

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 Thursday, April 17, 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: Hoffmann, Libby, Peak, Selton, Adams, Budziszewski, and Deshler.

STAFF

City Manager A. Norris, City Attorney M. Norton, Assistant City Manager/Human Resources Manager K. Therres, Police Chief S. Revering, Community Development Director P. Peters, and City Clerk C. Serres.

OTHER:

Hennepin County Appraisers Melissa Bickman, Josh Hogland, and Mary LaRose.

PLEDGE OF ALLEGIANCE

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

II. SWEARING-IN CEREMONY

Chief Revering addressed the Council. The Mayor conducted the swearing-in ceremony for Police Officer Eric Derner.

III. PROCLAMATIONS

Carter Zirbes addressed the Council and answered questions.

1. Mayor Adams read a proclamation declaring April 17, 2014 as *Carter Zirbes Day* in the City of Crystal.
2. Mayor Adams read a proclamation declaring May 7, 2014 as *Arbor Day* in the City of Crystal.

RECESS REGULAR CITY COUNCIL MEETING TO RECONVENE AS THE BOARD OF APPEAL AND EQUALIZATION

Moved by Council Member Deshler and seconded by Council Member Peak to recess the regular City Council meeting and reconvene as the Local Board of Appeal and Equalization.

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

Motion carried.

IV. BOARD OF APPEAL AND EQUALIZATION MEETING

Pursuant to due call and notice given in the manner prescribed by Section 3.01 of the City Charter, the Crystal City Council reconvened as the Board of Appeal & Equalization at 7:15 p.m. on Thursday, April 17, 2014, at 4141 Douglas Drive, Crystal, Minnesota to discuss the final report relating to appealed properties as presented on April 1, 2014.

Hennepin County Assessor Mary LaRose presented a summary review to the Council and answered questions. The following is a list of appealed properties from April 1, 2014 from the county assessors' report:

No.	Property Owner	Address and PID Number	County Assessors' Recommendations
1	Matthew Osborn	6423 31 st Avenue N PID: 20-118-21-41-0051 (residential/homestead)	Reduce by \$26,000; property valuation will be \$146,000
2	Teresa Bricher	4556 Maryland Avenue N PID: 08-118-21-34-0111 (residential/homestead)	Reduce by \$15,000; property valuation will be \$138,000
3	Lisa Hathy/Michael Lundstrom	3160 Yukon Avenue N PID: 19-118-21-42-0063 (residential/non-homestead)	No change; property valuation is \$169,000
4	Alan Mendenhall	6528 44 th Avenue N PID: 17-118-21-11-0059 (residential/homestead)	Reduce by \$8,000; property valuation will be \$145,000
5	Lynn Dutcher	3438 Yates Avenue N PID: 21-118-21-21-0119 (residential/homestead)	No change; property valuation is \$195,000

Property No. 1

Moved by Council Member Hoffmann and seconded by Council Member Libby to lower the market valuation of property at 6423 31st Avenue North from \$172,000 to \$146,000 (Matthew Osborn).

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

Motion carried.

Property No. 2

Moved by Council Member Budziszewski and seconded by Council Member Libby to lower the market valuation of property at 4556 Maryland Avenue North from \$153,000 to \$138,000 (Teresa Bricher).

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

Motion carried.

IV. BOARD OF APPEAL AND EQUALIZATION MEETING CONTINUED

Property No. 3

Moved by Council Member Peak and seconded by Council Member Hoffmann to make no changes to the market valuation of property at 3160 Yukon Avenue North (Lisa Hathy/Michael Lundstrom).

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

Motion carried.

Property No. 4

Moved by Council Member Budziszewski and seconded by Council Member Deshler to lower the market valuation of property at 6528 44th Avenue North, from \$153,000 to \$145,000 (Alan Mendenhall).

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

Motion carried.

Property No. 5

Moved by Council Member Peak and seconded by Council Member Libby to make no changes to the market valuation of property at 3438 Yates Avenue North (Lynn Dutcher).

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

Motion carried.

Adjournment

Moved by Council Member Selton and seconded by Council Member Peak to adjourn the Board of Appeal & Equalization Meeting and reconvene the Regular City Council Meeting at 7:23 p.m.

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

Motion carried.

V. COUNCIL MEETING MINUTES

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

- a. The Regular City Council Meeting from April 1, 2014;
- b. The Council Work Session from April 1, 2014; and
- c. The Council Work Session from April 10, 2014.

Moved by Council Member Selton and seconded by Council Member Peak to approve the above minutes in a single motion.

Motion carried.

VI. 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 special permit to serve wine and beer at the Crystal Community Center on Saturday, April 19, 2014, from 7:00 – 11:30 p.m., for 400 guests to celebrate the Lao New Year, submitted by Special Events Catering dba Chuckwagon Catering; and
4. Acceptance of Sandy Schraut's resignation from the Human Rights Commission.

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

Motion carried.

VII. REGULAR AGENDA

1. The Council considered a resolution authorizing the issuance, sale, and delivery of revenue bonds relating to The Cavanagh Apartments project; and approving the form of and authorizing the execution and delivery of certain documents relating to the revenue bonds.

Community Development Director P. Peters addressed the Council.

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

RESOLUTION NO. 2014 – 29

AUTHORIZING THE ISSUANCE, SALE, AND DELIVERY OF REVENUE BONDS RELATING TO THE CAVANAGH APARTMENTS PROJECT; AND APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS RELATING TO THE REVENUE BONDS

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

Motion carried.

2. The Council considered civil penalties for the violation of ordinances and laws relating to the illegal sale of alcohol to an underage person by MGM Liquor Warehouse located at 6200 56th Avenue North.

VII. REGULAR AGENDA CONTINUED

City Clerk C. Serres and Police Chief S. Revering addressed the Council.

MGM liquor licensee/owner Mr. H. Cho and employee P. Mudge addressed the Council and answered questions.

Moved by Council Member Peak and seconded by Council Member Budziszewski to impose civil penalties of a license suspension of one day and a fine of \$750 for the violation of city ordinances and state laws relating to the illegal sale of alcohol to a minor by MGM Liquor Warehouse, with the City Clerk determining the dates of suspension and payment of fine.

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

Motion carried.

3. The Council considered civil penalties for the violation of ordinances and laws relating to the illegal sale of tobacco to an underage person by Cub Foods located at 5301 36th Avenue North.

City Clerk C. Serres and Police Chief S. Revering addressed the Council.

A representative of Cub Foods addressed the Council and answered questions.

Moved by Council Member Budziszewski and seconded by Council Member Peak to impose civil penalties of a license suspension of one day and a fine of \$750 for the violation of city ordinances and state laws relating to the illegal sale of tobacco to a minor by Cub Foods, with the City Clerk determining the dates of suspension and payment of fine.

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

Motion carried.

4. The Council considered civil penalties for the violation of ordinances and laws relating to the illegal sale of tobacco to an underage person by Liquor Liquidator 3 located at 5120 56th Avenue North.

City Clerk C. Serres and Police Chief S. Revering addressed the Council.

Liquor Liquidator 3 tobacco licensee/owner Mr. P. Sakurets addressed the Council and answered questions.

Moved by Council Member Budziszewski and seconded by Council Member Libby to impose civil penalties of a license suspension of one day and a fine of \$750 for the violation of city ordinances and state laws relating to the illegal sale of tobacco to a minor by Liquor Liquidator 3, with the City Clerk determining the dates of suspension and payment of fine.

VII. REGULAR AGENDA CONTINUED

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

Motion carried.

VIII. OPEN FORUM

No public comment was given during open forum.

IX. INFORMATION AND DISCUSSION

Mayor Adams read the following announcements:

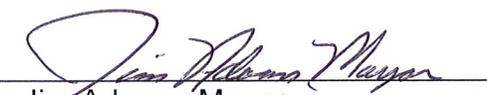
- a) The next City Council Meeting begins at 7:00 p.m. on Tuesday, May 6, in the Council Chambers at City Hall.
- b) Reminder – Citizen Input Time is taking a break from May – August but the Mayor and Councilmembers are still available by phone, email or to meet.
- c) The Human Rights Commission will be hosting a speaker named Ellen Kennedy who will present “Genocide: Never Again must mean Never” on Monday, April 28th from 7:00 – 8:00 p.m. at Crystal City Hall.
- d) The Arbor Day celebration begins at 6:00 p.m. on May 7 at North Lions Park.

X. ADJOURNMENT

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

Motion carried.

The meeting adjourned at 7:55 p.m.



 Jim Adams, Mayor

ATTEST:



 Chrissy Serres, City Clerk