

**City of Robbinsdale
CITY COUNCIL MINUTES
May 21, 2019
Meeting No. 10**

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; Richard McCoy, Public Works Director;
Kate Croteau, City Clerk

OPPORTUNITY FOR THE PUBLIC

3. Mayor Murphy opened the floor to anyone wishing to speak on any items not on the agenda.
4. Charlie and Ann Hedlund of 4353 Grimes Ave N discussed an issue with water ponding near their backyard. Photos from the presentation were given to staff. Staff will report back to the city council. Richard McCoy noted that the area flooded is the same elevation as Crystal Lake, which is at extraordinarily high water levels. The lake is currently 4 feet higher than normal.
5. Claudia Fuglie of 4556 Lake Drive spoke to the City Council about Lakeland Road by Lake Drive noting she felt it was dangerous because of individuals who consistently speed. Suggestions regarding signage will be explored with a report back to the city council.
6. No one else came forward.

APPROVAL OF AGENDA

7. Glick reported additions to the agenda: Public Hearing A update to memo, addition to ordinance and additional ordinance.
8. Member Selman **MOVED**, seconded by Member Backen to approve the May 21st meeting agenda with the additions as noted. **The vote was unanimous and the motion carried.**

CONSENT AGENDA

9. Member Rogan **MOVED**, seconded by Member Blonigan to approve the Consent Agenda. **The vote was unanimous and the motion carried.**
10. Items approved are as follows:
 - A. Motion to approve and order placed on file minutes of the City Council meeting:
 - Goal Setting City Council Meeting on 1/26/19
 - Regular City Council Meeting 5/7/19
 - Regular City Council Work Session 5/7/19
 - City Council Downtown Walking Tour 5/14/19
 - B. Motion to acknowledge the receipt and placing on file minutes of the following Commissions and Boards:
 - Robbinsdale Senior Commission 4/1/19
 - C. Motion to approve issuance of licenses dated May 21, 2019.

- D. Motion to acknowledge the Robbinsdale Wine & Spirits financial reports for the month of March 2019.
- E. Motion to acknowledge the Robbinsdale Wine & Spirits financial reports for the month of April 2019.
- F. Motion to acknowledge the Deputy Registrar's financial reports for March 2019.
- G. Motion to acknowledge the Deputy Registrar's financial reports for April 2019.
- H. Motion to authorize the Mayor and City Manager to enter into an agreement to engage Bake Tilly Municipal Advisors to provide professional services for an Internal Service Fund Rate Study and financial plan in accordance with the Proposal at a cost not to exceed \$17,200.
- I. Motion to waive the reading and order the adoption of Resolution 7731 "RESOLUTION AUTHORIZING DEMOLITION OF 3600-3636 FRANCE AVENUE N."
- J. 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.
- K. Motion to authorize the Mayor and City Manager to execute the license for the use of 4346 Grimes.
- L. Motion to authorize the Mayor and City Manager to execute the 2nd Amendment to the Solid Waste contract between the City of Robbinsdale and Waste Management extending the contract by three months with approval of language by the City Attorney.
- M. Motion to authorize the use of a banner for leasing vacant space at Robin Center for more than thirty days, subject to a condition that the banner must be removed within 7 days of the rental or leasing of the space, or if the banner becomes deteriorated in any way.
- N. Motion to direct staff to suspend enforcement efforts concerning special event banners in the downtown while new ordinance language is being developed.
- O. Motion to approve the application from the Minnesota Nurses Association to use 4 megaphones for informational picketing on the public sidewalk of Abbott Avenue North, between Lowry Avenue North and County Road 81, utilizing no other amplification, with conditions.

OLD BUSINESS – Award Bid for Reconstruction of alley – City Project 43618 and Amendment to the Special Assessment Policy

11. McCoy reviewed the staff report and noted that the low bidder was Blackstone Construction LLC which he noted has done satisfactory work in the City previously and therefore, award of the bid was recommended.
12. Member Rogan **MOVED**, seconded by Member Selman to waive the reading and order the adoption of Resolution 7732 "A RESOLUTION ACCEPTING BIDS AND AWARDED CONTRACT FOR RECONSTRUCTION OF THE ALLEY BETWEEN BEARD AVENUE AND SHORELINE DRIVE FROM 40TH AVENUE TO 41ST AVENUE – CITY PROJECT 43618" awarding a contract for the reconstruction to Blackstone Construction LLC of Loretto, MN." **The vote was unanimous and the motion carried**
13. McCoy discussed proposed changes to the special assessment policy including options related to financing special assessments for alleys. The Council discussed the options and determined that the City will subsidize alley reconstruction by 25% with the remaining 75% being assessed to all property owners at the same rate regardless of whether they are on a corner lot.
14. Member Rogan **MOVED**, seconded by Member Blonigan to waive the reading and adopt Resolution 7733 "RESOLUTION UPDATING THE SPECIAL ASSESSMENT POLICY FOR THE CITY OF ROBBINSDALE." AYE: Rogan, Selman, Blonigan and Mayor Murphy NAY: Backen. **The motion carried 4-1.**

PUBLIC HEARING A – Redevelopment Site Vacation of Right-of-Way and Sale of Property Remnants

15. Glick reviewed the staff report noting addition of an ordinance to vacate various old highway easements.
16. Mayor Murphy opened the public hearing. No one came forward to speak.
17. Member Rogan moved to close the public hearing seconded by Member Blonigan **The vote was unanimous and the motion carried.**
18. Member Rogan **MOVED**, seconded by Member Backen to hold the first reading of Ordinance No. 19-08 "AN ORDINANCE VACATING PLATTED WEST BROADWAY IN NORTHWEST QUADRANT OF FRANCE AVENUE N AND 36TH AVENUE N" **The vote was unanimous and the motion carried.**
19. Member Rogan **MOVED**, seconded by Member Backen to hold the first reading of Ordinance No. 19-09 "AN ORDINANCE AUTHORIZING SALE OF PROPERTY TO PARKER STATION FLATS, LLC." **The vote was unanimous and the motion carried.**
20. Member Rogan **MOVED**, seconded by Member Backen to hold the first reading of Ordinance No. 19-10 "AN ORDINANCE VACATING VARIOUS HIGHWAY EASEMENTS QUITCLAIMED FROM HENNEPIN COUNTY TO CITY OF ROBBINSDALE LYING WITHIN THE PLAT OF PARKER STATION FLATS." **The vote was unanimous and the motion carried.**

PUBLIC HEARING B – Approving modified Tax Increment Financing Plan for Tax Increment Financing District No. 2000-9

21. Glick reviewed the staff report noting this is for an addition of one residential lot to a pre-existing scattered site tax increment district.
22. Mayor Murphy opened the public hearing. No one came forward to speak.
23. Member Selman moved to close the public hearing seconded by Member Backen. **The vote was unanimous and the motion carried.**
24. Member Backen MOVED, seconded by Member Blonigan to waive the reading and order the adoption of Resolution 7734 "RESOLUTION APPROVING A MODIFIED TAX INCREMENT FINANCING PLAN FOR TAX INCREMENT FINANCING DISTRICT NO. 2000-9" **The vote was unanimous and the motion carried.**

OTHER BUSINESS – Voucher Request Pending Approval for Disbursement

25. Member Selman **MOVED**, seconded by Member Rogan to approve disbursement requests for period ending 05/21/19. **The vote was unanimous and the motion carried.**

ADMINISTRATIVE REPORTS

26. Glick noted that the City was awarded a grant for playground equipment from Hennepin County. Staff will follow up when details are available.

COUNCIL GENERAL COMMUNICATIONS

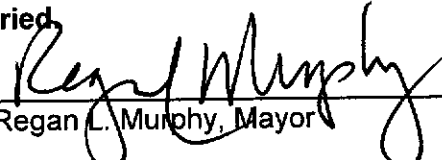
27. Member Blonigan noted that he attended a banquet to recognize the hard work of Robbinsdale's Police Reserves. He noted this program has been very successful and thanked those who participate.

ADJOURNMENT

28. Member Rogan **MOVED**, seconded by Member Selman to adjourn the meeting at 9:01 p.m. **The vote was unanimous and the motion carried.**



Kate Croteau, Recorder



Regan L. Murphy, Mayor