City of Robbinsdale
CITY COUNCIL MINUTES
April 16, 2019
Meeting No. 8

CALL TO ORDER

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

ROLL CALL

2. Present: Blonigan, Rogan, Selman, Backen, Mayor Murphy
   Staff: Marcia Glick, City Manager; Meagan Donahue, Assistant to City Manager; Pam Schmitz, Recreation Services Manager

OPPORTUNITY FOR THE PUBLIC

3. Mayor Murphy opened the floor to anyone wishing to speak on any items not on the agenda.
4. Terry Labissoniere – 3248 Drew Ave N – Addressed the Council on his frustrations with the Kentucky Coffee Tree the City planted on the boulevard. He explained that it is constantly making a mess and the pods that it drops cannot be run over with a lawn mower. He would like to have the tree removed.
5. The Council agreed that the tree is unmanageable due to it producing more seed pods than a typical Kentucky Coffee Tree.
6. Member Backen **MOVED,** seconded by Member Selman to have the tree removed and replaced. **The vote was unanimous and the motion carried.**

APPROVAL OF AGENDA

7. Member Rogan **MOVED,** seconded by Member Backen to approve the April 16th meeting agenda with the addition of Other Business C – Executive Session Purchase Agreement Negotiations. **The vote was unanimous and the motion carried.**

CONSENT AGENDA

8. Member Selman **MOVED,** seconded by Member Rogan to approve the Consent Agenda. **The vote was unanimous and the motion carried.**

9. Items approved are as follows:

   A. Motion to approve and order placed on file minutes of the City Council meeting on 04/02/19.
      - Regular City Council Meeting
      - Regular Work Session

   B. Motion to acknowledge the receipt and placing on file minutes of the following Commissions and Boards:
      - Robbinsdale Parks, Recreation & Forestry 2/26/19.
      - Robbinsdale Senior Commission minutes 3/4/19.

   C. Motion to approve issuance of licenses dated April 16, 2019.

   D. Motion to acknowledge the Deputy Registrar's financial reports for the month of February 2019.

E. Motion to acknowledge the Robbinsdale Wine & Spirits financial reports for the month of February 2019.

F. Motion to direct the City Manager to execute the appropriate documents WAIVING the monetary limits on municipal tort liability established by Minnesota Statutes 466.04 for the City of Robbinsdale relating to the 2019-2020 insurance renewal and not involve the purchase of excess liability coverage.

G. Motion to concur, that the zoning text amendment tabled on March 5th to create an exception to fence height standards in front yards proposed by staff is withdrawn.

H. Motion to approve of Paris Bolden, 3222 Grimes Avenue North, hosting a block party on Tuesday, May 28, 2019, from 4:00-8:00 p.m. with closure being on the southern side of Grimes/Halglo intersection and immediately north of the entrance/exit to Robbinsdale, a Villa Center, as well as the applicant notifying the care center of the closure.

I. Motion to waive the reading and order the adoption of Resolution XXXX "A RESOLUTION RECOMMENDING TO THE CHIEF JUDGE OF THE HENNEPIN COUNTY DISTRICT COURT APPOINTMENT OF QUALIFIED VOTER OF THE CITY OF ROBBINSDALE TO THE ROBBINSDALE CHARTER COMMISSION."

J. Motion to concur with the City Manager's appointment of Jeff Zuba as Finance Director effective June 29, 2019.

K. Motion to waive the reading and order the adoption of Resolution No. XXXX "A RESOLUTION AUTHORIZING APPLICATION FOR A CONTAMINATION CLEANUP GRANT FROM THE DEPARTMENT OF EMPLOYMENT AND ECONOMIC DEVELOPMENT (DEED) (Parker Station Flats – 3600 France Avenue North)."

L. Motion to dispense with the reading and adopt Resolution XXXX "A RESOLUTION APPROVING THE APPLICATION OF THE ARMSTRONG COOPER YOUTH HOCKEY ASSOCIATION FOR A PREMISE PERMIT TO OPERATE CHARITABLE GAMBLING AT WICKED WORT BREWING COMPANY, 4165 WEST BROADWAY, ROBBINSDALE, MINNESOTA."

Presentation A – Step To It

10. Schmitz gave presentation on the "Step To It" Challenge. Over 200 Robbinsdale residents participated last year.
11. Member Backen **MOVED,** seconded by Member Blonigan to proclaim the month of May to be "Step To It Month" in the City of Robbinsdale. **The vote was unanimous and the motion carried.**

Public Hearing – On-Sale Intoxicating Liquor License for Marna's Catering dba Marna's Eatery & Lounge

12. Glick presented the staff report.
13. Rolando Jesus Diaz addressed the Council and explained plans for the expansion location. They are hoping to open by July 9th.
14. Mayor Murphy opened the public hearing. No one came forward.
15. Member Selman **MOVED,** seconded by Member Backen to close the public hearing.
16. Member Selman **MOVED,** seconded by Member Backen to approve the issuance of the on-sale intoxicating liquor license to Rolando Jesus Diaz, dba Marna's Eatery & Lounge, 4154 West Broadway, Robbinsdale, conditioned upon meeting all city, county and state

requirements. **The vote was unanimous and the motion carried.**

OTHER BUSINESS A – Voucher Request Pending Approval for Disbursement

17. Member Backen **MOVED,** seconded by Member Rogan to approve disbursement requests for period ending 04/16/19.

OTHER BUSINESS B – Establish 2019 Budget Calendar

18. Glick presented the Budget Planning dates.
19. Member Backen **MOVED,** seconded by Member Rogan to adopt the 2020 Budget Calendar.

OTHER BUSINESS C – Executive Session – Purchase Agreement Negotiations

20. Glick presented the staff report related to excess right of way property adjacent to the redevelopment project at 36th and France, recently deeded by the County to the City.
21. Member Rogan **MOVED,** seconded by Member Backen to go into executive session to provide negotiation instructions to staff. **The vote was unanimous and the motion carried.**
22. Recessed at 7:35.
23. Returned at 7:47.
24. Mayor Murphy reported that Council provided negotiation direction to the City Manager related to the purchase agreements. This will be returning to Council as an ordinance at a later date.

ADMINISTRATIVE REPORTS

25. Glick thanked residents for being understanding about the latest snow event.
26. Robbinsdale Public Works has 4 new employees on staff.

COUNCIL GENERAL COMMUNICATIONS

27. Member Blonigan shared a photo of the clogged fish trap near France Ave. leading into Ryan Lake and the flooding in residents back yards because of the clog. Robbinsdale Staff had Shingle Creek Wateshed District clean out the damn.
    He also shared that he found compostable bags at CostCo, for organic recycling, for less than 10¢ per bag.
28. Member Selman stated that EGGstravaganza was a huge success. He estimates 400-500 kids came through. He thanked all of the organizations that donated to the event and thanked the Chamber and the Kiser Family for putting on a great event.
29. Mayor Murphy reminded everyone that Saturday April 27th is Arbor Day at Lee Park at 9:30 am.

ADJOURNMENT

30. Member Selman **MOVED,** seconded by Member Rogan to adjourn the meeting at 7:58 p.m. **The vote was unanimous and the motion carried.**

Meagan Donahue, Recorder

Regan L. Murphy, Mayor