

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 20, 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, Hoffmann, and Libby.

STAFF

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

PLEDGE OF ALLEGIANCE

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

II. PRESENTATIONS

1. Police Chief Revering recognized Juvenile Specialist Susan Carstens for receiving the 2014 *Excellence in Support Award* from the Minnesota Association of Women Police.
2. Police Chief Revering recognized Crystal's Police Explorer Post for their achievements at the 2014 Minnesota Law Enforcement Explorer Conference as well as Crystal's Explorer Advisor Officers for their dedication to the Explorer program.

III. COUNCIL MEETING MINUTES

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

- a. The Regular City Council Meeting from May 6, 2014;
- b. Two Council Work Sessions from May 6, 2014; and
- c. The Council Work Session from May 8, 2014.

Moved by Councilmember Peak and seconded by Councilmember Deshler to approve the above minutes in a single motion, as amended.

Motion carried.

IV. CONSENT AGENDA

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

IV. CONSENT AGENDA CONTINUED

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 Resolution No. 2014-35, accepting a donation of \$1,000 from Crystal VFW Post 494 for costs associated with the Crystal Airport Open House;
4. Acceptance of Kevin Biglin's resignation from the Environmental Quality Commission, effective May 7, 2014; and
5. Acceptance of David Harlow's resignation from the Human Rights Commission, effective May 14, 2014.

Moved by Councilmember Deshler and seconded by Councilmember Libby to approve the consent agenda.

Motion carried.

V. PUBLIC HEARING

1. 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 Councilmember Deshler and seconded by Councilmember Peak to continue the hearing regarding the proposed pawnbroker license until the Council meeting on June 17, 2014.

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

Motion carried.

VI. REGULAR AGENDA

1. The Council considered appointing Dave Anderson to the Environmental Quality Commission for an unexpired term to expire on December 31, 2015.

Applicant Dave Anderson addressed the Council and answered questions.

Moved by Councilmember Hoffmann and seconded by Councilmember Selton to approve the appointment of Dave Anderson to the Environmental Quality Commission for an unexpired term to expire on December 31, 2015.

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

Motion carried.

VI. REGULAR AGENDA CONTINUED

2. The Council considered a resolution authorizing the issuance, sale, and delivery of revenue bonds relating to the Cavanagh Apartments project; and approving the form of and authorizing the execution and delivery of certain documents relating to the revenue bonds.

Community Development Director P. Peters addressed the Council and answered questions.

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

RESOLUTION NO. 2014 – 36

AUTHORIZING THE ISSUANCE, SALE, AND DELIVERY OF REVENUE BONDS RELATING TO THE CAVANAGH APARTMENTS PROJECT; AND APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS RELATING TO THE REVENUE BONDS

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

Motion carried, resolution declared adopted.

3. The Council considered a resolution accepting the Feasibility Report and ordering a Public Hearing for Project #2014-21; Phase 1 (Winnetka Hills) Mill and Overlay.

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

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

RESOLUTION NO. 2014 – 37

RECEIVE 2014 – STREET MILL AND OVERLAY
FEASIBILITY REPORT AND ORDER HEARING ON IMPROVEMENT
WINNETKA HILLS (PHASE 1) NEIGHBORHOOD
PROJECT #2014-21

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

Motion carried, resolution declared adopted.

4. The Council considered a resolution commending Crystal Police Officer Lisa Vague.

Chief Revering addressed the Council and shared details regarding Officer Vague's retirement party.

VI. REGULAR AGENDA CONTINUED

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

RESOLUTION NO. 2014 – 38

RESOLUTION COMMENDING
POLICE OFFICER LISA VAGUE

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

Motion carried, resolution declared adopted.

VII. OPEN FORUM

No public comment was given during open forum.

VIII. INFORMATION AND DISCUSSION

Mayor Adams read the following announcements:

- a) The Crystal Business Association meets on Wednesday, May 21, at 8:30 a.m. at Crystal Care Center.
- b) City Offices will be closed in observance of the Memorial Day holiday on Monday, May 26.
- c) There are two Quad City Beyond the Yellow Ribbon Memorial Day events on May 26:
 - 11:00 a.m. – Memorial Service, Chester Bird American Legion, Golden Valley
 - 1:00 p.m. – Memorial Service, Washburn McReavy GlenHaven, Crystal
- d) The next City Council Meeting begins at 7:00 p.m. on Tuesday, June 3, in the Council Chambers at City Hall.
- e) The Crystal Cove Aquatic Center opens for the season on Saturday, June 7.
- f) The Crystal Airport Open House will be held on Sunday, June 15 from 8:00 a.m. - 3:00 p.m.

Councilmember Deshler announced that the Official Quad Cities Beyond the Yellow Ribbon Proclamation ceremony will be held at 10:30 a.m. at the Crystal Airport Open House.

Councilmember Peak announced that there will be a picnic at Forest Park on Sunday, May 25 at 2:00 p.m.

IX. ADJOURNMENT

Moved by Councilmember Budziszewski and seconded by Councilmember Deshler to adjourn the meeting.

Motion carried.

The meeting adjourned at 7:40 p.m.



Jim Adams, Mayor

ATTEST:



Chrissy Serres, City Clerk