list that is on file in the office of the Finance Director; and
3. Approval of Resolution No. 2014 – 09 related to designating Hennepin County as the responsible agent for a public hearing on the issuance of revenue notes by the City of New Hope for the benefit of Homeward Bound, Inc. and its multifamily housing developments.

III. CONSENT AGENDA CONTINUED

Moved by Council Member Hoffmann and seconded by Council Member Deshler to approve the consent agenda.

Motion carried.

IV. OPEN FORUM

No public comment was given during open forum.

V. REGULAR AGENDA

1. The Council considered first reading of an ordinance amending Section 211.01 of the City Code regarding Council salaries.

City Manager A. Norris addressed the Council.

After Council discussion, it was moved by Council Member Budziszewski and seconded by Council Member Selton to table the first reading of the ordinance amending section 211.01 of the City Code regarding Council salaries to a future work session for further discussion.

By roll call and voting aye: Budziszewski, Deshler, Hoffmann, and Selton.

Voting nay: Peak and Adams.

Absent, not voting: Libby.

Motion carried.

2. The Council considered a resolution authorizing acquisition of real property, address unassigned, (P.I.D. 09-118-21-24-0015) for a new Public Works facility.

Community Development Director P. Peters addressed the Council.

Moved by Council Member Budziszewski and seconded by Council Member Peak to adopt the following resolution, the reading of which was dispensed with by unanimous consent:

RESOLUTION NO. 2014 - 10

A RESOLUTION AUTHORIZING ACQUISITION OF REAL PROPERTY ADDRESS UNASSIGNED (P.I.D. 09-118-21-24-0015)

Voting aye: Peak, Selton, Adams, Budziszewski, Deshler, and Hoffmann.

Absent, not voting: Libby.

Motion carried, resolution declared adopted.

3. The Council considered a resolution authorizing acquisition of real property at 5027 and 5025 West Broadway (P.I.D. 09-118-21-24-0016 and 09-118-21-24-0017) for a new Public Works facility.

V. REGULAR AGENDA CONTINUED

Community Development Director P. Peters addressed the Council.

Moved by Council Member Budziszewski and seconded by Council Member Hoffmann to adopt the following resolution, the reading of which was dispensed with by unanimous consent:

RESOLUTION NO. 2014 - 11

A RESOLUTION AUTHORIZING ACQUISITION OF REAL PROPERTY 5027 AND 5025 WEST BROADWAY (P.I.D. 09-118-21-24-0016 AND 09-118-21-24-0017)

Voting aye: Peak, Selton, Adams, Budziszewski, Deshler, and Hoffmann.
Absent, not voting: Libby.

Motion carried, resolution declared adopted.

4. The Council considered responses to final written offers to acquire the following properties for a new Public Works facility:
- P.I.D. 09-118-21-24-0018 (5017 West Broadway)
 - P.I.D. 09-118-21-24-0061 (4947 West Broadway)

Moved by Council Member Peak and seconded by Council Member Budziszewski to close the meeting.

Voting aye: Peak, Selton, Adams, Budziszewski, Deshler, and Hoffmann.
Absent, not voting: Libby.

Motion carried.

The City Council recessed to Closed Session at 7:15 p.m. pursuant to M.S. Section 13D.05, Subd. 3(c) to consider responses to final written offers to acquire the above properties for a new Public Works facility.

Moved by Council Member Hoffmann and seconded by Council Member Budziszewski to reconvene in open session.

Voting aye: Peak, Selton, Adams, Budziszewski, Deshler, and Hoffmann.
Absent, not voting: Libby.

Motion carried.

The City Council reconvened in open session at 7:35 p.m.

VI. INFORMATION AND DISCUSSION

Mayor Adams read the following announcements:

- a) The Council will hold a work session at 7:00 p.m. Thursday, February 13, in Conference Room A at City Hall.

- b) City Offices will be closed on Monday, February 17 for Presidents' Day.
- c) Citizen Input Time will be held from 6 – 6:30 p.m. on Tuesday, February 18 in Conference Room A at City Hall.
- d) The next City Council Meeting begins at 7:00 p.m. on Tuesday, February 18, in the Council Chambers at City Hall.
- e) The Crystal Business Association meets at 8:30 a.m. on Wednesday, February 19, at Crystal City Hall.
- f) The Light of Crystal No-Tap Bowling Tournament is Saturday, February 22, at 6:30 p.m. at Doyle's Bowling Alley.
- g) The "Quad Communities Beyond the Yellow Ribbon" bowling fundraiser will be held at Doyles Bowling Alley on Sunday, February 23 at 10:30 a.m.

VII. ADJOURNMENT

Moved by Council Member Budziszewski and seconded by Council Member Peak to adjourn the meeting.

Motion carried.

The meeting adjourned at 7:37 p.m.



Jim Adams, Mayor

ATTEST:



Chrissy Serres, City Clerk