



**City Council Meeting  
Summary Agenda  
March 4, 2014  
7:00 P.M.  
Council Chambers**

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

**II. PROCLAMATION**

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

**III. ACKNOWLEDGEMENT**

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

**IV. COUNCIL MEETING MINUTES**

The Council will consider 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.

**V. CONSENT AGENDA**

The Council will consider 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 a resolution amending the 2013 Permanent Improvement Revolving (PIR) Fund budget; and
5. Approval of a resolution amending the 2013 budget.

## **VI. REGULAR AGENDA**

1. The Council will consider the appointment of Kyle Turner to the Environmental Quality Commission for an unexpired term to expire on December 31, 2015.
2. The Council will consider contributions from the City Initiatives Fund to NEAR and PRISM Food Shelves.
3. The Council will consider \$2,000 contribution from the City Initiatives Fund to Community Mediation Services.
4. The Council will consider a resolution approving plans and specifications and ordering advertisement for bids for Council Chambers AV and Lighting Project No. 2013-19.
5. The Council will consider authorizing staff to maintain campaign finance reports on city website.
6. The Council will consider second reading of ordinance amending Section 1137 of the City Code regarding civil penalties for tobacco.
7. The Council will consider first reading of ordinance revising Section 940 of the City Code regarding civil disorder.

## **VII. OPEN FORUM**

*(Open forum is a time for individuals in the audience to address the Council on subjects not on the regular Council agenda. Individuals are asked to step up to the podium and speak clearly into the microphone. You are allowed 3 minutes to make your comments and no items may be addressed more than ten minutes. The Council will not take action on items discussed during open forum or discuss matters under pending or threatened litigation; however, the Council may add the item to a future meeting agenda and ask city staff for follow-up.)*

*No comments will be taken during tonight's Open Forum regarding the Ramirez matter or Officers Watt and Erkenbrack or other current employees. The Council is well aware of the issues and concerns of members of the community group, Communities United Against Police Brutality and Crystal residents. The group's members have attended many city council meetings and have been in contact by telephone, email and written letter. The city has responded many times to requests for information. The city will provide any public information available in the future. Citizens are invited to communicate with city staff or the Mayor and Council by email or letter about this or any other topic.)*

## **VIII. INFORMATION AND DISCUSSION**

- 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.

**IX. ADJOURNMENT**

**X. MEETING SCHEDULE ON MARCH 4, 2014**

<b>Time</b>	<b>Type of Meeting</b>	<b>Location</b>
6:15 p.m.	EDA Work Session	Conference Room A
6:30 p.m.	1 <sup>st</sup> Council Work Session to discuss: <ul style="list-style-type: none"><li>• Amending the 2013 budget</li></ul>	Conference Room A
6:50 p.m.	EDA Regular Meeting	Council Chambers
7:00 p.m.	Regular City Council Meeting	Council Chambers
Immediately after the Regular City Council Meeting	2 <sup>nd</sup> Council Work Session to discuss: <ul style="list-style-type: none"><li>• Change of polling location</li><li>• Council salaries</li></ul>	Conference Room A