

## 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 Tuesday, March 4, 2014 at 7:01 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: Adams, Budziszewski, Deshler, Hoffmann, Libby, Peak, and Selton.

### STAFF

City Manager A. Norris, City Attorney T. Gilchrist, Assistant City Manager/Human Resources Manager K. Therres, Public Works Director T. Mathisen, Police Chief S. Revering, and City Clerk C. Serres.

### PLEDGE OF ALLEGIANCE

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

The Council considered amending the agenda to add Consent Agenda item #6 in regards to approval of a resolution in support of a grant application for a Veteran's Memorial at Twin Oaks Park.

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

Motion carried.

## II. PROCLAMATION

The Mayor read a proclamation supporting the Beyond the Yellow Ribbon project.

## III. ACKNOWLEDGEMENT

The Mayor acknowledged a donation of \$2,500 from 2MK Sports Marketing to the Crystal Recreation Department.

## IV. COUNCIL MEETING MINUTES

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

- a. The Council Work Session from February 13, 2014;
- b. The Regular City Council Meeting from February 18, 2014;
- c. Two Council Work Sessions from February 18, 2014; and
- d. The Council Work Session from February 25, 2014.

#### IV. COUNCIL MEETING MINUTES CONTINUED

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

Motion carried.

#### V. 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;
3. Appointment of City Forester James Burks as the assistant weed inspector for the City of Crystal;
4. Approval of Resolution No. 2014-16 related to amending the 2013 Permanent Improvement Revolving (PIR) Fund Budget;
5. Approval of Resolution No. 2014-17 related to amending the 2013 Budget; and
6. Approval of Resolution No. 2014-18 in support of a grant application for a Veteran's Memorial at Twin Oaks Park.

Moved by Council Member Budziszewski and seconded by Council Member Peak to approve the consent agenda.

By roll call and voting aye: Hoffmann, Libby, Peak, Adams, Budziszewski, and Deshler.  
Abstention: Selton.

Motion carried.

#### VI. REGULAR AGENDA

1. The Council considered the appointment of Kyle Turner to the Environmental Quality Commission for an unexpired term to expire on December 31, 2015.

Applicant Kyle Turner addressed the Council.

Moved by Council Member Selton and seconded by Council Member Peak to approve the appointment of Kyle Turner to the Environmental Quality Commission for an unexpired term to expire on December 31, 2015.

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

Motion carried.

**VI. REGULAR AGENDA CONTINUED**

2. The Council considered contributions from the City Initiatives Fund to NEAR and PRISM Food Shelves.

The following representatives addressed the Council:

- Jan Monroe from NEAR Food Shelf
- Michelle Ness from PRISM

Moved by Council Member Selton and seconded by Council Member Budziszewski to approve contributions from the City Initiatives Fund of \$1,500 each to NEAR and PRISM food shelves.

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

Motion carried.

3. The Council considered \$2,000 contribution from the City Initiatives Fund to Community Mediation & Restorative Services.

The following representative addressed the Council:

- Rick Hendricks from Community Mediation & Restorative Services

Moved by Council Member Deshler and seconded by Council Member Hoffmann to approve the contribution from the City Initiatives Fund of \$2,000 to Community Mediation & Restorative Services.

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

Motion carried.

4. The Council considered a resolution approving plans and specifications and ordering advertisement for bids for Council Chambers AV and Lighting Project No. 2013-19.

Public Works Director T. Mathisen 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 – 19

APPROVING PLANS AND SPECIFICATIONS AND  
ORDER ADVERTISEMENT FOR BIDS  
COUNCIL CHAMBERS AV LIGHTING UPGRADE PROJECT NO. 2013-19

VI. REGULAR AGENDA CONTINUED

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

Motion carried, resolution declared adopted.

5. The Council considered authorizing staff to maintain campaign finance reports on the city website.

City Manager A. Norris addressed the Council.

Moved by Council Member Selton and seconded by Council Member Deshler to approve authorizing staff to maintain campaign finance reports on the city website beginning March 5, 2014.

By roll call and voting aye: Libby, Peak, Selton, Adams, Deshler, and Hoffmann.  
Voting nay: Budziszewski.

Motion carried.

6. The Council considered second reading of ordinance amending Section 1137 of the City Code regarding civil penalties for tobacco.

City Manager A. Norris addressed the Council.

Moved by Council Member Budziszewski and seconded by Council Member Deshler to adopt the following ordinance:

ORDINANCE NO. 2014 – 01

CHAPTER XI BUSINESS AND TRADE REGULATIONS:  
REVISING PENALTIES FOR TOBACCO, SECTION 1137

and further, that this is the second and final reading.

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

Motion carried.

7. The Council considered first reading of ordinance revising Section 940 of the City Code regarding civil disorder.

City Manager A. Norris addressed the Council.

Moved by Council Member Selton and seconded by Council Member Budziszewski to adopt the following ordinance:

## VI. REGULAR AGENDA CONTINUED

### ORDINANCE NO. 2014 – 02

#### AN ORDINANCE RELATING TO CHAPTER IX PUBLIC SAFETY: REVISING SECTION 940 CIVIL DISORDER

and further, that the second and final reading will be held on March 18, 2014.

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

Motion carried.

## VII. OPEN FORUM

The Mayor invited interested persons to address the Council.

The following persons addressed the Council:

1. Eric Schiltz, U of M student, expressed his appreciation to Chief Revering and city officials for honoring heroic citizens at the February 18, 2014 Council meeting.
2. Darryl Robinson, Minneapolis, commented that we would like to see more diversity on the City Council and in the City's workplace.
3. Andrew Henderson, 205 County Road B2 East, Little Canada, shared his view regarding the First Amendment.
4. Michelle Gross, 4200 Cedar Avenue South, Minneapolis, informed the Council she advised her attorney to drop a lawsuit.

## VIII. INFORMATION AND DISCUSSION

Mayor Adams read the following announcements:

- a) Citizen Input Time will be held from 6 – 6:30 p.m. on Tuesday, March 18 in Conference Room A at City Hall.
- b) The next City Council Meeting begins at 7:00 p.m. on Tuesday, March 18, in the Council Chambers at City Hall.
- c) The Crystal Business Association meets on Wednesday, March 19, at 8:30 a.m. at Herzing University.
- d) Empty Bowls will be held on March 11 from 4 – 7 p.m. at Sandburg and volunteers are needed.

## IX. ADJOURNMENT

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

Motion carried.

The meeting adjourned at 7:57 p.m.

  
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Jim Adams, Mayor

ATTEST:

  
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Chrissy Serres, City Clerk