

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, February 18, 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: Selton, Adams, Budziszewski, Deshler, Hoffmann, Libby, and Peak.

STAFF

City Manager A. Norris, City Attorney M. Norton, Assistant City Manager/Human Resources Manager K. Therres, Police Chief S. Revering, Deputy Chief M. Meehan, City Planner J. Sutter, Public Works Director T. Mathisen and City Clerk C. Serres.

PLEDGE OF ALLEGIANCE

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

The Council considered adding item No.7 to the Regular Agenda with regard to the first reading of an ordinance amending Section 1137.11 of the City Code related to tobacco penalties.

Moved by Council Member Selton and seconded by Council Member Peak to approve amending the agenda.

Motion carried.

II. PRESENTATION

Police Chief Revering recognized three Cub Foods employees for their lifesaving efforts on December 7, 2013 and presented them with the HEARTSafe Communities Award.

III. COUNCIL MEETING MINUTES

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

- a. The Tri-City Council Meeting from January 9, 2014;
- b. The Regular City Council Meeting from February 3, 2014; and
- c. The Council Work Session from February 3, 2014.

Moved by Council Member Budziszewski and seconded by Council Member Deshler 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 a solicitation license for Kelly Whiteford of Window Concepts of Minnesota, Inc. to go door-to-door in Crystal through December 31, 2014, offering free estimates and scheduling appointments for home improvement projects; and
4. Authorizing execution of an agreement regarding a joint study with Golden Valley and New Hope related to flooding issues including Winnetka Avenue and Medicine Lake Road.

Moved by Council Member Hoffmann and seconded by Council Member Peak to approve the consent agenda.

Motion carried.

V. PUBLIC HEARING

The Mayor announced the purpose of the Public Hearing:

The consideration of a resolution allocating Community Development Block Grant funds for Program Year 2014.

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

Mayor Adams opened the public hearing for testimony.

HOME Line Housing Attorney Matt Eichenlaub addressed the Council regarding a funding request for the HOME Line organization.

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

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

RESOLUTION NO. 2014 – 12

RESOLUTION APPROVING PROPOSED USE OF 2014 URBAN HENNEPIN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FUNDS AND AUTHORIZING EXECUTION OF SUBRECIPIENT AGREEMENT WITH HENNEPIN COUNTY AND ANY THIRD PARTY AGREEMENTS

V. PUBLIC HEARING CONTINUED

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

Motion carried, resolution declared adopted.

VI. OPEN FORUM

The following persons addressed the Council regarding their concerns with city government:

- Linda Erkenbrack
- Karen Lincoln, 4706 Xenia Ave N
- Janet Nye
- Kari Miller
- Michelle Gross

The Mayor called for a recess at 7:38 p.m. due to the failure of representatives and others affiliated with Communities United Against Police Brutality (CUAPB) to comply with the Open Forum requirements which were read to the audience by the Mayor before Open Forum commenced.

The Council reconvened the regular City Council meeting at 8:32 p.m. in the Community Room at City Hall, rather than the Council Chambers due to disruptions during Open Forum.

VII. REGULAR AGENDA

1. The Council considered appointing Charles Landon, Jr. to the Human Rights Commission for a three-year term expiring December 31, 2016.

Applicant Charles Landon, Jr. addressed the Council.

Moved by Council Member Budziszewski and seconded by Council Member Deshler to approve the appointment of Charles Landon, Jr. to the Human Rights Commission for a three-year term expiring December 31, 2016.

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

Motion carried.

2. The Council considered appointing Lassana Bamba, Jr. to the Parks & Recreation Commission (as an at-large member) for an unexpired term to expire on December 31, 2015.

Applicant Lassana Bamba, Jr. addressed the Council.

VII. REGULAR AGENDA CONTINUED

Moved by Council Member Peak and seconded by Council Member Budziszewski to approve the appointment of Lassana Bamba, Jr. to the Parks & Recreation Commission for an unexpired term to expire on December 31, 2015.

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

Motion carried.

3. The Council considered a resolution authorizing acquisition of real property at 4947 West Broadway (P.I.D. 09-118-21-24-0061) for a new Public Works facility.

City Manager A. Norris addressed the Council.

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

RESOLUTION NO. 2014 – 13

A RESOLUTION AUTHORIZING ACQUISITION OF REAL PROPERTY
4947 WEST BROADWAY (P.I.D. 09-118-21-24-0061)

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

Motion carried, resolution declared adopted.

4. The Council considered a resolution authorizing 2014 CIP purchase of a sidewalk plow.

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

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

RESOLUTION NO. 2014 – 14

APPROVING PIR EXPENDITURE FOR REPLACEMENT
STREET DEPARTMENT UNIT #303 SIDEWALK PLOW

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

Motion carried, resolution declared adopted.

5. The Council considered a resolution ordering the Feasibility Study for 2014 Alley Reconstruction Project No. 2014-07.

Public Works Director T. Mathisen addressed the Council.

VII. REGULAR AGENDA CONTINUED

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

RESOLUTION NO. 2014 – 15

AUTHORIZING PREPARATION OF FEASIBILITY STUDY
FOR THE YATES-XENIA-WEST BROADWAY AND BRUNSWICK-ADAIR ALLEY
RECONSTRUCTION PROJECT #2014-07

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

Motion carried, resolution declared adopted.

6. The Council considered 2014 wage and insurance adjustments for non-represented employees.

Assistant City Manager/Human Resources Manager K. Therres addressed the Council and answered questions.

Moved by Council Member Budziszewski and seconded by Council Member Hoffmann to approve the 2014 wage and insurance adjustments for non-represented employees.

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

Motion carried.

7. The Council considered first reading of an ordinance amending Section 1137.11 of the City Code regarding tobacco penalties.

Moved by Council Member Deshler and seconded by Council Member Budziszewski to amend the proposed ordinance with the following changes:

1137.11, Subd. 3. First violation: a civil fine in ~~the~~ an amount of ~~\$500 up to \$750~~ and license suspension for a period of ~~ten up to one ten~~ days.

Second violation within 24 months after the first violation: a civil fine in ~~the~~ an amount of ~~\$750 up to \$1,500~~ and suspension of license for a period of ~~up to 5~~ 20 days.

Third violation within ~~36~~ 24 months after the ~~second~~ first violation: a civil fine in ~~the~~ an amount of ~~up to \$2,000~~ \$1,000 and suspension of license for a period of ~~up to 10~~ 30 days.

Moved by Council Member Peak and seconded by Council Member Budziszewski to adopt the following ordinance as amended:

VII. REGULAR AGENDA CONTINUED

ORDINANCE NO. 2014 - 01

CHAPTER XI BUSINESS AND TRADE REGULATIONS:
REVISING PENALTIES FOR TOBACCO, SECTION 1137

and further, that the second and final reading will be held on March 4, 2014.

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

Motion carried.

VIII. INFORMATION AND DISCUSSION

Mayor Adams read the following announcements:

- a) The Crystal Business Association meets at 8:30 a.m. on Wednesday, February 19, at Crystal City Hall.
- b) The Light of Crystal No-Tap Bowling Tournament is Saturday, February 22, at 6:30 p.m. at Doyle's Bowling Alley.
- c) The "Quad Communities Beyond the Yellow Ribbon" bowling fundraiser will be held at Doyles Bowling Alley on Sunday, February 23 at 10:30 a.m.
- d) The next City Council Meeting begins at 7:00 p.m. on Tuesday, March 4, in the Council Chambers at City Hall.

IX. ADJOURNMENT

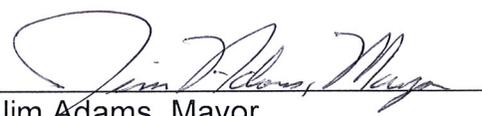
Moved by Council Member Deshler and seconded by Council Member Budziszewski to adjourn the meeting.

Motion carried.

The meeting adjourned at 8:56 p.m.

ATTEST:


 Chrissy Serres, City Clerk


 Jim Adams, Mayor