

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, May 6, 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: Libby, Peak, Selton, Adams, Budziszewski, Deshler, and Hoffmann.

STAFF

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

PLEDGE OF ALLEGIANCE

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

II. PRESENTATION

1. Police Chief Revering addressed the Council and presented *The Chief's Award* to Nancy Hatcher and her grandchildren for their efforts in alerting police about a neighborhood burglary.

III. PROCLAMATIONS

1. Mayor Adams read a proclamation commending Audrey Burke for volunteer service.
2. Mayor Adams read a proclamation declaring May 15, 2014 as *Peace Officer Memorial Day*, and May 11-17, 2014 as *National Police Week* in the City of Crystal.
3. Mayor Adams read a proclamation declaring May 18-24, 2014 as *National Public Works Week* in the City of Crystal.

IV. COUNCIL MEETING MINUTES

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

- a. The Regular City Council Meeting from April 17, 2014; and
- b. The Council Work Session from April 17, 2014.

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

Motion carried.

The Mayor called for a brief recess at 7:12 p.m. and reconvened the meeting at 7:13 p.m.

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. Approval of a lawful gambling application for an exempt permit to conduct bingo at Becker Park, 6225 – 56th Ave N, on July 25 and 26, 2014 for the Crystal Frolics, application submitted by New Hope Lions Club;
4. Approval of Resolution No. 2014-30, providing for the prepayment and redemption of the City's Outstanding General Obligation Refunding and Improvement Bonds, Series 2004A, for the 2004 street reconstruction project; and
5. Acceptance of the resignation of Leslie Renschler from the Employee Review Board, effective May 1, 2014.

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

Motion carried.

VI. PUBLIC HEARINGS

1. The Mayor announced the purpose of the Public Hearing:

The consideration of a resolution ordering Project No. 2014-07 Alley Reconstruction Project, Preparation of Plans and Specifications, and Ad for Bids.

Public Works Director T. Mathisen addressed the Council and answered questions.

There being no one wishing to appear before the Council to give testimony, Mayor Adams declared the public hearing closed.

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

RESOLUTION NO. 2014 – 31

ORDERING PUBLIC IMPROVEMENT PROJECT #2014-07
ALLEY RECONSTRUCTION, APPROVAL OF PLANS AND SPECIFICATIONS,
AND ADVERTISEMENT FOR BIDS

VI. PUBLIC HEARINGS CONTINUED

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

Motion carried, resolution declared adopted.

2. The Mayor announced the purpose of the Public Hearing:

The consideration of a new pawnbroker license located at 5508 West Broadway, submitted by Mr. Greg Daniel of Bravo Financial, LLC.

Moved by Council Member Deshler and seconded by Council Member Peak to continue the hearing regarding the proposed pawnbroker license until the May 20, 2014 Council meeting.

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

Motion carried.

3. The Mayor announced the purpose of the Public Hearing:

The consideration of a resolution regarding liquor license fee increases.

City Clerk C. Serres addressed the Council and answered questions.

There being no one wishing to appear before the Council to give testimony, Mayor Adams declared the public hearing closed.

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

RESOLUTION NO. 2014 – 32

RESOLUTION AMENDING APPENDIX IV OF THE CRYSTAL CITY CODE
RELATING TO THE 2014 FEE SCHEDULE – MAIN SECTION

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

Motion carried, resolution declared adopted.

VII. REGULAR AGENDA

1. The Council considered a resolution ordering preparation of feasibility study for Phase 1 Winnetka Hills Mill and Overlay Project No. 2014-21.

Public Works Director T. Mathisen addressed the Council and answered questions.

VII. REGULAR AGENDA CONTINUED

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 – 33

ORDERING PREPARATION OF FEASIBILITY STUDY FOR
WINNETKA HILLS PHASE 1 MILL & OVERLAY
PROJECT #2014-21

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

Motion carried, resolution declared adopted.

2. The Council considered a resolution approving plans and specifications and ordering ad for bids for 2014 CIPP (Cured In Place Pipe) Sanitary Sewer Lining Project No. 2014-08.

Public Works Director T. Mathisen addressed the Council and answered questions.

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

RESOLUTION NO. 2014 – 34

APPROVING PLANS AND SPECIFICATIONS
AND ORDERING AD FOR BIDS - PROJECT NO. 2014-08
CIPP SANITARY SEWER LINING PROJECT

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

Motion carried, resolution declared adopted.

3. The Council considered authorizing submission of land use applications for the proposed Public Works facility at 5001 West Broadway.

City Planner J. Sutter addressed the Council and answered questions.

Moved by Council Member Budziszewski and seconded by Council Member Libby to authorize the land use applications for the proposed Public Works facility.

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

Motion carried.

VIII. OPEN FORUM

No public comment was given during open forum.

IX. INFORMATION AND DISCUSSION

Mayor Adams read the following announcements:

- a) Everyone is welcome at North Lions Park on Wednesday, May 7, at 6:00 p.m. for the Arbor Day celebration and Shingle Creek Watershed clean up.
- b) The City Council will hold a work session on Thursday, May 8, at 7:00 p.m. in Conference Room A at Crystal City Hall.
- c) A series of Open Houses and Public Hearings regarding the Bottineau Transitway Draft Environmental Impact Statement are scheduled for:

Wednesday, May 7th	Thursday, May 8th	Tuesday, May 13th	Wednesday, May 14th
at Golden Valley City Hall	at Urban Research & Outreach/Engagement Center (UROC) – 2001 Plymouth Ave N, Minneapolis	Brooklyn Park City Hall	Crystal Community Center
6:00 – 7:00 PM Public Open House	4:30 – 5:30 PM Public Open House	4:30 – 5:30 PM Public Open House	5:00 – 6:00 PM Public Open House
7:00 PM Formal Public Hearing	5:30 PM Formal Public Hearing	5:30 PM Formal Public Hearing	6:00 PM Formal Public Hearing

Meeting details and additional information are available by clicking on “Updates on Bottineau Transitway” link on the City’s homepage at www.crystalmn.gov.

- d) A variety of trucks and cars will be on display at the Crystal Community Center for the Vehicle Fair on Saturday, May 17, from 10:00 a.m. – noon.
- e) The next City Council Meeting begins at 7:00 p.m. on Tuesday, May 20, in the Council Chambers at City Hall.
- f) The Crystal Business Association meets on Wednesday, May 21, at 8:30 a.m. at Crystal Care Center.
- g) City Offices will be closed in observance of the Memorial Day holiday on Monday, May 26.

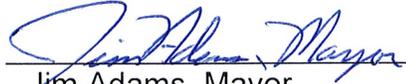
Council Member Selton announced that Minnesota GreenSteps will provide a presentation at the Environmental Quality Commission meeting on May 15, at 7:00 p.m. at Crystal City Hall.

X. ADJOURNMENT

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

Motion carried.

The meeting adjourned at 7:52 p.m.



Jim Adams, Mayor

ATTEST:



Chrissy Serres, City Clerk