

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, July 15, 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: 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, Public Works Director T. Mathisen, City Planner J. Sutter, 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. SWEARING-IN CEREMONY

Chief Revering addressed the Council. The Mayor conducted the swearing-in ceremony for Police Sergeant Tracie Lee-Faust.

III. ANNOUNCEMENT AND INVITATION

Representatives of the Crystal Lions addressed the Council and invited the community to their corn feed on Saturday, August 9 at Becker Park from 11:00 a.m. – 4:00 p.m.

IV. COUNCIL MEETING MINUTES

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

- a. The Regular City Council Meeting from June 17, 2014;
- b. Two Council Work Sessions from June 17, 2014; and
- c. The Council Work Session from July 1, 2014.

Moved by Councilmember Peak and seconded by Councilmember Selton to approve the above minutes in a single motion, with the following changes:
Last paragraph on page 2745 under *Public Hearings 2*: Add "The Mayor called Councilmember Selton out of order. Councilmember Selton did not challenge the decision of the Mayor." Remove "Motion failed for lack of a second".

Motion carried.

V. 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 Resolution No. 2014-56, accepting the following donations:
 - \$100 from American Legion Aviation Post 511 for the Crystal Airport Open House
 - \$300 from Chester Bird American Legion #523 for the Crystal Airport Open House
 - \$5,000 from the Crystal Lions for Crystal Frolics
 - 2 - \$250 donations from Walmart for the Crystal Police Reserves
 - \$17,000 from West Metro Fire Relief Association for Crystal Frolics;
4. Approval of a permit application for fireworks display on Friday, July 25 and Saturday, July 26, 2014 for Crystal Frolics;
5. Approval of a temporary on-sale liquor license for a church festival on August 1 - 3, 2014, submitted by the Church of St. Raphael;
6. Approval of a solicitation license for the following six solicitors from True Protection to go door-to-door in Crystal from June 23, 2014 through July 22, 2014, to sell and schedule appointments for the installation of home alarm systems: Jeff Caquelin, Cameron Duke, Ryan Dziuk, Gabe Koogler, Evan Ruen, and Matthew True. *(Pre-approved by City Manager Anne Norris on 6/23/2014.)*;
7. Approval of a solicitation license for the following nine solicitors from Vision Security to go door-to-door in Crystal from June 23, 2014 through July 22, 2014, to sell and schedule appointments for the installation of home security systems: Matthew Bacon, Lanna Dang, Derek Eisenbach, Tayler Gallagher, Manny Hentges, Christopher Love, Michael Menzel, Andrew Romeo, and Alan Ruiz. *(Pre-approved by City Manager Anne Norris on 6/23/2014.)*;
8. Approval of a special permit to serve wine and beer at Bassett Creek Park on Sunday, August 10, 2014, from 12:00 – 4:00 p.m., for up to 50 volunteers and dog fosters to attend a BBQ, submitted by Susan Wipson, event coordinator for No Dogs Left Behind;
9. Approval of a special permit to serve wine and beer at Yunkers Park on Wednesday, July 16, 2014, from 6:00 – 8:30 p.m., for up to 100 guests to attend a neighborhood get together, submitted by Caleb Dahl;
10. Receipt of and comment on proposed franchise agreement with Comcast – NWSCCC; and
11. Approval of a special meeting on August 15, 2014 at 5:00 p.m. to canvass the Primary Election returns.

V. CONSENT AGENDA CONTINUED

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

Motion carried.

VI. REGULAR AGENDA

1. The Council considered appointing Helene Vigdahl to the Environmental Quality Commission for an unexpired term expiring on December 31, 2014.

Applicant Helene Vigdahl addressed the Council.

Moved by Councilmember Selton and seconded by Councilmember Deshler to approve the appointment Helene Vigdahl to the Environmental Quality Commission for an unexpired term expiring on December 31, 2014.

Motion carried.

2. The Council considered resolutions related to the financing plan and awarding the contract for the 2014 Winnetka Hills Phase 1 Mill & Overlay Project No. 2014-21.

Public Works Director T. Mathisen addressed the Council.

The Council discussed the mill and overlay project and financing plan options.

Councilmember Budziszewski called for the question.

Moved by Councilmember Peak and seconded by Mayor Adams to adopt the following resolution (RESOLUTION B), the reading of which was dispensed with by unanimous consent:

RESOLUTION REVISING
ASSESSMENT POLICY
FOR MILL & OVERLAY PROJECTS
ON STATE AID AND LOCAL STREETS

By roll call and voting aye: Peak and Adams

Voting nay: Selton, Budziszewski, Deshler, Hoffmann and Libby

Motion failed.

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

RESOLUTION NO. 2014 – 57

RESOLUTION AMENDING
ASSESSMENT POLICY

VI. REGULAR AGENDA CONTINUEDFOR MILL & OVERLAY PROJECTS
ON STATE AID AND LOCAL STREETS

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

Motion carried, resolution declared adopted.

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 – 58

AWARDING CONTRACT FOR PROJECT NO. 2014-21
WINNETKA HILLS PHASE 1 MILL AND OVERLAY

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

Motion carried, resolution declared adopted.

3. The Council considered the 2015 West Metro Fire-Rescue District Budget.

City Manager A. Norris addressed the Council and answered questions.

Moved by Councilmember Hoffmann and seconded by Mayor Adams to approve the 2015 West Metro Fire-Rescue District Budget.

Motion carried.

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 July 16 at 8:30 a.m. at Crystal City Hall.
- b) The Council will meet for budget work sessions on the following Thursdays in the Community Room at City Hall:
 - Thursday, August 7 at 6:30 p.m.
 - Thursday, August 14 at 6:30 p.m.
 - Thursday, August 21 at 6:30 p.m.

VIII. INFORMATION AND DISCUSSION CONTINUED

c) Upcoming events in the City include:

- Crystal Frolics - July 24-27;
- MN Night to Unite is Tuesday, August 5. Registration forms are due by July 25.
- Log onto the city's website to learn more at www.crystalmn.gov

d) The next City Council Meeting will be at 7:00 p.m. on Tuesday, August 19 in the Council Chambers at City Hall.

Councilmember Deshler said there will be a candidate debate hosted by the League of Women Voters on July 22 at 7 p.m. at the Crystal Community Center.

Councilmember Peak mentioned that there will be an event for the local neighborhood on July 16 at 6:00 p.m. at Yunkers Park.

Councilmember Hoffmann said Frolics buttons are being sold at the front desk at City Hall and also at the Community Center.

IX. ADJOURNMENT

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

Motion carried.

The meeting adjourned at 8:24 p.m.

ATTEST:



Gail Van Krevelen, Assessing/Customer Service Specialist



Jim Adams, Mayor

