

## 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, September 16, 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 and Hoffmann.

Absent: Libby.

### STAFF

Assistant City Manager/Human Resources Manager K. Therres, City Attorney M. Norton, Police Chief S. Revering, City Planner J. Sutter, 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.

The Council considered amending the agenda to add Regular Agenda item #6 regarding consideration of a resolution to extend the existing contract for the 2014 CIPP (Cured In Place Pipe) Sewer Lining Project for Forest South Neighborhood; Project No. 2014-08.

Moved by Councilmember Deshler and seconded by Councilmember Hoffmann to approve amending the regular agenda.

Motion carried.

## II. PRESENTATION

Police Chief Stephanie Revering presented Police Officer Tim Tourville as a DWI All Star.

## III. COUNCIL MEETING MINUTES

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

1. The Regular City Council Meeting from September 2, 2014;
2. Two Council Work Sessions from September 2, 2014; and
3. The Council Work Session from September 11.

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

Motion carried.

#### IV. 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;
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. 2014-69, approving internal loans from the Sewer and Street Light Funds to the Water Fund;
4. Approval of Resolution No. 2014-70, closing the GO Improvement Bonds, Series 2004A Debt Service Fund;
5. Approval of Resolution No. 2014-71, approving the firm of Kern, DeWenter, and Viere for auditing services for the year 2014 and extending the audit engagement;
6. Approval of Resolution No. 2014-72, adopting Appendix IV of the Crystal City Code relating to the 2015 Fee Schedule – Main Section; and
7. Approval of a temporary on-sale liquor license for a church festival on September 20, 2014, submitted by Virginia Metzger on behalf of the Church of St. Raphael.

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

Motion carried.

#### V. PUBLIC HEARINGS

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

The consideration of new on-sale wine, beer and Sunday licenses located at 6236 56<sup>th</sup> Avenue North, submitted by Taqueria El Jalapeno, LLC.

City Clerk C. Serres addressed the Council.

The Mayor opened the public hearing for testimony. Applicant Ana Espinoza and her son, Anibal Espinoza, addressed the Council and answered questions. There being no one else wishing to appear before the Council to give testimony, Mayor Adams declared the public hearing closed.

Moved by Councilmember Peak and seconded by Mayor Adams to approve the new on-sale wine, beer and Sunday licenses located at 6236 56<sup>th</sup> Avenue North, submitted by Taqueria El Jalapeno, LLC.

V. PUBLIC HEARINGS CONTINUED

Voting aye: Peak, Selton, Adams, Budziszewski, Deshler and Hoffmann.  
Absent, not voting: Libby.

Motion carried.

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

The consideration of a resolution vacating a street easement for 39<sup>th</sup> Avenue North between Colorado Avenue North and Douglas Drive North.

City Planner J. Sutter addressed the Council and answered questions.

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 Peak and seconded by Councilmember Deshler to continue consideration of the vacation resolution to its October 21, 2014 meeting.

Voting aye: Peak, Selton, Adams, Budziszewski, Deshler and Hoffmann.  
Absent, not voting: Libby.

Motion carried.

VI. REGULAR AGENDA

1. The Council considered the appointment of Chanida Potter to the Human Rights Commission for an unexpired term expiring on December 31, 2016.

Applicant Chanida Potter addressed the Council and answered questions.

Moved by Councilmember Budziszewski and seconded by Councilmember Selton to approve the appointment of Chanida Potter to the Human Rights Commission for an unexpired term expiring on December 31, 2016.

Voting aye: Peak, Selton, Adams, Budziszewski, Deshler and Hoffmann.  
Absent, not voting: Libby.

Motion carried.

2. The Council considered a conditional use permit for outdoor storage and display at 2740 Douglas Drive North.

City Planner J. Sutter addressed the Council and answered questions.

VI. REGULAR AGENDA CONTINUED

Moved by Councilmember Hoffmann and seconded by Councilmember Peak to approve the conditional use permit for outdoor storage and display at 2740 Douglas Drive North as recommended by the Planning Commission at its meeting on September 8, 2014, subject to the findings of fact and conditions of approval outlined in Section B of the staff report.

Voting aye: Peak, Selton, Adams, Budziszewski, Deshler and Hoffmann.  
Absent, not voting: Libby.

Motion carried.

3. The Council received the Feasibility Study and considered a resolution scheduling a Public Improvement Hearing for North Lions Park Phase 14 Street Reconstruction Project.

Public Works Director T. Mathisen addressed the Council.  
Short Elliott Hendrickson Inc. (SEH<sup>®</sup>) Project Manager Aaron Ditzler presented to the Council and answered questions.

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

RESOLUTION NO. 2014 – 73

ACCEPTING REPORT ON FEASIBILITY AND CALLING FOR  
PUBLIC HEARING ON NORTH LIONS PARK NEIGHBORHOOD  
PHASE 14 STREET RECONSTRUCTION PROJECT #2014-14

Voting aye: Peak, Selton, Adams, Budziszewski, Deshler and Hoffmann.  
Absent, not voting: Libby.

Motion carried, resolution declared adopted.

4. The Council considered a resolution declaring the amount to be assessed, ordering preparation of assessment roll, and setting date for public hearing for 2014 Alley and Driveway Construction Project #2014-07.

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

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

RESOLUTION NO. 2014 – 74

DECLARING THE AMOUNT TO BE ASSESSED,  
ORDERING PREPARATION OF ASSESSMENT ROLL  
AND SETTING DATE FOR PUBLIC HEARING FOR  
2014 ALLEY AND DRIVEWAY CONSTRUCTION PROJECT #2014-07

VI. REGULAR AGENDA CONTINUED

Voting aye: Peak, Selton, Adams, Budziszewski, Deshler and Hoffmann.  
Absent, not voting: Libby.

Motion carried, resolution declared adopted.

5. The Council considered a resolution declaring the amount to be assessed, ordering preparation of assessment roll, and setting date for public hearing for Winnetka Hills Phase 1 Mill and Overlay Project #2014-21.

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

Moved by Councilmember Hoffmann and seconded by Councilmember Selton to adopt the following resolution, with the exceptions that assessments shall be payable extending over a period of 10 years and that the amount to be assessed shall be no higher; the reading of which was dispensed with by unanimous consent:

RESOLUTION NO. 2014 – 75

DECLARING THE AMOUNT TO BE ASSESSED,  
ORDERING PREPARATION OF ASSESSMENT ROLL  
AND SETTING DATE FOR PUBLIC HEARING FOR  
WINNETKA HILLS (PHASE 1) MILL AND OVERLAY - PROJECT #2014-21

By roll call and voting aye: Deshler, Hoffmann, Selton, Adams and Budziszewski.  
Voting nay: Peak.  
Absent, not voting: Libby.

Motion carried, resolution declared adopted.

6. The Council considered a resolution to extend the existing contract for the 2014 CIPP (Cured In Place Pipe) Sewer Lining Project for Forest South Neighborhood; Project No. 2014-08.

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:

RESOLUTION NO. 2014 – 76

EXTENDING CONTRACT - SEWER UTILITY PROJECT #2014-08  
CIPP SEWER LINING - FOREST SOUTH NEIGHBORHOOD

By roll call and voting aye: Hoffmann, Selton, Budziszewski and Deshler.  
Voting nay: Peak and Adams.  
Absent, not voting: 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:

1. 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.
2. The next City Council Meeting will be at 7:00 p.m. on Tuesday, October 7 in the Council Chambers at City Hall.
3. A motorcycle ride fundraiser to support the Quad Cities Beyond the Yellow Ribbon program will be held on Saturday, September 20 beginning at 11:00 a.m. at the Crystal VFW.
4. The Phase 14 North Lions Park street reconstruction open house meeting will begin at 6:30 p.m. on October 1.

IX. ADJOURNMENT

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

Motion carried.

The meeting adjourned at 8:54 p.m.

  
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Jim Adams, Mayor

ATTEST:

  
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Chrissy Serres, City Clerk