

**City of Robbinsdale  
CITY COUNCIL MINUTES  
April 19, 2016  
Meeting No. 8**

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**CALL TO ORDER**

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

**ROLL CALL**

2. Present: Rogan, Selman, Backen, Blonigan, Mayor Murphy.  
Staff: Marcia Glick, City Manager; Pam Schmitz, Recreation Programs Manager; Richard McCoy, City Engineer & Public Works Director.

**OPPORTUNITY FOR THE PUBLIC**

3. Mayor Murphy opened the floor to anyone wishing to speak on any items not on the agenda and hearing none, he closed the floor.

**APPROVAL OF AGENDA**

4. Member Selman **MOVED**, seconded by Member Rogan to approve the agenda with the addition as noted above. **The vote was unanimous and the motion carried.**

**CONSENT AGENDA**

5. Member Backen pulled consent item A.
6. Member Selman **MOVED**, seconded by Member Blonigan to approve the Consent Agenda items B through J. **The vote was unanimous and the motion carried.**
7. Items approved are as follows:
  - A. (Removed).
  - B. Motion to approve issuance of licenses from list dated April 19, 2016.
  - C. Motion to authorize the City Manager and Finance Director to issue Purchase Orders to Midway Ford of Roseville, MN for the purchase of two 2016 Ford F-150 Super Cab 4x4 pick ups with 2.7L V6 Ecoboost engines for the amount of \$27,417.24 each + tax and licensing.
  - D. Motion to appoint License Center Manager Matt Hirsch as Deputy Registrar for the Robbinsdale Motor Vehicle Office.

- E. 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 2016-2017 insurance renewal and not involve the purchase of excess liability coverage.
- F. Motion to waive the reading and order the adoption of Resolution No. 7489 "A RESOLUTION ACCEPTING THE SUBGRANT FROM THE STATE OF MINNESOTA DEPARTMENT OF PUBLIC SAFETY TOWARD ZERO DEATHS ENFORCEMENT GRANT IN THE AMOUNT OF \$25,216 AND AUTHORIZE THE MAYOR AND CITY MANAGER TO EXECUTE THE AGREEMENT."
- G. Motion to acknowledge the Deputy Registrar's financial reports for the months of January and February 2016.
- H. Motion to acknowledge the Robbinsdale Wine & Spirits' Financial Statements for the month of January 2016.
- I. Motion to acknowledge the Robbinsdale Wine & Spirits' Financial Statements for the month of February 2016.
- J. Support Applications for Clean Up Grants
  - 1. By motion, waive the reading and order the adoption of Resolution No. 7490 "A RESOLUTION AUTHORIZING APPLICATION FOR THE TAX BASE REVITALIZATION ACCOUNT - (Terrace Mall Redevelopment Site)."
  - 2. By motion, waive the reading and order the adoption of Resolution No. 7491 "A RESOLUTION AUTHORIZING APPLICATION FOR A CONTAMINATION CLEAN UP GRANT FROM THE DEPARTMENT OF EMPLOYMENT AND ECONOMIC DEVELOPMENT (DEED) - (Terrace Mall Redevelopment Site)."

**PULLED CONSENT ITEMS:**

- 8. Member Backen pulled item A. He noted the need for a correction on page 8 of the Agenda Packet regarding the approval of, the City Council Work Session Minutes (Annual Assessing Update). It should state "Call to Order Mayor Pro Tem Backen" instead of Selman.
- 9. Member Backen **MOVED**, seconded by Member Blonigan to approve Consent Agenda items A. **The vote was unanimous and the motion carried.**

#### **PRESENTATION – A: NWTC – Channel 12 Cable Station**

10. David Kiser (Assistant Executive Director, NWTC – Channel 12) reported on the development of the documentary series of “Our Town’s Story” a history of Robbinsdale; produced and edited by, Roger Larson (NWTC – Channel 12.) NWTC serves 9 other cities in the Hennepin County area (including Robbinsdale). The video includes comments from Mayor Murphy, Council Members Selman; Blonigan and City Manager Glick.

Kiser mentioned other numerous participants in the project and noted that the video is broken down into several segments including, Whiz Bang Days and North Memorial Hospital. Altogether, there was about 15 hours of interviews, over 40 hours of field footage and more than 300 plus pictures created the final 38-40 minute video. The debut will take place at the Robbinsdale Historical Museum on Tuesday May 24<sup>th</sup> at 1:00 pm.

Member Blonigan noted that, Channel 12 has won many awards and that professionally their work is comparable to larger broadcasting stations.

Mayor Murphy was impressed by the documentary on Robbinsdale and noted that it encourages other to get to know the community they are living in and provides a great resource for those considering the area. Also, noted that today (April 19<sup>th</sup>) is Robbinsdale Independence Day: the day Robbinsdale voted to separate from the Village of Crystal.

Member Rogan thanked producers and commented on his excitement to view the video in its entirety.

#### **PRESENTATION – B: Step to It Month**

11. Schmitz reminded everyone about the upcoming Step to It Challenge; a Hennepin County promotional program encouraging communities to stay physically active. There are 23 other participating cities; last year, Robbinsdale was announced as the recipient of the Most Active Citizen Award. Participants of the Challenge login their steps each week for points. In 2015, Benjamin Smith was in first place with 1,612,105 steps counted; Council Member Blonigan came in second. This year’s prizes include a weekly drawing for T-Shirts and Twins Tickets. More information on the Challenge is available online at [www.steptoit.org](http://www.steptoit.org); registration is now open.
12. Mayor Murphy read the proclamation declaring the month of May as Step to It Month.
13. Member Backen **MOVED**, seconded by Member Blonigan to approve Consent Agenda items A. **The vote was unanimous and the motion carried.**

**OLD BUSINESS A: Conditional Use Permit Amendment for Wicked Wort Patio**

14. Glick reviewed the staff report and noted that the fence height would be similar to Nona Rosas but have a different look. The project is expected to be completed by Memorial Day.
15. Member Selman MOVED, seconded by Member Backen to waive the reading and order the adoption of Resolution No. 7492 "A RESOLUTION AMENDING CONDITIONAL USE PERMIT C15-1 FOR PATIO FOR THE WICKED WORT BREWING COMPANY – 4165 WEST BROADWAY." **The vote was unanimous and the motion carried.**

**OLD BUSINESS B: 2017 – 2018 Council Salaries**

16. Glick reviewed the memo - council salary would be the same for 2017 and 2% increase for 2018.
17. Member Rogan MOVED, seconded by Member Selman to approve the Second Reading of Ordinance 16-04 "AN ORDINANCE AMENDING SECTION 205 OF THE CITY CODE SALARIES OF ELECTED OFFICIALS." **Upon a vote being taken the motion carried 4-1. (Backen Nay).**

**NEW BUSINESS A: Bid for 2016 Bituminous Mill and Paving Project**

18. McCoy reviewed the staff report. The project timeframe is typically 2 days to mill and one day to pave each block section. Work to be performed between July 1<sup>st</sup> and Sept 1<sup>st</sup>.
19. Member Rogan MOVED, seconded by Member Backen to waive the reading and order the adoption of Resolution No. 7493 "A RESOLUTION ACCEPTING BIDS AND AWARDING CONTRACT FOR 2016 BITUMINOUS MILL AND PAVING PROJECT – CITY PROJECTS 2711 + 37516 + 39816 + 40516" with a spelling correction on the second whereas clause. **The vote was unanimous and the motion carried.**

**NEW BUSINESS B: Bid for Josephine Lane Reconstruction Project**

20. McCoy reviewed the staff report.
21. Blonigan commended staff for compromise with neighbors on the reduction of cul-de-sac and delayed construction start for a wedding in that area.
22. Member Blonigan MOVED, seconded by Member Rogan to waive the reading and order the adoption of Resolution No. 7494 "A RESOLUTION ACCEPTING BIDS AND AWARDING CONTACT FOR RECONSTRUCTION PROJECT – JOSEPHINE LANE – CITY PROJECT - 38016." **The vote was unanimous and the motion carried.**

#### **OTHER BUSINESS A:**

23. Member Selman MOVED, seconded by Member Rogan to approve disbursement requests for period ending 04/19/16. **The vote was unanimous and the motion carried.**

#### **OTHER BUSINESS B:**

24. Member Backen MOVED, seconded by Member Blonigan to adopt the Budget Calendar establishing the preparation and review process for the 2017 Budget process. **The vote was unanimous and the motion carried.**

#### **ADMINISTRATIVE REPORTS**

25. Glick noted that there are a few days left to see the Secondary School Art Show at the Robbin Gallery – ending on April 28<sup>th</sup>. It's an opportunity to also see the gallery wood floor restoration and new tile entry funded by a grant from the Minnesota Historical Society.

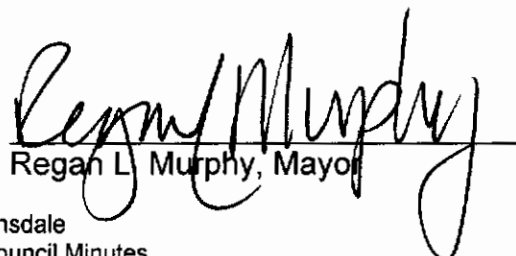
#### **COUNCIL GENERAL COMMUNICATIONS**

26. Member Selman provided a reminder for the Arbor Day and Park Cleanup event, held at Norma-Kelly Park at 10:00 a.m. on Saturday, April 30<sup>th</sup>.
27. Member Rogan noted the annual foreclosure study; in 2014 there were 33 foreclosures, 2015, 32 and for the current year 7. New homeowners have commented on the excellent restaurants in Robbinsdale and that the area is active and has a wonderful small town feel.
28. Member Rogan also announced the passing of Mark Renstrom, 44 years old; he passed away in a car accident. Mark and Member Dan Rogan had coached together for many years.
29. Member Blonigan noted that in 2015 there were 119 first-time homebuyers and approximately 62 second-time home buyers in Robbinsdale. This information may help the City in decision making to make Robbinsdale more attractive for first/ second-time buyers.
30. Mayor Murphy congratulated Ryan Seibert, for his appointment as Administrative Sergeant. He also congratulated Sgt. Tom Rothfork for receiving the Medal of Honor at the Police Chief's Conference.

#### **ADJOURNMENT**

31. Member Rogan, seconded by Member Selman to adjourn the meeting at 7:56 p.m. **The vote was unanimous and the motion carried.**

  
Alexandria Olson, Recorder

  
Regan L. Murphy, Mayor