

City of Robbinsdale
CITY COUNCIL MINUTES
July 17, 2018
Meeting No. 15

CALL TO ORDER

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

ROLL CALL

2. Present: Rogan, Selman, Backen, Mayor Murphy
Absent: Blonigan
Staff: Guy Dorholt, Fire Chief; Scott Welle, Fire Captain;
Marcia Glick, City Manager;

OPPORTUNITY FOR THE PUBLIC

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

APPROVAL OF AGENDA

4. Glick reported the addition of updated license list for Consent C and list for National Night Out parties for Consent E.
5. Member Selman **MOVED**, seconded by Member Rogan to approve the agenda with the additions as noted above. **The vote was unanimous and the motion carried; Blonigan Absent.**

CONSENT AGENDA

6. Member Rogan **MOVED**, seconded by Member Backen to approve the Consent Agenda. **The vote was unanimous and the motion carried; Blonigan Absent.**

Items approved are as follows:

- A. Motion to approve and order placed on file minutes of the City Council meeting on 07/10/18 and minutes for regular work session 07/10/18.
- B. Motion to approve issuance of licenses from list dated 07/17/18.
- C. Motion to approve the event application submitted by Wicked Wort Brewing Company, 4165 West Broadway, for an event to be held on their parking lot on Saturday, August 11, 2018 from 12:00 noon until 11:00 p.m. conditioned upon meeting all city and staff requirements.
- D. Motion to approve the request for the Robbinsdale Chamber of Commerce to hold their annual event on Monday, September 10, 2018, from 5:30 p.m. to 7:30 p.m. (road closure 5:00 p.m. to 8:00 p.m.) on West Broadway from the Walgreens Rx pick-up driveway to 42nd

Avenues, and 41 ½ Avenue from West Broadway to Hubbard, and direct staff accordingly.

- E. Motion to approve National Night Out Parties listed in the report.
- F. Motion to approve Kate Croteau as City Clerk commencing July 19, 2018.
- G. Motion to appoint Mike Kennedy to Park, Recreation and Forestry Commission – Ward 4.

PRESENTATION A: Jason Hartman – Waste Management Report on Recent Service issues

- 7. Jason Hartman, Public Sector Representative, and Chris Gust, District Operations Manager, reported that new trucks ordered in October for a new business expansion had been delayed and only arrived in July. This meant that when a lead truck in Robbinsdale had an issue, the backup truck was one in poorer condition. All of the trucks have arrived. There was also an employee replacement on the recycling route.
- 8. Hartman confirmed that in exploring organics as an option the smallest cart option is a 32 gallon. Smaller carts would be more likely to blow away in strong winds.
- 9. Rogan inquired about an option to run a side-by-side pilot in Robbinsdale testing the blue bag vs. cart option. Hartman will discuss with his managers and report back this month.

NEW BUSINESS A: Award of Contract for purchase of Fire Truck

- 10. Dorholt reviewed the staff report. He noted that the specifications have been developed to replace the 30 year old pumper. The truck replacement was first noted 5 years ago in the long range plan. Trucks take 12 months to build and the goal is to have the new appliance unveiled at the 2019 open house.
- 11. Dorholt reported that there isn't much of a trade in on a 30 year old vehicle and they were advised that an auction sale option would be better. The purchase is being made through a contract purchasing group used nation-wide to get the best source pricing.
- 12. Member Rogan **MOVED**, seconded by Member Backen to waive the reading and order the adoption of Resolution No. 7661 "A RESOLUTION ACCEPTING THE BID AND AWARDING A CONTRACT FOR FIRE TRUCK – MULTI PURPOSE RESPONSE VEHICLE. **The vote was unanimous and the motion carried; Blonigan Absent.**

13. Member Selman **MOVED**, seconded by Member Backen to Authorize the City Manager and Finance Director to issue a Purchase Order to Pierce Manufacturing Inc. for the purchase of loose equipment for the fire truck in the amount of \$18,739. **The vote was unanimous and the motion carried; Blonigan Absent.**
14. Dorholt thanked everyone for support and invited everyone to attend the open house coming up August 11th 11-3pm with food for sale from the Lions Club and also an event later in the evening in cooperation with Wicked Wort doing fund raising for the fire relief association.

OTHER BUSINESS A: Motion to approve disbursement requests for period ending 07/17/18.

15. Member Selman **MOVED**, seconded by Member Backen to approve disbursement requests for period ending 07/17/18. **The vote was unanimous and the motion carried; Blonigan Absent**

ADMINISTRATIVE REPORTS

16. Glick noted that there had been a water main valve failure downtown by the kiosk earlier this evening and that repairs would be made over night.
17. Glick noted that next week on July 26th is the Pet & Wheel Parade

COUNCIL COMMUNICATIONS

18. Selman thanked all the volunteers and staff as well as participants for a successful Whiz Bang Days festival. He also congratulated new Miss Robbinsdale Alia Rocha. Rogan concurred.
19. Backen noted after the parade he had seen many people having gatherings in their yards. Thanks to everyone involved. He noted that there is an on-going go-fund-me effort to collect funds for the 2019 fireworks.
20. Murphy thanked the former ambassadors and congratulated the new ambassadors.

ADJOURNMENT

21. Member Selman **MOVED** seconded by Member Rogan to adjourn the meeting at 7:39 p.m. **The vote was unanimous and the motion carried; Blonigan Absent.**



Marcia Glick, Recorder



Regan L. Murphy, Mayor