

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, September 2, 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 T. Gilchrist, Assistant City Manager/Human Resources Manager K. Therres, Finance Director C. Hansen, Public Works Director T. Mathisen, Police Chief S. Revering and City Clerk C. Serres.

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:

- a. The Special City Council Meeting from August 15, 2014;
- b. The Regular City Council Meeting from August 19, 2014;
- c. Two Council Work Sessions from August 19, 2014;
- d. The Council Budget Work Session from August 21, 2014; and
- e. The Council Budget Work Session from August 27, 2014.

Moved by Councilmember Selton and seconded by Councilmember Peak to approve the above minutes as written 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;
3. Approval of a special permit to serve wine and beer at Bassett Creek Park for a bridal shower on Sunday, September 7, 2014, from 11:00 a.m. – 4:30 p.m., submitted by Katherine Paronto; and

III. CONSENT AGENDA CONTINUED

4. Approval of Resolution No. 2014-63 related to financing Crystal's share of the emergency water supply.

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 issuing a pawnbroker's license to Bravo Financial LLC located at 5508 West Broadway.

City Clerk C. Serres and City Attorney T. Gilchrist addressed the Council.

Applicant Greg Daniel addressed the Council and answered questions.

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.

The Council discussed the proposed pawnbroker license.

Chief Revering and the City Attorney answered questions from the Council.

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

RESOLUTION NO. 2014 – 64

RESOLUTION ISSUING A PAWNBROKER'S
LICENSE TO BRAVO FINANCIAL, LLC

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

Motion carried, resolution declared adopted.

V. REGULAR AGENDA

1. The Council considered a resolution adopting a proposed 2015 budget and proposed tax levies payable in 2015.

Finance Director C. Hansen addressed the Council.

V. REGULAR AGENDA CONTINUED

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

RESOLUTION NO. 2014 – 65

A RESOLUTION ADOPTING A PROPOSED 2015 BUDGET
AND PROPOSED TAX LEVIES PAYABLE IN 2015

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

Motion carried, resolution declared adopted.

2. The Council considered setting the date for discussion, public input, and adoption of the final 2015 budget and tax levy.

Finance Director C. Hansen addressed the Council.

Moved by Councilmember Budziszewski and seconded by Councilmember Libby to set the date of December 2, 2014 for discussion, public input, and adoption of the final 2015 budget and tax levy.

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

Motion carried.

3. The Council considered a resolution of intent to use bond proceeds to pay for a portion of the Public Works Facility project.

City Manager A. Norris, City Attorney T. Gilchrist and Finance Director C. Hansen addressed the Council and answered questions.

The Council discussed the proposed resolution.

Moved by Councilmember Peak and seconded by Mayor Adams to move forward with the intent to pay cash for the project. Councilmember Peak withdrew his motion to move forward with the intent to pay cash for the project.

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

RESOLUTION NO. 2014 – 66

DECLARING THE OFFICIAL INTENT OF THE
CITY OF CRYSTAL TO REIMBURSE
CERTAIN EXPENDITURES FROM THE PROCEEDS
OF BONDS TO BE ISSUED BY THE CITY

V. REGULAR AGENDA CONTINUED

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

Voting nay: Adams.

Abstentions: Budziszewski.

Motion carried, resolution declared adopted.

The Council considered bids and a resolution awarding construction contract for Public Works Facility construction – Project No. 2014-10.

Public Works Director T. Mathisen addressed the Council.

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

RESOLUTION NO. 2014 – 67

AWARDING CONTRACT FOR PROJECT # 2014-10
PUBLIC WORKS FACILITY DESIGN CONSTRUCTION

Moved by Councilmember Hoffmann and seconded by Councilmember Selton to amend the above resolution by adding a new provision to read: "BE IT FURTHER RESOLVED that the amount to be paid for the project from the Major Building Replacement Fund shall not cause the fund's balance to be less than \$4,000,000."

The Council discussed the merits of the motion to amend. The Council discussed potential issues with the motion to amend with the City Attorney.

Councilmember Peak moved to call the question on the above motion to amend.

By roll call and voting aye: Selton, Budziszewski and Hoffmann.

Voting nay: Peak, Adams, Deshler and Libby.

Motion failed.

Mayor Adams moved to call the question on the above original motion.

By roll call and voting aye: Adams, Deshler, Libby and Peak.

Voting nay: Selton, Budziszewski, Hoffmann.

Motion carried, resolution declared adopted.

The Council considered a resolution scheduling a public hearing to consider the Capital Improvement Plan and issuing bonds to pay for part of the Public Works Facility.

City Manager A. Norris addressed the Council.

V. REGULAR AGENDA CONTINUED

Moved by Councilmember Libby and seconded by Councilmember Budziszewski to adopt the following resolution with an amendment to change the maximum bond amount to \$13,500,000 and schedule the public hearing on December 2, 2014, the reading of which was dispensed with by unanimous consent:

RESOLUTION NO. 2014 – 68**RESOLUTION CALLING PUBLIC HEARING ON THE
ADOPTION OF A FIVE-YEAR CAPITAL IMPROVEMENT PLAN
AND THE ISSUANCE OF GENERAL OBLIGATION BONDS THEREUNDER**

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

Motion carried, resolution declared adopted.

Upon recommendation from the City Attorney, the Council considered an amendment to the resolution related to the intent to use bond proceeds to pay for a portion of the Public Works Facility project. Moved by Councilmember Libby and seconded by Councilmember Budziszewski to amend the following resolution to reflect the maximum bond amount of \$13,500,000, the reading of which was dispensed with by unanimous consent:

RESOLUTION NO. 2014 – 66**DECLARING THE OFFICIAL INTENT OF THE
CITY OF CRYSTAL TO REIMBURSE
CERTAIN EXPENDITURES FROM THE PROCEEDS
OF BONDS TO BE ISSUED BY THE CITY**

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

Motion carried, resolution declared adopted.

VI. OPEN FORUM

No public comment was given during open forum.

VII. INFORMATION AND DISCUSSION

Mayor Adams read the following announcements:

- a) The Council will meet for a work session on Thursday, September 11 at 7:00 p.m. in Conference Room A at City Hall.
- b) Citizen Input Time resumes at 6:00 p.m., Tuesday, September 16, in Conference Room A at City Hall.

VII. INFORMATION AND DISCUSSION CONTINUED

- c) The next City Council Meeting will be at 7:00 p.m. on Tuesday, September 16 in the Council Chambers at City Hall.

- d) The Crystal Business Association will meet on Wednesday, September 17 at 8:30 a.m. at Northwest Hennepin Human Services Council, 6120 Earle Brown Drive, Suite 230 in Brooklyn Center.

- e) Councilmember Selton and City Manager A. Norris stated that the Environmental Quality Commission is holding a work session on Thursday, September 4 at 7:00 p.m. in Conference Room A at City Hall.

VIII. ADJOURNMENT

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

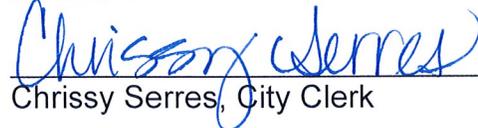
Motion carried.

The meeting adjourned at 8:50 p.m.



Jim Adams, Mayor

ATTEST:



Chrissy Serres, City Clerk