

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 16, 2013 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 city clerk to call the roll for elected officials. Upon roll call, the city clerk recorded the following attendance:

COUNCIL

Present: Selton, Adams, Budziszewski, Deshler, Hoffmann, Libby, and Peak.

STAFF

City Manager A. Norris, City Attorney M. Norton, Assistant City Manager/Human Resources Manager K. Therres, Assistant Community Development Director/City Planner J. Sutter, Finance Director C. Hansen, Public Works Director/City Engineer T. Mathisen, Police Chief S. Revering, Lieutenant D. Leslin, Lieutenant D. Oyaas, and City Clerk C. Serres.

PLEDGE OF ALLEGIANCE

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

II. PROCLAMATION

Mayor Adams read a proclamation declaring July 16, 2013 as *Charlie Tostenson Day* in the City of Crystal.

III. ACKNOWLEDGEMENTS

The Mayor acknowledged the following donations:

1. \$5,000 from Minneapolis Elks Lodge 44 for the Crystal Frolics;
2. \$1,000 from the Crystal Lions and \$100 from NATCA Local MIC/Crystal Tower for the Airport Open House;
3. \$1,000 from the Crystal Lions for the Beyond the Yellow Ribbon program;
4. \$945 from Crystal Lions for the Crystal Police Explorer fund; and
5. \$100 from Alerus Financial for the Police Department Chaplain fund.

IV. COUNCIL MEETING MINUTES

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

- a. The Tri-City Council Meeting from May 23, 2013;
- b. The Regular City Council Meeting from July 2, 2013; and
- c. Two Council Work Sessions from July 2, 2013.

Moved by Council Member Budziszewski and seconded by Council Member Selton to approve the above minutes in a single motion:

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 a request for a fireworks display at Becker Park on July 26 and 27, submitted by Hollywood Pyrotechnics, Inc. and the Crystal Frolics Committee; and
4. Acceptance of Shova Smith's resignation from the Human Rights Commission.

Moved by Council Member Deshler and seconded by Council Member Peak to approve the consent agenda.

Motion carried.

VI. PUBLIC HEARING

1. The Mayor opened a hearing to receive comment and Council consideration of a resolution vacating part of a platted drainage and utility easement along the east lot line of 5824 27th Avenue North and 2708 and 2716 Zane Avenue North.

Assistant Community Development Director/City Planner J. Sutter addressed 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 Council Member Budziszewski and seconded by Council Member Libby to adopt the following resolution, the reading of which was dispensed with by unanimous consent:

RESOLUTION NO. 2013 – 50

RESOLUTION VACATING A PORTION OF A PLATTED UTILITY EASEMENT
IN LOTS 1, 2 AND 3, BLOCK 8, WESTBROOK ADDITION

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

Motion carried, resolution declared adopted.

VII. OPEN FORUM

The following persons addressed the Council with their concerns about a police matter regarding the Ramirez family that occurred in 2008 along with concerns about city staff and personnel matters:

- Michelle Gross
- Kari Erkenbrack

VIII. REGULAR AGENDA

1. The Council considered a resolution awarding the sale of \$3,235,000 General Obligation Improvement Bonds, Series 2013A; fixing their form and specifications; directing their execution and delivery; and providing for their payment. (Project No. 2012-13; Phase 13 Becker Park Street Reconstruction).

Finance Director C. Hansen and Springsted representative Paul Steinman addressed the Council.

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

RESOLUTION NO. 2013 – 51

A RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION IMPROVEMENT BONDS, SERIES 2013A, IN THE ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF \$3,235,000; FIXING THEIR FORM AND SPECIFICATIONS; DIRECTING THEIR EXECUTION AND DELIVERY; AND PROVIDING FOR THEIR PAYMENT

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

Motion carried, resolution declared adopted.

2. The Council considered the first reading of a recodified Section 520 (Site and Building Plan Review).

Assistant Community Development Director/City Planner J. Sutter addressed the Council and answered questions.

Moved by Council Member Hoffmann and seconded by Council Member Libby to adopt the following ordinance:

ORDINANCE NO. 2013 – 02

AN ORDINANCE AMENDING AND RECODIFYING SECTION 520 OF CRYSTAL CITY CODE (SITE AND BUILDING PLAN REVIEW)

and further, that the second and final reading will be held on August 5, 2013.

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

Motion carried.

IX. INFORMATION AND DISCUSSION

Mayor Adams read the following announcements:

- a. The next City Council Meeting will be at 7:00 p.m. on Monday, August 5, in the Council Chambers at City Hall.
- b. The next Crystal Business Association meeting will be held on Wednesday, July 17, at 8:30 a.m. at Hawk Realty, 7600 Bass Lake Road.
- c. Upcoming events in the City include:
 - The Crystal Frolics are at Becker Park from July 25 – 28. For more information and an event schedule visit the Crystal Frolics website at <http://crystalfrolics.org>
 - MN Night to Unite is Tuesday, August 6; the deadline to register your neighborhood in this event is July 25. Log onto the City's website to learn more at www.crystalmn.gov

X. ADJOURNMENT

Moved by Council Member Budziszewski and seconded by Council Member Peak to adjourn the meeting.

Motion carried.

The meeting adjourned at 7:35 p.m.



Jim Adams, Mayor

ATTEST:



Chrissy Serres, City Clerk