

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 6:33 p.m. on Tuesday, July 1, 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 manager recorded the attendance with the following members:

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

STAFF: City Manager A. Norris, Assistant City Manager/Human Resources Manager K. Therres, Fire Chief S. Larson, Finance Director C. Hansen, Community Development Director P. Peters, Police Chief S. Revering and City Attorney M. Norton.

OTHER: West Metro Fire-Rescue District Board Member M. Serie.

II. AGENDA

The Council and staff discussed the following agenda items:

- Funding major apparatus purchases/major apparatus fund balance policy for West Metro Fire-Rescue District
- Update on public works facility project costs
- Financing mill and overlay projects
- 2015 budget assumptions
- Replenishing Major Building Replacement Fund
- Confirm financing Crystal's portion of the emergency water supply

III. ADJOURNMENT

The work session adjourned at 9:25 p.m.



Jim Adams, Mayor

ATTEST:



Anne Norris, City Manager