

Pursuant to due call and notice given in the manner prescribed by Section 3.01 of the City Charter, the work session of the Crystal City Council was held at 7:01 p.m. on Thursday, May 8, 2014 in Conference Room A at City Hall located at 4141 Douglas Drive, Crystal, Minnesota. Mayor Adams called the meeting to order.

I. ATTENDANCE

The city clerk recorded the attendance with the following members:

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

ABSENT: Libby.

STAFF: City Manager A. Norris, Assistant City Manager/Human Resources Manager K. Therres, Fire Chief S. Larson, Assistant Fire Chief J. Nelson, Finance Director C. Hansen, and City Clerk C. Serres.

OTHER: Mary Serie, West Metro Fire-Rescue District Board Member

II. AGENDA

The Council and staff discussed the following agenda items:

- West Metro Fire-Rescue District fund balance policy
- Review financing plan for Crystal's share of emergency water supply
- Discuss refinancing options for Major Building Replacement Fund

III. ADJOURNMENT

The work session adjourned at 9:21 p.m.



Jim Adams, Mayor

ATTEST:



Chrissy Serres, City Clerk