

## 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, October 7, 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 assessing/customer service specialist to call the roll for elected officials. Upon roll call, the assessing/customer service specialist recorded the following attendance:

### COUNCIL

Present: Peak, Selton, Adams, Budziszewski, Deshler and Hoffmann.

Absent: Libby.

### STAFF

City Manager A. Norris, City Attorney M. Norton, Assistant City Manager/Human Resources Manager K. Therres, Police Chief S. Revering, Public Works Director T. Mathisen, and Assessing/Customer Service Specialist G. Van Krevelen.

### PLEDGE OF ALLEGIANCE

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

## II. COUNCIL MEETING MINUTES

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

1. The Regular City Council Meeting from September 16, 2014; and
2. The Council Work Sessions from September 16, 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;
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, which was read into the record by Mayor Adams;
3. Approval of Resolution No. 2014-77 accepting a donation of \$500 from the Crystal Frolics Committee for the Crystal Police Explorers program;
4. Approval of Resolution No. 2014-78 related to a Joint and Cooperative Agreement for use of Law Enforcement Personnel and Equipment;

### III. CONSENT AGENDA CONTINUED

5. Approval of Resolution No. 2014- 79 making annual elections for the 2015 insurance policy;
6. Approval of the precinct election judge appointments for the General Election on November 4, 2014;
7. Approval of Resolution No. 2014-80 authorizing the City of Crystal's grant application for the Hennepin County Youth Sports Grant for Bassett Creek playground replacement; and
8. Approval of Resolution No. 2014-81 commending Tim Gaffron, Production Manager of Channel 12 TV, for his efforts related to the City of Crystal Council Chambers upgrade.

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

Motion carried.

### IV. PUBLIC HEARING

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

The consideration of a resolution ordering Phase 14 North Lions Park Street Reconstruction - Project No. 2014-14.

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

The Mayor opened the public hearing for testimony. The following persons addressed the Council:

1. Jolene Nelson, 6008 Hampshire Avenue North, regarding proposed sidewalks
2. Burt Orred, 6700 60<sup>th</sup> Avenue North, regarding proposed sidewalks
3. Heather Beavens, 5850 Elmhurst Avenue North, not in favor of proposed sidewalks
4. Jennifer Kappel, 6810 Dudley Avenue North, not in favor of proposed sidewalks
5. Paul Cunningham, 6714 58<sup>th</sup> Avenue North, regarding concerns with the proposed project costs and sidewalks
6. Troylyne Womack, 6516 Brentwood Avenue North, payment options for the proposed project
7. Robert Bellos, 6616 58<sup>th</sup> Avenue North, in favor of the proposed project and sidewalks
8. Linda Lakotas, 5846 Elmhurst Avenue North, not in favor of sidewalks
9. Ryan Pugh, 6526 59<sup>th</sup> Avenue North, in regards to the price of the curb

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

#### IV. PUBLIC HEARING CONTINUED

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

##### RESOLUTION NO. 2014 – 82

##### ORDERING PUBLIC IMPROVEMENT PROJECT #2014-14 PHASE 14 – NORTH LIONS PARK STREET RECONSTRUCTION AND AUTHORIZE DESIGN SERVICES CONTRACT

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

Motion carried, resolution declared adopted.

#### V. REGULAR AGENDA

1. The Council considered a resolution and awarding a contract for the Public Works Facility Geothermal Wellfield Construction - Project No. 2014-10.

Public Works Director T. Mathisen addressed the Council.

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

##### RESOLUTION NO. 2014 – 83

##### AWARDING GROUND SOURCE HEAT PUMP WELLFIELD CONSTRUCTION CONTRACT – PUBLIC WORKS FACILITY PROJECT #2014-10

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

Motion carried, resolution declared adopted.

#### VI. OPEN FORUM

The following person addressed the Council during open forum:

1. Tedi Anne Hasapopoulos, 4407 Douglas Drive North, in regards to the process for Point of Sale Inspections

VII. INFORMATION AND DISCUSSION

Mayor Adams read the following announcements:

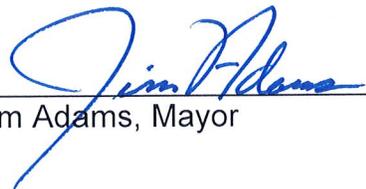
1. The City Council will have a work session on Thursday, October 9 at 7:00 p.m. in Conference Room A at City Hall.
2. The next Citizen Input Time will be at 6:00 p.m. on Tuesday, October 21, in Conference Room A.
3. The next City Council Meeting will be at 7:00 p.m. on Tuesday, October 21, in the Council Chambers at City Hall.
4. The Crystal Business Association meets at 8:30 a.m. on Wednesday, October 15 at a location to be determined.

VIII. ADJOURNMENT

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

Motion carried.

The meeting adjourned at 8:30 p.m.

  
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Jim Adams, Mayor

ATTEST:

  
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Gail Van Krevelen, Assessing/Customer Service Specialist