

## 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, August 20, 2013 at 7:02 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, and City Clerk C. Serres.

### PLEDGE OF ALLEGIANCE

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

## II. ACKNOWLEDGEMENT

The Mayor acknowledged a contribution to the Beyond the Yellow Ribbon Program in the amount of \$808 from the Crystal Lions.

## III. COUNCIL MEETING MINUTES

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

- a. The Regular City Council Meeting from August 5, 2013;
- b. The Council Work Session from August 5, 2013;
- c. The Budget Work Session from August 8, 2013; and
- d. The Budget Work Session from August 15, 2013.

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

Motion carried.

## 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;

#### IV. CONSENT AGENDA CONTINUED

3. Approval of Resolution No. 2013-54 appointing Guy Mueller as the Crystal representative to the Bassett Creek Watershed Management Organization for an unexpired term expiring January 31, 2015; and
4. Approval of Resolution No. 2013-55 ordering the preparation of an assessment roll, declaring the amount to be assessed, and setting the date for a public hearing for year 2013 delinquent accounts.

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

Motion carried.

#### V. OPEN FORUM

The Mayor invited interested persons to address the Council.

The following persons addressed the Council with their comments and concerns regarding the proposed changes to City Code Section 910 related to chickens and private kennel licenses:

- Carol Thovson
- Tyler Marsh
- Paul Seefeld

The following persons addressed the Council with their concerns about city staff and personnel matters:

- David Bicking
- Linda Erkenbrack
- Judy Watson
- Michelle Gross
- Kim Peterson

#### VI. REGULAR AGENDA

1. The Council considered a resolution approving plans and specifications and ordering advertisement for bids for City Hall roof replacement part 2; Project No. 2013-13.

Public Works Director T. Mathisen addressed the Council and answered questions.

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

RESOLUTION NO. 2013 – 56

APPROVING PLANS AND SPECIFICATIONS AND ORDERING AD FOR BIDS,  
CITY HALL ROOF REPLACEMENT PART 2 PROJECT #2013-13

VI. REGULAR AGENDA CONTINUED

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

Motion carried, resolution declared adopted.

- 2. The Council considered the second reading of an ordinance amending Section 910 of the City Code regarding chickens and private kennel license requirements.

Moved by Council Member Budziszewski and seconded by Council Member Peak to amend the distance requirements in Section 910.05, Subd. 4.i.3. to read, "in no case closer than 5 feet to the lot line".

The Council discussed the proposed amendment.

The Mayor invited Tyler Marsh to address the Council and answer questions.

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

Motion carried.

Moved by Council Member Selton and seconded by Council Member Hoffmann to amend Section 910 to include a subdivision requiring a special permit process without permit fees for the keeping of up to four chickens.

The Council discussed the proposed amendment.

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

Motion failed.

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

ORDINANCE NO. 2013 – 03

AMENDING SECTION 910 OF CHAPTER IX – PUBLIC SAFETY  
REGARDING PRIVATE KENNEL LICENSES AND  
ALLOWING FOR THE KEEPING OF CHICKENS

and further, that this is the second and final reading.

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

Motion carried.

VII. INFORMATION AND DISCUSSION

Mayor Adams read the following announcements:

- a. The next Crystal Business Association meeting will be held on Wednesday, August 21 at 8:30 a.m. at Crystal City Hall.
- b. The next Beyond the Yellow Ribbon meeting is on Wednesday, August 21, at 7:15 p.m. at the Crystal Community Center.
- c. The Council will meet for a budget work session on August 22 at 6:30 p.m. in the Community Room at City Hall.
- d. West Metro Fire is hosting a Blood Drive on Wednesday, August 28, 3 - 6 p.m., at Station 2, 4101 Douglas Drive. Contact Aaron at 763-230-7005 for more information.
- e. City offices are closed on Monday, September 2, in observance of the Labor Day holiday.
- f. The next City Council Meeting will be at 7:00 p.m. on Tuesday, September 3 in the Council Chambers at City Hall.

VIII. ADJOURNMENT

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

Motion carried.

The meeting adjourned at 7:44 p.m.

  
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 Jim Adams, Mayor

ATTEST:

  
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 Chrissy Serres, City Clerk