



**City Council Meeting
Summary Agenda
October 15, 2013
7:00 P.M.
Council Chambers**

I. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

II. PROCLAMATION

The Mayor will read a proclamation recognizing Marcia Bach's induction into the United States Tennis Association Northern Hall of Fame.

III. COUNCIL MEETING MINUTES

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

- a. The Regular City Council Meeting from October 1, 2013; and
- b. Two Council Work Sessions from October 1, 2013.

IV. CONSENT AGENDA

The Council will consider 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; and
3. Approval of solicitation licenses for Hans Akong and Skylar Janssen of Custom Remodelers, Inc. to go door-to-door in Crystal through December 31, 2013, offering free estimates and scheduling appointments for exterior remodeling projects.

V. PUBLIC HEARING

The Mayor will open a public hearing to receive comment and Council consideration of a resolution adopting an Assessment Roll for Year 2013 delinquent accounts.

VI. OPEN FORUM

(Open forum is a time for individuals in the audience to address the Council on subjects not on the regular Council agenda. Individuals are asked to step up to the podium and speak clearly into the microphone. You are allowed 3 minutes to make your comments and no items may be addressed more than ten minutes. The Council will not take action on items discussed during open forum or discuss matters under pending or threatened

litigation; however, the Council may add the item to a future meeting agenda and ask city staff for follow-up.

No comments will be taken during tonight's Open Forum regarding the Ramirez matter or Officers Watt and Erkenbrack or other current employees. The Council is well aware of the issues and concerns of members of the community group, Communities United Against Police Brutality and Crystal residents. The group's members have attended many city council meetings and have been in contact by telephone, email and written letter. The city has responded many times to requests for information. The city will provide any public information available in the future. Citizens are invited to communicate with city staff or the Mayor and Council by email or letter about this or any other topic.)

VII. REGULAR AGENDA

1. The Council will consider appointing Sandra Harb to the Human Rights Commission for an unexpired term expiring December 31, 2014.

VIII. INFORMATION AND DISCUSSION

- a. The next Crystal Business Association meeting is at 8:30 a.m. on Wednesday, October 16, at Crystal City Hall and will be hosted by Sign-A-Rama.
- b. The next City Council Meeting is at 7:00 p.m. on Tuesday, November 5, in the Council Chambers at City Hall.

IX. ADJOURNMENT

X. MEETING SCHEDULE ON OCTOBER 15, 2013

Time	Type of Meeting	Place
6 - 6:30 p.m.	Citizen Input Time	Conference Room A
6:30 p.m.	1 st Council Work Session to discuss: <ul style="list-style-type: none">• December 24, 2013• 2014 Council calendar	Conference Room A
7:00 p.m.	Regular City Council Meeting	Council Chambers
Immediately after the Regular City Council meeting	2 nd Council Work Session to discuss: <ul style="list-style-type: none">• Bassett Creek Watershed Mediation Committee regarding DeCola Ponds	Conference Room A

Have a great weekend; see you at Tuesday's meeting!