

## 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, March 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 assessing/customer service specialist to call the roll for elected officials. Upon roll call, Ms. Van Krevelen recorded the following attendance:

### COUNCIL

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

### STAFF

Assistant City Manager/Human Resources Manager K. Therres, City Attorney T. Gilchrist, Public Works Director T. Mathisen, Police Chief S. Revering, Community Development Director P. Peters, and Assessing/Customer Service Specialist G. Van Krevelen.

### PLEDGE OF ALLEGIANCE

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

The Council considered amending the agenda to move Consent Agenda item #7 to the end of the Regular Agenda in regards to a resolution providing host approval to the issuance of a revenue obligation by the City of New Hope for the benefit of Homeward Bound, Inc.

Moved by Council Member Deshler and seconded by Council Member Libby to approve amending the agenda.

Motion carried.

## II. COUNCIL MEETING MINUTES

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

- a. The Regular City Council Meeting from March 4, 2014;
- b. Two Council Work Sessions from March 4, 2014; and
- c. The Council Work Session from March 13, 2014.

Moved by Council Member Hoffmann and seconded by Council Member Peak 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;

### III. CONSENT AGENDA CONTINUED

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 lawful gambling application for an exempt permit to conduct a raffle on April 25, 2014 at St. Raphael's Church, 7301 – 56<sup>th</sup> Avenue North;
4. Approval of a solicitation license for Marc Faulhammer 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;
5. Approval of solicitation licenses for Cougar Christopherson, Daniel Flaherty, Janet Shelton, Jake Spiess, and Aaron Welter of Custom Remodelers, Inc. to go door-to-door in Crystal through December 31, 2014, offering free estimates and scheduling appointments for home improvement projects; and
6. Approval of Resolution No. 2014-20 amending Appendix IV of the Crystal City Code relating to the 2014 Fee Schedule – Main Section.

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

Motion carried.

### IV. REGULAR AGENDA

1. The Council considered a resolution accepting the Feasibility Report and ordering a Public Improvement Hearing for 2014 Alley Construction Project No. 2014-07.

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

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

#### RESOLUTION NO. 2014 – 21

#### RECEIVE 2014 ALLEY CONSTRUCTION FEASIBILITY REPORT AND ORDER HEARING ON IMPROVEMENT PROJECT NO. 2014-07

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

Motion carried, resolution declared adopted.

2. The Council considered a resolution approving plans and specifications and ordering advertisement for bids for South Lift Station Force Main Lining Project No. 2013-08.

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

IV. REGULAR AGENDA CONTINUED

Moved by Council Member Hoffmann and seconded by Council Member Peak to adopt the following resolution with an amendment to reflect "Bassett Creek Park" rather than "Becker Park", the reading of which was dispensed with by unanimous consent:

RESOLUTION NO. 2014 – 22

APPROVING PLANS AND SPECIFICATIONS  
AND ORDERING AD FOR BIDS - PROJECT NO. 2013-08  
WASTE WATER SYSTEM SANITARY FORCEMAIN CIPP LINING

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

Motion carried, resolution declared adopted.

- 3. The Council considered second reading of an ordinance revising Section 940 of the City Code regarding civil disorder.

Assistant City Manager K. Therres addressed the Council.

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

ORDINANCE NO. 2014 – 02

AN ORDINANCE RELATING TO CHAPTER IX PUBLIC SAFETY:  
REVISING SECTION 940 CIVIL DISORDER

and further, that this is the second and final reading.

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

Motion carried.

- 4. The Council considered a resolution commending Parks Superintendent Rick Rau.

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

RESOLUTION NO. 2014 – 23

RESOLUTION COMMENDING PARKS SUPERINTENDENT  
RICK RAUEN

#### IV. REGULAR AGENDA CONTINUED

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

Motion carried, resolution declared adopted.

5. The Council considered a resolution providing host approval to the issuance of a revenue obligation by the City of New Hope for the benefit of Homeward Bound, Inc.

Assistant City Manager/Human Resources Manager K. Therres addressed the Council. Kennedy & Graven Attorney Julie Eddington addressed the Council and answered questions.

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

#### RESOLUTION NO. 2014 – 24

RESOLUTION CONSENTING TO AND APPROVING THE ISSUANCE BY THE CITY OF NEW HOPE, MINNESOTA OF REVENUE OBLIGATIONS TO FINANCE A PROJECT UNDER MINNESOTA STATUTES, SECTIONS 469.152 THROUGH 469.1655, AS AMENDED; APPROVING AND AUTHORIZING THE EXECUTION OF A COOPERATIVE AGREEMENT; AND APPROVING AND AUTHORIZING CERTAIN ACTIONS RELATED THERETO

Motion carried, resolution declared adopted.

#### V. OPEN FORUM

No public comment was given during open forum.

#### VI. INFORMATION AND DISCUSSION

Mayor Adams read the following announcements:

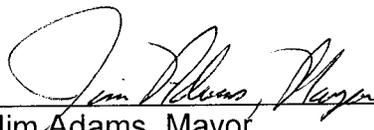
- a) The Crystal Business Association meets on Wednesday, March 19, at 8:30 a.m. at Herzing University.
- b) The next City Council Meeting begins at 7:00 p.m. on Tuesday, April 1, in the Council Chambers at City Hall.

#### VII. ADJOURNMENT

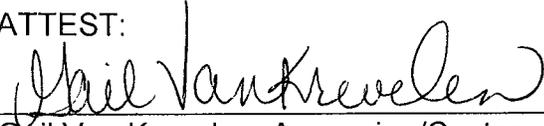
Moved by Council Member Budziszewski and seconded by Council Member Peak to adjourn the meeting.

Motion carried.

The meeting adjourned at 7:30 p.m.

  
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Jim Adams, Mayor

ATTEST:

  
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Gail Van Krevelen, Assessing/Customer Service Specialist