

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, March 5, 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: Libby, Peak, Selton, Adams, Budziszewski, Deshler, and Hoffmann.

STAFF:

City Manager A. Norris, City Attorney M. Norton, Assistant City Manager K. Therres, Finance Director C. Hansen, Engineering Project Manager M. Cyert, Police Lieutenant D. Oyaas, Acting Fire Chief S. Larson, and City Clerk C. Serres.

PLEDGE OF ALLEGIANCE

Boy Scout Troop 542 led the Council and audience in the Pledge of Allegiance.

II. ACKNOWLEDGEMENTS

The Mayor acknowledged the following donations:

1. \$750 from Minneapolis Elks Lodge 44 for the Crystal Airport Open House;
2. \$150 from American Legion Post 630 for the Crystal Airport Open House; and
3. \$210 from the sale of coffee mugs to support the canine unit.

III. COUNCIL MEETING MINUTES

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

- a. The Regular City Council Meeting from February 19, 2013;
- b. The Council Work Sessions from February 19, 2013; and
- c. The Council Work Session from February 26, 2013.

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

- a. The Regular City Council Meeting from February 19, 2013;
- b. The Council Work Sessions from February 19, 2013; and
- c. The Council Work Session from February 26, 2013.

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;
3. Approval of rescheduling the Council's regular March work session to March 25;
4. Acceptance of ReNae Bowman's resignation from West Metro Fire-Rescue District Board;
5. Acceptance of Maura Prescher's resignation from the Human Rights Commission;
6. Acceptance of Lorraine Diederichs' resignation from the Human Rights Commission; and
7. Acceptance of Terry Baresh's resignation from the Human Rights Commission.

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

Motion carried.

V. OPEN FORUM

No public comment was given during open forum.

VI. REGULAR AGENDA

1. The Council considered the appointment of Erin Kolb to the Parks and Recreation Commission for Ward 2, for an unexpired term expiring December 31, 2014.

Applicant Erin Kolb addressed the Council.

Moved by Council Member Budziszewski and seconded by Council Member Libby to approve the appointment of Erin Kolb to the Parks and Recreation Commission for Ward 2, for an unexpired term expiring December 31, 2014.

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

Motion carried.

2. The Council considered the appointment of Timothy Daly as an alternate member of the Employee Review Board for an unexpired term expiring December 31, 2014.

VI. REGULAR AGENDA CONTINUED

Applicant Timothy Daly addressed the Council.

Moved by Council Member Peak and seconded by Council Member Deshler to approve the appointment of Timothy Daly as an alternate member of the Employee Review Board for an unexpired term expiring December 31, 2014.

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

Motion carried.

3. The Council considered suspension of liquor and tobacco licenses for Stino, Inc. d/b/a Big Louie's Bar & Grill located at 5216 West Broadway.

Licensees Chad and Justine Johnson addressed the Council and waived their right to a hearing.

City Attorney M. Norton addressed the Council.

Moved by Council Member Selton and seconded by Council Member Hoffmann to suspend the licenses, but stay the suspension pending compliance of the Council's repayment plan.

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

Abstention: Adams.

Motion carried.

4. The Council considered a resolution amending the 2012 budget.

Finance Director C. Hansen addressed the Council and answered questions.

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

RESOLUTION NO. 2013 – 15

AMENDING THE 2012 BUDGET

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

Motion carried, resolution declared adopted.

5. The Council considered a resolution ordering a feasibility study for 2013 Alley Reconstruction Project #2013-07.

VI. REGULAR AGENDA CONTINUED

Engineering Project Manager Mick Cyert addressed the Council and answered questions.

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

RESOLUTION NO. 2013 – 16
AUTHORIZING PREPARATION OF FEASIBILITY STUDY
FOR THE YATES-XENIA-WEST BROADWAY AND BRUNSWICK-ADAIR ALLEY
RECONSTRUCTION PROJECT #2013-07

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

Motion carried, resolution declared adopted.

6. The Council considered a resolution authorizing Water Utility CIP purchase of replacement pickup truck Unit #401.

City Manager A. Norris addressed the Council.

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 – 17
APPROVING STORM DRAIN UTILITY CIP EXPENDITURE
FOR REPLACEMENT UNIT #401 PICKUP TRUCK

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

Motion carried, resolution declared adopted.

VII. INFORMATION AND DISCUSSION

Mayor Adams read the following announcements:

- Citizen Input Time will be held from 6 – 6:30 p.m. on Tuesday, March 19 in Conference Room A at City Hall.
- The next City Council Meeting begins at 7:00 p.m. on Tuesday, March 19, in the Council Chambers at City Hall.
- The Crystal Business Association meets on Wednesday, March 20, at 8:30 a.m. at Crystal City Hall.

City Manager A. Norris read the following announcement:

- Beyond the Yellow Ribbon Quad City Meeting will be held on Wednesday, March 6, at 7 p.m. at the Golden Valley VFW on Medicine Lake Road.

VIII. ADJOURNMENT

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

Motion carried.

The meeting adjourned at 7:30 p.m.



Jim Adams, Mayor

ATTEST:



Chrissy Serres, City Clerk