

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, August 19, 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: Deshler, Hoffmann, Libby, Peak, Selton, Adams, and Budziszewski.

STAFF

City Manager A. Norris, City Attorney M. Norton, Assistant City Manager/Human Resources Manager K. Therres, City Planner/Assistant Community Development Director J. Sutter, Police Chief S. Revering, Fire Chief S. Larson and Assessing/Customer Service Specialist G. Van Krevelen.

PLEDGE OF ALLEGIANCE

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

II. PRESENTATIONS

1. The Council received a presentation from Hennepin County Sheriff Rick Stanek.
2. Police Chief Revering presented Reserve Captain Michelle Brenna with a volunteer Years of Service plaque.
3. Police Chief Revering presented Crystal Police Explorers and their victory at the Explorer National Competition.

III. COUNCIL MEETING MINUTES

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

- a. The Council Work Session from July 10, 2014;
- b. The Council Work Session from July 15, 2014;
- c. The Regular City Council Meeting from July 15, 2014;
- d. The Council Budget Work Session from August 7, 2014; and
- e. The Council Budget Work Session from August 14, 2014.

Moved by Councilmember Peak and seconded by Councilmember Hoffmann 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;

IV. 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 resolution accepting the following donations:
 - \$6,500 from VFW Post 494 for the Crystal Frolics
 - \$5,500 from West Metro Fire-Rescue District Relief Association for the Crystal Frolics
 - \$500 from VFW Post 494 for Beyond The Yellow Ribbon signs
 - 2 - \$250 donations from Walmart for the Crystal Police Reserves
 - \$201.25 from the canine donation bucket at Crystal Frolics;
4. Acceptance of Andrew Richter's resignation from the Planning Commission;
5. Acceptance of Luke Reisdorf's resignation from the Environmental Quality Commission;
6. Approval of a special permit to consume beer/wine at Becker Park on Saturday, August 9, 2014, from 11:00 – 4:00 p.m., for the Crystal Corn Feed, submitted by the Crystal Lions (*This was pre-approved by City Manager Anne Norris on 7/30/2014.*); and
7. Approval of a resolution ordering the preparation of an assessment roll, declaring the amount to be assessed, and setting the date for a public hearing for year 2014 delinquent accounts.

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

Moved by Councilmember Budziszewski and seconded by Councilmember Selton to amend the above motion and remove item # 4 and vote on it as a separate item.

Motion carried.

Moved by Councilmember Peak and seconded by Councilmember Selton to approve item # 4 of the consent agenda.

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

Motion carried.

V. PUBLIC HEARING

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

The consideration of a new off sale liquor license located at 3530 Douglas Drive North submitted by J & M Concessions, Inc. d/b/a A-1 Liquor.

Assistant City Manager K. Therres addressed the Council.

Applicant Mr. Stanley Jackson addressed the Council.

V. PUBLIC HEARING CONTINUED

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 Hoffmann to approve the application for a new off-sale liquor license at 3530 Douglas Drive North submitted by J & M Concessions, Inc. d/b/a A-1 Liquor.

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

Motion carried.

VI. REGULAR AGENDA

1. The Council considered appointing Ambreasha Frazier to the Human Rights Commission for an unexpired term to expire on December 31, 2016.

Applicant Ambreasha Frazier addressed the Council.

Moved by Councilmember Budziszewski and seconded by Councilmember Libby to approve the appointment of Ambreasha Frazier to the Human Rights Commission for an unexpired term to expire on December 31, 2016.

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

Motion carried.

2. The Council considered appointing Jill Cundy to the Employee Review Board for an unexpired term to expire on December 31, 2015.

Applicant Jill Cundy addressed the Council.

Moved by Councilmember Selton and seconded by Councilmember Peak to approve the appointment of Jill Cundy to the Employee Review Board for an unexpired term to expire on December 31, 2015.

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

Motion carried.

3. The Council considered a variance to reduce the sign setback from 10 feet to 1 foot from the front lot line at 5120 56th Avenue North.

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

VI. REGULAR AGENDA CONTINUED

Moved by Councilmember Deshler and seconded by Councilmember Peak to approve the variance to reduce the sign setback from 10 feet to 1 foot from the front lot line at 5120 56th Avenue North as recommended by the Planning Commission at its meeting on August 11, 2014, based on findings of fact and conclusions outlined in the Staff Report.

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

Motion carried.

4. The Council considered a resolution commending Crystal Police Lieutenant Dave Oyaas.

Police Lieutenant Dave Oyaas addressed the Council.

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

RESOLUTION NO. 2014 – 62

RESOLUTION COMMENDING POLICE LIEUTENANT
DAVE OYAAS

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

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:

- a) The Crystal Business Association meets on August 20 at 8:30 a.m. at Go Health Chiropractic, 4101 West Broadway, Robbinsdale.
- b) The Council will meet for a budget work session on Thursday, August 21 at 6:30 p.m. in the Community Room at City Hall.
- c) City offices are closed Monday, September 1 in observance of the Labor Day holiday.
- d) The next City Council Meeting will be at 7:00 p.m. on Tuesday, September 2 in the Council Chambers at City Hall.

IX. ADJOURNMENT

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

Motion carried.

The meeting adjourned at 7:54 p.m.



Jim Adams, Mayor

ATTEST:



Gail Van Krevelen, Assessing/Customer Service Specialist