



**City Council Meeting
Summary Agenda
September 2, 2014
7:00 P.M.
Council Chambers**

I. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

II. COUNCIL MEETING MINUTES

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

- a. The Special City Council Meeting from August 15, 2014;
- b. The Regular City Council Meeting from August 19, 2014;
- c. Two Council Work Sessions from August 19, 2014;
- d. The Council Budget Work Session from August 21, 2014; and
- e. The Council Budget Work Session from August 27, 2014.

III. CONSENT AGENDA

The Council will consider 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 special permit to serve wine and beer at Bassett Creek Park for a bridal shower on Sunday, September 7, 2014, from 11:00 a.m. – 4:30 p.m., submitted by Katherine Paronto; and
4. Approval of a resolution related to financing Crystal's share of the emergency water supply.

IV. PUBLIC HEARING

1. The Mayor will open a public hearing to receive comment and Council consideration of a new pawnbroker license located at 5508 West Broadway, submitted by Bravo Financial, LLC d.b.a PawnWorks.

V. REGULAR AGENDA

1. The Council will consider a resolution adopting a proposed 2015 budget and proposed tax levies payable in 2015.

2. The Council will consider setting the date for discussion, public input, and adoption of the final 2015 budget and tax levy.
3. The Council will consider bids and a resolution awarding construction contract for Public Works Facility construction – Project No. 2014-10.

VI. OPEN FORUM

(Open forum is a time for individuals in the audience to address the Council on subjects not on the regular Council agenda. Individuals are asked to step up to the podium and speak clearly into the microphone. You are allowed 3 minutes to make your comments and no items may be addressed more than ten minutes. The Council will not take action on items discussed during open forum or discuss matters under pending or threatened litigation; however, the Council may add the item to a future meeting agenda and ask city staff for follow-up.)

No comments will be taken during tonight's Open Forum regarding the Ramirez matter. The Council is well aware of the issues and concerns of members of the community group, Communities United Against Police Brutality and Crystal residents. The group's members have attended many city council meetings and have been in contact by telephone, email and written letter. The city has responded many times to requests for information. The city will provide any public information available in the future. Citizens are invited to communicate with city staff or the Mayor and Council by email or letter about this or any other topic.)

VII. INFORMATION AND DISCUSSION

- a) The Council will meet for a work session on Thursday, September 11 at 7:00 p.m. in Conference Room A at City Hall.
- b) Citizen Input Time resumes at 6:00 p.m., Tuesday, September 16, in Conference Room A at City Hall.
- c) The next City Council Meeting will be at 7:00 p.m. on Tuesday, September 16 in the Council Chambers at City Hall.
- d) The Crystal Business Association will meet on Wednesday, September 17 at 8:30 a.m. at Northwest Hennepin Human Services Council, 6120 Earle Brown Drive, Suite 230 in Brooklyn Center.

VIII. ADJOURNMENT

IX. MEETING SCHEDULE ON SEPTEMBER 2, 2014

Crystal City Council Meeting Agenda
September 2, 2014

Time	Type of Meeting	Location
6:30 p.m.	1 st Council Work Session to discuss: <ul style="list-style-type: none"> • Extension of audit services • Closing the GO Improvement Bonds, Series 2004A Debt Service Fund 	Conference Room A
6:50 p.m.	EDA Regular Meeting	Council Chambers
7:00 p.m.	Regular City Council Meeting	Council Chambers
Immediately after the Regular City Council meeting	2 nd Council Work Session to discuss: <ul style="list-style-type: none"> • Review of North Lions Park Phase 14 Street Reconstruction Feasibility Study – Project No. 2014-14 	Conference Room A

** Denotes no supporting information included in the packet.*