

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, November 18, 2014 at 7:01 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: Budziszewski, Deshler, Hoffmann, Libby, Peak, Selton and Adams.

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 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:

1. Two Council Work Sessions from November 6, 2014; and
2. The Special City Council Meeting from November 7, 2014.

Moved by Councilmember Libby and seconded by Councilmember Hoffmann 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;
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; and
3. Approval of 2015 Environmental Health Services Agreement with Brooklyn Park.

Moved by Councilmember Budziszewski and seconded by Councilmember Libby to add an item to the Consent Agenda to strike the language of the second paragraph of *Open Form*.

Motion carried to strike the language of the second paragraph of *Open Forum*.

III. CONSENT AGENDA CONTINUED

Councilmember Budziszewski moved change the procedure in regards to preparing the agenda.

Mayor Adams ruled that this item does not belong on the Consent Agenda.

Councilmember Budziszewski shared his concerns in regards to the Mayor's potential conflict of interest related to a recent commission appointment and suggested the Mayor Pro-Tem take over in such situations.

Mayor Adams ruled that this item does not belong on the Consent Agenda.

Moved by Councilmember Hoffmann and seconded by Councilmember Peak 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 approving a currency exchange renewal license for EZ Cash Crystal, LLC located at 127 Willow Bend.

City Clerk C. Serres addressed the Council.

Deborah and Brett Schraber 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.

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

RESOLUTION NO. 2014 – 97

RESOLUTION RELATING TO APPLICATION FOR  
A CURRENCY EXCHANGE LICENSE AT 127 WILLOW BEND

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

Motion carried, resolution declared adopted.

V. REGULAR AGENDA

1. The Council considered a conditional use permit for custom manufacturing at 5249 Douglas Drive North.

City Planner J. Sutter addressed the Council.

Moved by Councilmember Peak and seconded by Councilmember Budziszewski to approve a conditional use permit for custom manufacturing at 5249 Douglas Drive North as recommended by the Planning Commission at its meeting on November 10, 2014, subject to the findings of fact and conditions of approval outlined in the staff report.

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

Motion carried.

2. The Council considered a garage height variance for 6602 59<sup>th</sup> Avenue North.

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

Moved by Councilmember Budziszewski and seconded by Councilmember Deshler to approve a garage height variance for 6602 59<sup>th</sup> Avenue North as recommended by the Planning Commission at its meeting on November 10, 2014, subject to the findings of fact and conditions of approval outlined in the staff report.

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

Motion carried.

3. The Council considered city attorney contract for 2015 – 2016.

City Manager A. Norris addressed the Council.

Moved by Councilmember Hoffmann and seconded by Councilmember Budziszewski to approve city attorney contract for 2015 – 2016.

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

Motion carried.

4. The Council considered prosecuting attorney contract for 2015 – 2016.

City Manager A. Norris addressed the Council.

Moved by Councilmember Selton and seconded by Councilmember Peak to approve prosecuting attorney contract for 2015 – 2016.

V. REGULAR AGENDA CONTINUED

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

Motion carried.

VI. OPEN FORUM

No public comment was given during open forum.

VII. INFORMATION AND DISCUSSION

Mayor Adams read the following announcements:

1. The Crystal Business Association meets at 8:30 a.m. on Wednesday, November 19 at Buffalo Wild Wings, 5590 West Broadway.
2. City Offices will be closed for the Thanksgiving Holiday on Thursday and Friday, November 27 and 28.
3. The next City Council Meeting will be at 7:00 p.m. on Tuesday, December 2, in the Council Chambers at City Hall.
4. Reminder – There is no Citizen Input Time scheduled in December but the Mayor and Councilmembers are still available by phone, email or to meet.

Councilmember Deshler shared that a complimentary Thanksgiving dinner will be available to service members and their families on Thanksgiving Day from 1 – 4 p.m. Hosted by the Beyond the Yellow Ribbon and Golden Valley American Legion members.

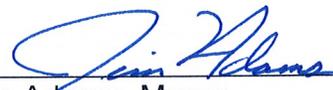
Councilmember Budziszewski shared that paint recycling is available at local paint distributors for disposal.

VIII. ADJOURNMENT

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

Motion carried.

The meeting adjourned at 7:33 PM.

  
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 Jim Adams, Mayor

ATTEST:

  
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 Chrissy Serres, City Clerk