

City of Robbinsdale
CITY COUNCIL MINUTES
May 15, 2018
Meeting No. 11

CALL TO ORDER

1. Mayor Pro Tem Rogan called the meeting to order at 7:00 p.m.

ROLL CALL

2. Present: Rogan, Selman, Backen, Blonigan
Absent: Mayor Murphy
Staff: Marcia Glick, City Manager; Marta Roser, Water Resources Specialist

OPPORTUNITY FOR THE PUBLIC

3. Mayor Pro Tem Rogan opened the floor to anyone wishing to speak on any items not on the agenda.
4. No one came forward.

APPROVAL OF AGENDA

5. Glick noted the additions of New Business B – Block Party requested by Paris Bolden, 3222 Grimes Ave N; and New Business C – 1st reading of an ordinance adjusting the ordinance vacating a portion of West Broadway for the Hy-Vee project in order to accommodate equipment and turning lane right of way for the new intersection on to County Road 81.
6. Member Selman **MOVED**, seconded by Member Backen to approve the agenda with the additions as noted above. **The vote was unanimous and the motion carried. (Murphy absent)**

CONSENT AGENDA

7. Member Backen removed item L.
8. Member Blonigan removed item K
9. Member Selman **MOVED**, seconded by Member Backen to approve the balance of the Consent Agenda (items A through J). **The vote was unanimous and the motion carried. (Murphy absent)**

Items approved are as follows:

- A. Motion to approve and order placed on file minutes of the City Council meeting on 05/01/18, City Council Work Session minutes on 05/01/18 and Special City Council Meeting on 05/08/18.

- B. Motion to approve issuance of licenses from list dated 05/15/18.
 - C. Motion to authorize Mayor and City manager to execute the license for the use of 4364 Grimes Ave N.
 - D. Motion to approve the April 2018 payment for City credit card charges.
 - E. Motion to approve a one year extension to variance request V17-2 for 4524 Regent Ave N reducing the front yard setback to 21 feet and the open front porch to 16 feet.
 - F. Motion to approve the request for parking of three food trucks on Toledo Avenue North in front of the school building from 5:00-8:00 p.m. for the Robbinsdale Middle School annual family event on Wednesday, May 30, 2018 subject to conditions.
 - G. Motion to approve Resolution No. 7648 "A RESOLUTION ADOPTING A CANADA GOOSE MANAGEMENT PLAN"
 - H. Motion to approve the temporary liquor license application submitted by Travail to serve one complimentary beer to race participants age 21 plus at Lakeview Terrace Park on Saturday morning, May 19, 2018 from 9:00 a.m. to 12:00 noon during the 2018 Birdtown Half Marathon with conditions.
 - I. Motion to authorize the Mayor and City Manager to execute the Sublease Agreement between the Metropolitan Council and the City of Robbinsdale for public parking at lot located to the west of the downtown water tower.
 - J. Motion to approve the Whiz Bang Days Block Party Friday, July 13 in the parking lot west of the downtown water tower with the conditions outlined in the staff report.
10. Member Blonigan removed item K to thank the committee and also to thank those who donated funds to the Quasquicentennial Celebration.
11. Member Blonigan **MOVED**, seconded by Member Backen to receive the report on the 2018 Quasquicentennial celebration donations and to adopt Resolution No. 7649 "A RESOLUTION THANKING THE 2018 QUASQUICENTENNIAL COMMITTEE FOR PLANNING AND EXECUTING THE QUASQUICENTENNIAL CELEBRATION." **The vote was unanimous and the motion carried. (Murphy absent)**

12. Member Backen removed item L to Proclaim Wednesday, May 16, 2018 as Wilber Winkelman Day and to thank him for his service to the community and to congratulate him on the Teacher of the Year award.
13. Member Backen **MOVED**, seconded by Member Blonigan to proclaim May 16, 2018 as Wilber Winkelman Day in Robbinsdale. **The vote was unanimous and the motion carried. (Murphy absent)**

PRESENTATION A: NPDES Annual Presentation

14. Marta Roser, presented the staff report. Public education and outreach has taken place about issues that may affect water quality. Various procedures are in place to deal with illicit discharge and protection, and the city keep tracks of actions taken. She noted she has been working with schools to help plant rain gardens, inspects construction sites on a weekly basis and will continue to monitor site requirements after the projects are completed to make sure that requirements remain in place. The public was notified of tonight's hearing via notice in the official newspaper.
15. Ms. Roser reviewed production numbers for the flocculation plant and noted that in 2017 you could see 10 feet into the water evidence of the positive improvement from removing the phosphorus and suspended solids from the lake. She confirmed that MPCA was not requiring as many reports as past years.
16. Council members requested that a site tour be set up prior to a summer council meeting.
17. Blonigan suggested sharing videos or pamphlets on the importance of using less salt in the winter.
18. Staff will provide information on the annual cost of operating the flocculation plant.
19. Mayor Pro Tem Rogan opened the public meeting to receive comment and input into the adopted Storm Water Pollution Prevention Plan (SWPPP) compliance for the 2018 calendar year.
20. No one spoke.
21. Member Selman **MOVED**, seconded by Member Backen to close the public meeting. **The vote was unanimous and the motion carried. (Murphy absent)**
22. Member Selman **MOVED**, seconded by Member Backen to motion to Receive and note the annual report on the adopted Storm Water Pollution Prevention Plan (SWPPP) compliance for the 2017 calendar year. **The vote was unanimous and the motion carried. (Murphy absent)**

23. Member Selman **MOVED**, seconded by Member Blonigan to motion to grant delegated authority to the Public Works Director/City Engineer and City Manager to process all comments received create and keep a record of each comment and advise the City Council for those decisions. **The vote was unanimous and the motion carried. (Murphy absent)**
24. Member Selman **MOVED**, seconded by Member Backen to motion to authorize the City Manager to sign the standard annual report pro forma upon the conclusion of comment investigation and submit the report to MPCA by the designated date. **The vote was unanimous and the motion carried. (Murphy absent)**

**NEW BUSINESS B: Consideration of Amendment to City Code Chapter 12
Adjusting On-Sale Wine License and Adding License Language for Brewpub**

25. Glick reviewed the staff report.
26. Amanda Carlyle, 4165 W Broadway reported that currently Wicked Wort brews less than 1000 barrels per year and does no wholesale. A brewpub is a separate license which requires food to be served on site and a minimum seating capacity. They want to have more options for food on site while also not wanting to prohibit customers from bringing in food. The expanded kitchen would also help with their special event offerings.
27. Council members indicated interest in hearing more about the different brewery levels (based on numbers of barrels produced) and also wanted to know the maximum number of wine license which could be made available by the city. They expressed support for the ordinance though would consider setting a minimum beer production for a brew pub at 2nd reading.
28. Member Blonigan **MOVED**, seconded by Member Backen to hold the first reading of Ordinance No. 18-__ "AN ORDINANCE AMENDING CITY CODE SECTION 1200 TO DEFINE BREWPUB AND OFF-SALE HOURS SECTION 1205 TO ADD BREW PUB ON AND OFF SALE LICENSE SECTION 1210 ON-SALE WINE LICENSE TO ALLOW AN ON-SALE LICENSE IN A BREWPUB WITH LIMITED ON-SITE FOOD PREPARATION." AYE: Selman, Backen, Blonigan, Mayor Pro Tem Rogan; NAY: None. ABSENT: Murphy.

NEW BUSINESS B: Block party request

29. Glick reviewed the staff report noting that desire for an inflatable bounce house likely drove the need to close the street for the event.
30. Member Selman **MOVED**, seconded by Member Backen to approve the block party with the requirement that the bounce house be tethered for safe operation in case of high winds. **The vote was unanimous and the motion carried. (Murphy absent)**

NEW BUSINESS C: FIRST READING OF ORDINANCE ADJUSTING VACATION OF WEST BROADWAY RIGHT-OF-WAY FOR INTERSECTION ON TO COUNTY ROAD 81 FOR HY-VEE PROJECT

31. Glick Reviewed the staff report

32. Member Backen **MOVED**, seconded by Member Selman to hold the first reading of Ordinance No. 18-05 "AN ORDINANCE AMENDING ORDINANCE 16-14 VACATING WEST BROADWAY FRONTAGE ROAD RIGHT OF WAY ADJACENT TO ROBBINSDALE MALL ADDITION IN ROBBINSDALE, MINNESOTA" AYE: Selman, Backen, Blonigan, Mayor Pro Tem Rogan; NAY: None. ABSENT: Murphy.

33. The public hearing on the vacation will be held on June 5th.

OTHER BUSINESS A: Motion to approve disbursement requests for period ending 05/15/18.

34. Member Selman **MOVED**, seconded by Member Backen to approve disbursement requests for period ending 05/15/18. **The vote was unanimous and the motion carried. (Murphy absent)**

OTHER BUSINESS B: DISCUSSION OF PROPOSED CHANGE TO JULY 3rd MEETING TO JULY 10th AND SCHEDULE BUDGET WORK SESSION

35. Member Backen **MOVED**, seconded by Member Selman to reschedule the July 3rd Meeting to follow the regular REDA meeting on July 10th.

36. Member Backen **MOVED**, seconded by Member Blonigan to schedule a budget work session Thursday, August 23rd at 6:30 p.m.

ADMINISTRATIVE REPORTS

37. Glick reported that staff had met with Anna Donato and Laurie Blais regarding the Hollingsworth Park Project Plan with expectation that the phase 1 cost would be under \$25,000 and would be able to be approved by staff and be under construction in June.

COUNCIL COMMUNICATIONS

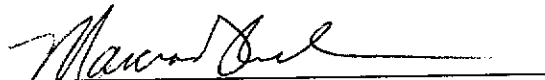
38. Member Blonigan noted that on May 19th the Lower Twin Lake Association will be cleaning the lakeshore starting at 10 am at the Boat Launch and welcome any who would like to assist.

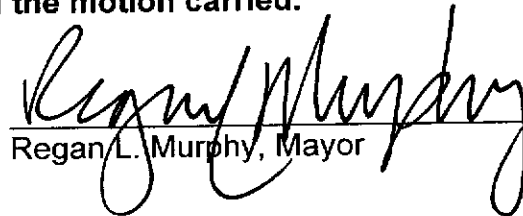
39. Member Backen asked for an update on the parking lot signage and lighting.

40. Glick reported that there were some lights that had been repaired and signs had been ordered and were expected to be installed soon.
41. Member Selman noted that Fort Snelling is looking for help to provide flags at headstones for Memorial Day and there is a link at KARE11 for people to donate.
42. Member Rogan reported that Hennepin County and given committee level approval for a grant of \$162,000 for site preparation at 4131-35 W Broadway.
43. Member Rogan noted that there will be two races this weekend:
- May 19th Birdtown Race starting 8 am at Lakeview Terrace Park. West Broadway will be closed for part of Saturday morning between 41st and 42nd for the race.
 - May 20th is the City Loppet Trail run starting downtown Robbinsdale and ending in Minneapolis. West Broadway will be closed from 7:30 to 11:00 a.m. for that event.

ADJOURNMENT

44. Member Selman **Moved** seconded by Member Backen to adjourn the meeting at 8:22 p.m. **The vote was unanimous and the motion carried.**


Marcia Glick, Recorder


Regan L. Murphy, Mayor