

## 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, December 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 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, Selton, Adams and Budziszewski.

ABSENT: Peak.

### STAFF

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

### PLEDGE OF ALLEGIANCE

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

## II. PROCLAMATION

The Mayor read a proclamation commending Public Works Director Tom Mathisen.

Councilmember Budziszewski asked to be recognized by the Mayor in regards to a procedural change. The Mayor informed Councilmember Budziszewski that he would be recognized after consideration of the Council Meeting Minutes agenda item.

## III. COUNCIL MEETING MINUTES

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

1. The Regular City Council Meeting from November 6, 2014;
2. The Council Work Session from November 13, 2014;
3. The Regular City Council Meeting from November 18, 2014; and
4. Two Council Work Sessions from November 18, 2014.

Councilmember Dshler made a motion to approve the above meeting minutes.

Councilmember Selton seconded the motion with the following additions to the November 6, 2014 Regular City Council Meeting minutes related to *Regular Agenda item 1B*: 1) "During Mayor Adams' questioning of the applicant, Mayor Adams' line of questioning was called out of order by Councilmember Selton."; and 2) "Councilmember Budziszewski requested Mayor Adams recuse himself from the vote."

Councilmember Budziszewski seconded the motion.

### III. COUNCIL MEETING MINUTES CONTINUED

The Council discussed amending the Council meeting minutes.

The Council took a roll call vote for approval of the amendments proposed by Councilmember Selton.

By roll call and voting aye: Selton, Budziszewski, Hoffman and Libby.

Voting nay: Adams and Deshler.

Absent, not voting: Peak.

Motion to amend the minutes carried.

The Council voted on the approval of the above Council meeting minutes as amended.

Motion to approve the Council meeting minutes as amended carried.

Councilmember Budziszewski stated he would like a procedural change involving the Council agenda.

The Mayor informed Councilmember Budziszewski that the item would be more appropriately discussed as a work session item. The Mayor ruled the item as inadmissible.

Councilmember Libby stated she would like to hear from Councilmember Budziszewski about the procedural change. The Mayor reiterated his ruling and stated that discussion will happen at a work session. The Mayor moved forward with consideration of the consent agenda.

### 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;
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. 2014-98, accepting a donation of \$1,700 from Valleyfair for the Crystal Police Explorers;
4. Approval of Resolution No. 2014-99 closing the Post Employment Health Benefits Fund and amending the 2014 Budget;
5. Approval of Resolution No. 2014-100, amending the 2014 Permanent Improvement Revolving Fund Budget; and

IV. CONSENT AGENDA CONTINUED

6. Approval of Resolution No. 2014-101 amending Appendix IV of the Crystal City Code relating to the 2015 Fee Schedule – Main Section.

Moved by Councilmember Hoffmann and seconded by Councilmember Deshler to approve the consent agenda as read.

Motion carried.

V. PUBLIC HEARINGS

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

The consideration of the 2015 budget and proposed 2015 property tax levy and related resolutions approving: a) the 2015 property tax levies; b) 2015 General Fund Budget; and c) the 2015 budgets for Special Revenue, Debt Service, Capital Projects, Enterprise, and Internal Service Funds.

Finance Director C. Hansen presented to the Council.

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 Deshler to postpone consideration of the three resolutions related to the 2015 budget to the December 16, 2014 Council meeting until all seven members of the Council are present.

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

Motion carried.

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

The consideration of a resolution related to the issuance of bonds for the Public Works Facility construction financing.

City Manager A. Norris addressed the Council.

The Mayor opened the public hearing for testimony. The following persons addressed the Council:

- Candace Oathout, 4824 Georgia Avenue North, regarding her concerns about bonding
- Burt Orred, 6700 60<sup>th</sup> Avenue North, regarding questions about interest rates

V. PUBLIC HEARINGS CONTINUED

Paul Steinman from Springsted addressed the Council and answered questions.

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

The Council discussed the issuance of bonds for the Public Works Facility construction financing.

Moved by Mayor Adams and seconded by Councilmember Budziszewski to postpone consideration of the resolution related to the issuance of bonds for the Public Works Facility construction financing to the December 16, 2014 Council meeting until all seven members of the Council are present.

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

Motion carried.

V. REGULAR AGENDA

- 1. The Council considered a resolution awarding a contract for refinishing waterslides (2014 PIR item).

Public Works Director Tom Mathisen addressed the Council.

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

RESOLUTION NO. 2014 – 102

AWARDING CONTRACT FOR WATERSLIDES GELCOAT REFINISHING  
PROJECT #2014 - 06

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

Motion carried, resolution declared adopted.

- 2. The Council considered three resolutions on changing State Aid Street designations and establishing No Parking zones in Street Reconstruction Phases #14 - #16.

Public Works Director Tom Mathisen addressed the Council.

V. REGULAR AGENDA CONTINUED

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 - 103

REVOKING PORTIONS OF MUNICIPAL STATE AID (MSA) STREETS  
MEDICINE LAKE ROAD AND BRUNSWICK AVENUE NORTH  
ALL IN THE CITY OF CRYSTAL, MINNESOTA

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

Motion carried, resolution declared adopted.

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

RESOLUTION NO. 2014 - 104

ESTABLISHING MUNICIPAL STATE AID (MSA) STREETS  
58<sup>TH</sup> AVENUE NORTH AND ELMHURST AVENUE NORTH  
AND REGENT AVENUE NORTH  
ALL IN THE CITY OF CRYSTAL, MINNESOTA

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

Motion carried, resolution declared adopted.

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 - 105

RELATING TO PARKING RESTRICTIONS ON  
58<sup>TH</sup> AVENUE NORTH AND ELMHURST AVENUE  
ALL IN THE CITY OF CRYSTAL, MINNESOTA

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

Motion carried, resolution declared adopted.

V. REGULAR AGENDA CONTINUED

3. The Council considered the 2014, 2015, and 2016 Labor Agreement with Law Enforcement Labor Services (L.E.L.S.), Local 56 Police Supervisors.

Assistant City Manager/Human Resources Manager K. Therres addressed the Council.

Moved by Councilmember Selton and seconded by Mayor Adams to approve the 2014, 2015, and 2016 Labor Agreement with Law Enforcement Labor Services (L.E.L.S.), Local 56 Police Supervisors.

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

Motion carried.

4. The Council considered approving the 2015 wages and insurance contribution for non-represented employees.

Assistant City Manager/Human Resources Manager K. Therres addressed the Council.

Moved by Councilmember Budziszewski and seconded by Councilmember Deshler to approve the 2015 wages and insurance contribution for non-represented employees.

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

Motion carried.

5. The Council considered a Memorandum of Understanding with Law Enforcement Labor Services (L.E.L.S.), Local 44 Police Officers, regarding 2015 insurance contributions.

Assistant City Manager/Human Resources Manager K. Therres addressed the Council.

Moved by Councilmember Selton and seconded by Councilmember Budziszewski to approve a Memorandum of Understanding with Law Enforcement Labor Services (L.E.L.S.), Local 44 Police Officers, regarding 2015 insurance contributions.

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

Motion carried.

VII. OPEN FORUM

No public comment was given during open forum.

VII. INFORMATION AND DISCUSSION

Mayor Adams read the following announcements:

1. The City Council will have a work session on Thursday, December 11 at 6:30 p.m. in Conference Room A at City Hall.
2. The next City Council Meeting will be at 7:00 p.m. on Tuesday, December 16, in the Council Chambers at City Hall.
3. The Crystal Business Association meets at noon on Wednesday, December 17 at Broadway Pizza, 5632 West Broadway.
4. City offices will be closed at noon on Wednesday, December 24 through Friday, December 26, in observance of the Christmas holiday.
5. The next Citizen Input Time will be at 6:00 p.m. on Tuesday, January 20, in Conference Room A.

Councilmember Budziszewski moved to add his proposed procedural change to the following work session and to include it on the next Council agenda as a vote item. The motion was seconded by Councilmember Selton.

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

Motion carried.

Councilmember Budziszewski made a motion to adjourn. The Mayor stated there are more announcements to be shared.

Councilmember Deshler made the following announcements:

- Crystal Shopping Center will have a Christmas Tree Lighting event on December 6 from 4:00 – 6:00 p.m.
- Winterfest will be held at the Crystal Community Center on December 6 from 10:00 a.m. – noon.
- The Light of Crystal is meeting at Buffalo Wild Wings on December 15.

Mayor Adams made the following announcements:

- On December 7, from 10:00 a.m. – 2:00 p.m., Santa and his reindeer will be at ACE.
- The Crystal Sparkles contest is currently underway.

VIII. ADJOURNMENT

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

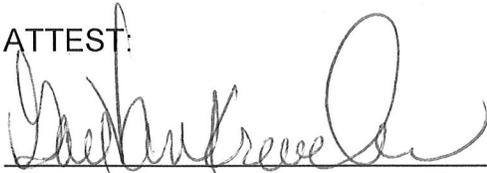
Motion carried.

The meeting adjourned at 8:35 PM.



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Jim Adams, Mayor

ATTEST:  


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Gail Van Krevelen, Assessing/Customer Service Specialist