

## 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, June 3, 2014 at 7:03 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: Selton, Adams, Budziszewski, Deshler, Hoffmann, Libby, and Peak.

### STAFF

Assistant City Manager/Human Resources Manager K. Therres, City Attorney T. Gilchrist, Public Works Director T. Mathisen, Finance Director C. Hansen, 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 #11 regarding authorization of a contract with Envirobate for abatement of asbestos and miscellaneous hazardous materials at 4947 West Broadway.

Moved by Councilmember Peak and seconded by Councilmember Hoffmann to amend the consent agenda.

Motion carried.

## II. COUNCIL MEETING MINUTES

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

- a. The Regular City Council Meeting from May 20, 2014; and
- b. Two Council Work Sessions from May 20, 2014.

Moved by Councilmember Selton and seconded by Councilmember Deshler to approve the above minutes in a single motion.

Motion carried.

## III. 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;

III. CONSENT AGENDA CONTINUED

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 - 39, accepting a donation of \$750 from Minneapolis Elk Lodge #44 for costs associated with the Crystal Airport Open House;
4. Approval of Resolution No. 2014 - 40, accepting a donation of \$500 from West Metro Fire-Rescue District Fire Relief Association for costs associated with the Crystal Airport Open House;
5. Approval of Resolution No. 2014 - 41, accepting a donation of \$300 from Brooklyn Center American Legion Post 630 for costs associated with the Crystal Airport Open House;
6. Approval of a request for authorization to temporarily close Bass Lake Road between County Road 81 and Sherburne Avenue during a fireworks display on July 25 and 26, from 9:45 p.m. - 10:45 p.m., submitted by the Crystal Frolics Committee;
7. Approval of a request for live music at Becker Park on Thursday, July 24 from 6-9 p.m., Friday, July 25 from 7-11:30 p.m., Saturday, July 26 from 7-11:30 p.m., and Sunday, July 27 from 1:30-4:30 p.m., submitted by the Crystal Frolics Committee;
8. Approval of Resolution No. 2014 - 42 related to lawful gambling at Becker Park for Crystal Frolics on July 24 – 27, 2014, submitted by the Crystal Lions;
9. Approval of a temporary on-sale liquor license at Becker Park for the Crystal Frolics on July 24-27, 2014, submitted by the Crystal Lions, contingent upon receipt of required liquor liability insurance;
10. Approval of a temporary on-sale liquor license at Welcome Park for the Crystal Frolics on July 25-27, 2014, submitted by the Crystal Lions, contingent upon receipt of required liquor liability insurance; and
11. Authorization of a contract with Envirobate for abatement of asbestos and miscellaneous hazardous materials at 4947 West Broadway.

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

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

Motion carried.

#### IV. PUBLIC HEARING

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

The consideration of a new off sale liquor license located at 5924 West Broadway submitted by Kai's Liquor of Brooklyn Park, Inc. d/b/a Red Dragon Liquors.

City Clerk Chrissy Serres addressed the Council.

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

Moved by Councilmember Budziszewski and seconded by Councilmember Deshler to approve the application for a new off-sale liquor license at 5924 West Broadway submitted by Kai's Liquor of Brooklyn Park, Inc. d/b/a Red Dragon Liquors, subject to the findings of facts listed in Section II of the staff report.

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

Motion carried.

#### V. REGULAR AGENDA

1. The Council considered the 2013 Comprehensive Annual Financial Report presented by Kern, DeWenter, and Viere, Ltd.

Mr. Andrew Grice from Kern, DeWenter, and Viere, Ltd. presented to the Council and answered questions.

Moved by Councilmember Hoffmann and seconded by Councilmember Peak to accept the 2013 Comprehensive Annual Financial Report.

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

Motion carried.

2. The Council considered bids and a resolution awarding contract for 2014 Alley Reconstruction Project No. 2014-07.

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

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

V. REGULAR AGENDA CONTINUED

## RESOLUTION NO. 2014 – 43

AWARDING CONTRACT FOR PROJECT NO. 2014-07  
2014 ALLEY CONSTRUCTION PROJECT

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

Motion carried, resolution declared adopted.

3. The Council considered a resolution ordering the Phase 14 North Lions Park Street Reconstruction Feasibility Study.

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

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

## RESOLUTION NO. 2014 – 44

AUTHORIZING PREPARATION OF FEASIBILITY STUDY  
FOR STREET RECONSTRUCTION IN THE PHASE 14 STUDY AREA  
Project #2014-14 North Lions Park Neighborhood

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

Motion carried, resolution declared adopted.

VI. OPEN FORUM

The following persons addressed the Council:

- David Bicking, 4200 Cedar Avenue South, Minneapolis, in regards to Rob Erkenbrack's settlement with the City.
- Burt Orred, 6700 60<sup>th</sup> Avenue North, in regards to his concerns about heavy traffic on 62<sup>nd</sup> Avenue North and Elmhurst Avenue North.

VII. INFORMATION AND DISCUSSION

Mayor Adams read the following announcements:

- a) The Crystal Cove Aquatic Center opens for the season on Saturday, June 7.
- b) The Crystal Airport Open House will be held on Sunday, June 15 from 8:00 a.m. - 3:00 p.m.

VII. INFORMATION AND DISCUSSION CONTINUED

- c) The next City Council Meeting begins at 7:00 p.m. on Tuesday, June 17, in the Council Chambers at City Hall.
- d) The Crystal Business Association meets on Wednesday, June 18, at 8:30 a.m. at Crystal City Hall.
- e) Busking Becker will be held on June 19 and August 14 at Becker Park from 6:00 – 8:00 p.m.

Councilmember Deshler announced that representatives from the Office of the Governor will be attending the official Quad Cities Beyond the Yellow Ribbon Proclamation ceremony at 10:30 a.m. on June 15 at the Crystal Airport Open House.

Councilmember Budziszewski expressed his thanks and appreciation to Crystal Police and West Metro Fire-Rescue District for providing quick response and quality service in relation to a recent fire incident.

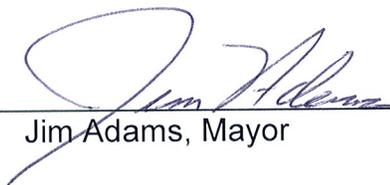
Councilmember Peak announced that the Parks and Recreation Commission will meet on June 4 at 7:00 p.m. at Kentucky Park.

VIII. ADJOURNMENT

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

Motion carried.

The meeting adjourned at 7:42 p.m.

  
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Jim Adams, Mayor

ATTEST:

  
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Chrissy Serres, City Clerk