City of Robbinsdale
CITY COUNCIL MINUTES
February 20, 2018
Meeting No. 4

CALL TO ORDER

1. Mayor Murphy called the meeting to order at 7:00 p.m.

ROLL CALL

2. Present: Blonigan, Selman, Backen, Mayor Murphy
   Absent: Rogan
   Staff: Marcia Glick, City Manager; Rick Pearson, City Planner; Richard McCoy, City Engineer

OPPORTUNITY FOR THE PUBLIC

3. Mayor Murphy opened the floor to anyone wishing to speak on any items not on the agenda. No one chose to speak.

APPROVAL OF AGENDA

4. Glick noted an additional item to be included in New Business B.

5. Member Selman **MOVED,** seconded by Member Blonigan to approve the agenda with the additions as noted above. **Ayes: Backen, Blonigan, Selman, Mayor Murphy. Nays: None. Rogan absent. The motion carried.**

CONSENT AGENDA

6. Member Blonigan **MOVED**, seconded by Member Backen to approve the balance of the Consent Agenda. **Ayes: Backen, Blonigan, Selman, Mayor Murphy. Nays: None. Rogan absent. The motion carried.**

7. Items approved are as follows:
   A. Motion to approve and order placed on file minutes of the City Council meeting on 02/07/18 and Work Session minutes of 02/07/18 and 02/10/18.

   B. Motion to acknowledge the receipt and placing on file minutes of the following Commissions and Boards:
      - January 8, 2018 Senior Commission Meeting

   C. Motion to approve issuance of licenses from list dated 02/20/18

   D. Motion to authorize the Mayor and City Manager to execute a two-year contract renewal from January 1, 2018 through December 31, 2019 with the Golden Valley Police Department for animal impound services.

E. Approve the Northwest Metro Drug Task Force Joint Powers Agreement.

F. Motion to approve the street spanning banner proposed by The Birdtown LLC which may be installed May 14-21, 2018.

G. Motion to authorize the Mayor and City Manager to execute the private hydrant maintenance agreements with Regent Place Homeowners Association for their townhome area and North Memorial for the North Memorial Health Specialty Care Center.

H. Motion to authorize use of the City logo by the Robbinsdale Fire Relief Association on their open house t-shirt.

I. Motion to approve the January 2018 payment for City credit card charges.

J. Motion to approve the January 1, 2018 to December 31, 2019 contract with Law Enforcement Labor Services Local #8 by adoption Resolution No. 7629,"A RESOLUTION APPROVING THE LABOR AGREEMENT LOCAL ISSUES BETWEEN THE CITY OF ROBBINSDALE AND LAW ENFORCEMENT LABOR SERVICES, SERGEANTS LOCAL #8."

K. Motion to approve the January 1, 2018 to December 31, 2019 contract with Law Enforcement Labor Services Local #179 by adoption Resolution No. 7630,"A RESOLUTION APPROVING THE LABOR AGREEMENT LOCAL ISSUES BETWEEN THE CITY OF ROBBINSDALE AND LAW ENFORCEMENT LABOR SERVICES, POLICE PATROL LOCAL #179."

L. <u>Accept Quote for Replacement of Public Works Vehicle – City Project 8074</u>

- Motion to authorize the City Manager and Finance Director to issue a Purchase Order to Midway Ford Commercial of Roseville, Minnesota for the purchase of a 2018 Ford F-350 4x4 Super Cab and Chassis for a net amount of $ 20,166.00 + tax and license; and
- Authorize the City Manager and Finance Director be authorized to issue a Purchase Order to Aspen Equipment of Bloomington, Minnesota for body and equipment for an amount of $16,830.00.

M. <u>Accept Quote for Replacement of Pick Up Trucks – City Project 8082</u>

- Motion to authorize the City Manager and Finance Director to issue the following purchase orders:
  - Purchase Order to Mike Motors of Ely, Minnesota for the purchase of a 2018 Dodge RAM 1500 4x4 Crew Cab Pick Up Truck with a 5'7"

box for an amount of $ 30,557.00 + tax and license.
  - Purchase Order to Ranger Chevrolet of Hibbing, Minnesota for the purchase of a 2018 GMC Sierra 2500HD Double Cab 4WD Pick Up Truck with a 6'6" box for an amount of $ $29,507.46 + tax and license.
  - Purchase Order to Aspen Equipment of Bloomington, Minnesota for Western Snow Plows for the abovementioned vehicles for a total amount of $11,170.00.

N. Accept Quote for Replacement of Vehicle Lift – City Project 19418
- Motion to authorize the City Manager and Finance Director to issue a Purchase Order to Lubetech for the purchase of a Rotary MCH FLEX 414, 4-column portable lift with 56,000 LB capacity with capacity with truck framing kit and cart, and removal of the existing in-ground lift for an amount of $37,159.05.

O. Accept Quote for GPS Unit
- Motion to authorize the City Manager and Finance Director to issue a Purchase Order to Frontier Precision Inc of Maple Grove, MN for the purchase of a new Trimble R10 GPS and associated equipment is accordance with quote number 20526 for the amount of $ 29,942.60.

P. Accept Quote for Replacement of Mower – City Project 8030
- Motion to authorize the City Manager and Finance Director to issue a Purchase Order to MTI Distributing of Brooklyn Center, Minnesota for the purchase of a Toro Groundmaster 4000-D for the amount of $ 61,949.26.

Q. Conditional Use Permit Request – 2nd Accessory Structure at 3420 43rd Ave N
- Motion to waive the reading and concur with the Planning Commission by adopting Resolution No. 7631 "A RESOLUTION APPROVING CONDITIONAL USE PERMIT C18-1 FOR A SECOND ACESSORY STRUCTURE EXCEEDNG 240 SQUARE FEET FOR 3420 43RD AVENUE NORTH."

R. Letter of support For PRISM
- Motion to support Mayor Murphy sending a letter of support for PRISM's funding request to Hennepin County for CDBG funding.

PRESENTATION A: Waste Management

8. Jason Hartman, Public Sector Sales Representative from Waste Management gave a presentation. Amount of recycling increased in 2017 compared to 2016 and garbage declined by a pound on average per container. Mr. Hartman discussed organics recycling options provided by Waste Management including the use of organics bags or containers.

9. Member Selman asked what other communities have implemented organics recycling.

10. Mr. Hartman stated that Columbia Heights is just starting an organics recycling option mixing yard waste and organics as well as St. Louis Park. Minneapolis already has organics recycling. There would be additional cost to residents to implement the service and Waste Management would need 50 customers per trash day to make the service worthwhile.

11. Council agreed to have a work session in the future with Mr. Hartman to discuss organics recycling options.

12. Member Blonigan suggested Mr. Hartman to use video links or print material to include with city newsletters.

13. Member Selman thanked Waste Management for their good service to the city.

NEW BUSINESS A: Award Bid for 2018 Bituminous Mill and Paving Project – City Project 39818

14. McCoy reviewed the staff report highlighting 6.6 miles of streets which would be resurfaced this summer.

15. Mayor Murphy confirmed letters go out to residents who will be affected by this program.

16. Member Backen confirmed that after next year, the entire should have relatively new streets, besides streets and roads currently slated for reconstruction in the 5-year Capital Improvement Plan.

17. Mayor Murphy confirmed that streets in this program without curb and gutter would not be getting curb and gutter and that curb and gutter installation is only during street reconstruction projects.

18. McCoy stated that 10 bids were received with the low-bid being GMH Asphalt from Chaska. GMH had good references from Plymouth and Eden Prairie. Work will be done between Mid-July and before the start of the school year. Some concrete work will start sooner.

19. Member Backen **MOVED**, seconded by Member Selman to waive the reading and order the adoption of Resolution No. 7632 awarding a contract for the 2018 Bituminous Mill and Paving Project – City Project 39818, to GMH Asphalt Corporation of Chaska, MN. **Ayes: Backen, Blonigan, Selman, Mayor Murphy. Nays: None. Rogan absent. The motion carried.**

<u>NEW BUSINESS B: Consideration of Variance Request V18-1 Related to Height Limitation for Detached Garage at 4375 Ewing Avenue North.</u>

20. Pearson reviewed the staff report and the conditions proposed by the Planning Commission at the public hearing.

21. Suzanne Chesin & John Muldowney, 4375 Ewing Avenue North, stated it more efficient to build a smaller footprint than a larger one and would allow for the use of higher quality materials within their budget. Would allow for architectural siding, windows and trim and detailing. Larger footprint garage would create significantly more storm water. Siding may be cedar or architectural steel. Would like to use natural materials that are environmentally friendly and can be recycled at the end of their life. The plants in between the ribbons or next to the driveway will be perennials and will not be gravel. Garage will be insulated by foam to limit noise transmission.

22. Pearson stated that the City Council has the ability to grant a variance, modifying a rule that is a public process and a public hearing is held. Variances are meant to be given due to a limitation of the land, not economic reasons.

23. Council members indicated why they support the project and concur with the Planning Commission.

24. Member Backen **MOVED**, seconded by Member Blonigan to waive the reading and concur with the Planning Commission by adopting Resolution No. 7633,"A RESOLUTION APPROVING VARIANCE REQUEST V18-1 TO ACCESSORY STRUCTURE HEIGHT STANDARDS FOR 4375 EWING AVENUE NORTH" with a requirement that the accessory structure have the number of windows and design consistent with the presentation given to the City Council at the February 20, 2018 City Council Meeting.

25. Mayor Murphy pointed out Amy Hummel's letter and thanked her for sending it. He wondered of the variance process could be improved.

26. Member Selman stated he chaired the Planning Commission for 10 years. It is nearly impossible to write a code for a city that has been built up over 100 years. We're trying to do the best for the homeowner and surrounding neighbors.

27. Member Blonigan noted appreciation for the project's environmental considerations.

28. **Ayes: Backen, Blonigan, Selman, Mayor Murphy. Nays: None. Rogan Absent. The motion carried.**

<u>NEW BUSINESS C: First Reading Bookkeeping Ordinance Related to Adopting The Fee Schedule By Ordinance</u>

29. Glick read the staff report and noted that the ordinance is a follow up to moving the fee schedule adopted by ordinance as recommended by League of Minnesota Cities.

30. Member Backen **MOVED**, seconded by Member Blonigan to hold the first reading of Ordinance 18-02 "AN ORDINANCE AMENDING VARIOUS SECTIONS OF CITY CODE REMOVING REFERENCES TO FEES BEING SET BY RESOLUTION." **Ayes: Backen, Blonigan, Selman, Mayor Murphy. Nays: None. Rogan absent. The motion carries.**

OTHER BUSINESS A: Motion to approve disbursement requests for period ending 02/20/18.

31. Member Backen **MOVED**, seconded by Member Selman to approve disbursement requests for period ending 02/20/18. **Ayes: Backen, Blonigan, Selman, Mayor Murphy. Nays: Rogan absent. The motion carries.**

OTHER BUSINESS B: Schedule Three Upcoming Work Sessions

32. Glick noted the need for upcoming work sessions.

33. Member Selman **MOVED**, seconded by Member Backen to schedule three work sessions:
    - 6:30 p.m. on March 6 – City Council work session to provide background on station area zoning and community connection concepts.
    - 6:30 p.m. on April 3rd – meeting with County Assessor regarding 2018 Assessment.
    - Immediately following April 17th Council meeting – joint work session with Planning Commission on Downtown Zoning recommendations.

34. **Ayes: Backen, Blonigan, Selman, Mayor Murphy. Nays: None. Rogan absent. The motion carries.**

ADMINISTRATIVE REPORTS

35. Glick noted that the Half-way to Whiz Bang Fundraiser will be Saturday, February 24th. Eggstravaganza will be March 24th and if people would like to donate, there is information in the city newsletter.

COUNCIL COMMUNICATIONS

36. Member Selman noted that Robbinsdale is hiring a Police Officer.

37. Backen noted weather has cooperated and skating at Sanborn Park has been extended until February 24th.

38. Mayor Murphy noted the upcoming Quasquicentennial and the Historical Society Display currently ongoing at Robbin Gallery. He also noted that the first movie night in the park will be August 17^{th} in Lakeview Terrace Park.

39. Member Selman noted guests in the audience who are nursing students from Metro State University. The students are working with Clare Housing to determine walkability in the neighborhood.

ADJOURNMENT

40. Member Selman **MOVED** seconded by Member Blonigan to adjourn the meeting at 8:21 p.m. **Ayes: Backen, Blonigan, Selman, Mayor Murphy. Nays: None. Rogan absent. The motion carries.**

John Tingley, Recorder

Regan L. Murphy, Mayor