

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, October 21, 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: Selton, Adams, Budziszewski, Deshler, Hoffmann and Peak.

Absent: Libby.

STAFF

City Manager A. Norris, City Attorney M. Norton, Assistant City Manager/Human Resources Manager K. Therres, Police Chief S. Revering, Public Works Director T. Mathisen, City Planner J. Sutter, and Assessing/Customer Service Specialist G. Van Krevelen.

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 Lieutenant Derrick Hacker, Sergeant Brandon Dorr, Officer Jordan Myhre and Officer Matthew Wright.

III. COUNCIL MEETING MINUTES

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

1. The Regular City Council Meeting from October 7, 2014;
2. The Council Work Session from October 7; and
3. The Council Work Session from October 9, 2014.

Moved by Councilmember Peak and seconded by Councilmember Deshler to approve the above minutes in a single motion. Councilmember Selton requested to amend item #2 on the Consent Agenda from the October 7, 2014 Council meeting minutes to add: "which was read into the record by Mayor Adams".

Motion carried.

IV. CONSENT AGENDA

The Council considered the following items, which are routine and non-controversial in nature, in a single motion:

IV. CONSENT AGENDA CONTINUED

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, which was read into the record by Mayor Adams;
3. Approval of Resolution No. 2014-84 accepting a donation of \$6,500 from the VFW Post 494 for Crystal Frolics; and
4. Approval of a special meeting on November 7, 2014 at 3:00 p.m. to canvass the General Election returns.

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

Motion carried.

V. PUBLIC HEARINGS

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

The consideration of a resolution adopting an Assessment Roll for Year 2014 delinquent accounts.

Finance Director C. Hansen addressed the Council.

The following written appeals were submitted and read into the record:

- Jim Brick, on behalf of the property located at 5407 Hampshire Avenue North
- Chad Peppin, for property located at 4336 Douglas Drive North
- Lana Vincent, for property located at 6327 50th Avenue North

The Mayor opened the public hearing for testimony.

The following person addressed the Council:

- Chad Peppin, for property located at 4336 Douglas Drive North

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

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

V. PUBLIC HEARINGS CONTINUED

RESOLUTION NO. 2014 – 85

RESOLUTION ADOPTING ASSESSMENT ROLL –
FOR 2014 DELINQUENT ACCOUNTS

Voting aye: Selton, Adams, Budziszewski, Deshler, Hoffmann and Peak.
Absent, not voting: Libby.

Motion carried, resolution declared adopted.

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

The consideration of a resolution adopting an Assessment Roll for Winnetka Hills (Phase 1) Mill and Overlay Project No. 2014-21.

Public Works Director T. Mathisen addressed the Council.

The Mayor opened the public hearing for testimony.

The following person addressed the Council:

- Bruce Johnson, 8200 35th Avenue North, regarding his concerns about potential future assessment costs related to this project

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

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

RESOLUTION NO. 2014 – 86

ADOPTING ASSESSMENT ROLL FOR THE
WINNETKA HILLS PHASE 1 MILL AND OVERLAY
CONSTRUCTION PROJECT #2014-21

By roll call and voting aye: Selton, Budziszewski, Deshler and Hoffmann.
Voting nay: Peak and Adams.
Absent, not voting: Libby.

Motion carried, resolution declared adopted.

V. PUBLIC HEARINGS CONTINUED

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

The consideration of a resolution adopting an Assessment Roll for the 2014 Alley and Driveway Reconstruction Project No. 2014-07.

Public Works Director T. Mathisen addressed the Council.

A written appeal was submitted and read into the record for property located at 4533 Vera Cruz Avenue North.

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

RESOLUTION NO. 2014 – 87

ADOPTING ASSESSMENT ROLL FOR THE
2014 ALLEYS AND DRIVEWAYS CONSTRUCTION PROJECT #2014-07

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

Absent, not voting: Libby.

Motion carried, resolution declared adopted.

VI. REGULAR AGENDA

1. The Council considered a resolution approving the Preliminary Plat of Gaulke Pond Homes at 3924-3908 Douglas Drive North.

City Planner J. Sutter addressed the Council and answered questions. Perry Ryan with Ryan Excelsior Properties addressed the Council and answered questions.

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 – 88

RESOLUTION APPROVING THE PRELIMINARY PLAT OF GAULKE POND HOMES

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

Absent, not voting: Libby.

Motion carried, resolution declared adopted.

VI. REGULAR AGENDA CONTINUED

2. The Council considered a resolution vacating 39th Avenue North between Colorado Avenue North and Douglas Drive North.

City Planner J. Sutter addressed the Council.

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

RESOLUTION NO. 2014 – 89

RESOLUTION VACATING A STREET EASEMENT FOR 39TH AVENUE NORTH
BETWEEN COLORADO AVENUE NORTH AND DOUGLAS DRIVE NORTH

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

Absent, not voting: Libby.

Motion carried, resolution declared adopted.

3. The Council considered a Conditional Use Permit for outdoor food & beverage service at 5592 West Broadway (Noodles & Co.).

City Planner J. Sutter addressed the Council.

Moved by Councilmember Peak and seconded by Councilmember Budziszewski to approve a conditional use permit for outdoor food and beverage service at 5592 West Broadway (Noodles & Co.) as recommended by the Planning Commission at its meeting on October 13, 2014, subject to the findings of fact and conditions of approval outlined in Section B of the staff report.

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

Absent, not voting: Libby.

Motion carried, resolution declared adopted.

4. The Council considered the 2014-2015 Labor Agreement with Law Enforcement Labor Services (L.E.L.S.), Local 44 Police Officers.

Assistant City Manager/H.R. Manager K. Therres addressed the Council.

Moved by Councilmember Selton and seconded by Councilmember Budziszewski to approve the 2014 - 2015 Labor Agreement with Law Enforcement Labor Services (L.E.L.S.), Local 44 Police Officers.

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

Absent, not voting: Libby.

Motion carried.

VI. REGULAR AGENDA CONTINUED

5. The Council considered a resolution commending Police Sergeant Mark Peterson.

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

RESOLUTION NO. 2014 – 90**RESOLUTION COMMENDING POLICE SERGEANT
MARK PETERSON**

Voting aye: Selton, Adams, Budziszewski, Deshler, Hoffmann and Peak.
Absent, not voting: Libby.

Motion carried.

VI. OPEN FORUM

No public comment was given during open forum.

VII. INFORMATION AND DISCUSSION

Mayor Adams read the following announcements:

1. There will be a Candidate Forum for Crystal City Council candidates sponsored by the Crystal, New Hope, and E. Plymouth League of Women Voters. This event will be held on Thursday, October 23 at 7:00 p.m. at Crystal City Hall in the Council Chambers.
2. Absentee voting is available to all eligible voters at Crystal City Hall during normal business hours Monday – Friday; on Saturday, November 1, from 10:00 a.m. until 3:00 p.m.; and from 8:00 a.m. - 5:00 p.m. on Monday, November 3. Voters can request an absentee ballot quickly and easily online via the City's website. Paper absentee ballot applications are also available at City Hall and may be returned to the City Clerk's Office by mail, fax or email. Visit the City's website at www.crystalmn.gov or contact City Hall at 763-531-1000 for information about absentee voting.
3. Remember to vote on Tuesday, November 4. Polling places are open from 7:00 a.m. until 8:00 p.m.
4. The next City Council Meeting will be at 7:00 p.m. on Thursday, November 6, in the Council Chambers at City Hall.
5. The next Citizen Input Time will be at 6:00 p.m. on Tuesday, November 18, in Conference Room A.
6. The Crystal Business Association meets at 8:30 a.m. on Wednesday, November 19 at a location to be determined.

VII. INFORMATION AND DISCUSSION

- 7. Sergeant Mark Peterson's retirement party is Friday, October 24 from 2 - 4 PM.
- 8. Councilmember Deshler mentioned that the New Hope Mayor's Prayer Breakfast is Friday, October 24 at 7:00 AM at Cooper High School.

VIII. ADJOURNMENT

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

Motion carried.

The meeting adjourned at 8:40 PM.



Jim Adams, Mayor

ATTEST:



Gail Van Krevelen, Assessing/Customer Service Specialist