City of Robbinsdale
CITY COUNCIL MINUTES
August 1, 2016
Meeting No. 15

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
   Absent: None
   Staff: Marcia Glick, City Manager; Rick Pearson, Community Development Coordinator; Andrew M Biggerstaff, City Attorney
   Guest Speakers: Kent Carlson, Inland Development (partners, Tom Shaver and Steve Schwanke); Phil Hoey, Hy-Vee; Dan Parks, Westwood Engineering

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. Glick commented on additions and changes to the agenda.

5. Included in the Council handouts was the most recent block parties list for Consent O.

6. There were several additional handouts for "New Business A" that included: undated resolutions that added requirements or conditions before the final plat should be approved; there were also grammatical corrections. There was also an update made on Exhibit 1 for "New Business A" (Planning Commission Minutes) that added additional comments from the meeting. The Council were also given the latest comments from the public in the form or letters and printed e-mails.

7. Member Selman **MOVED**, seconded by Member Backen to approve the agenda. **The vote was unanimous and the motion carried.**

CONSENT AGENDA

8. Mayor Murphy pulled consent item P Remove proclamation

9. Member Blonigan **MOVED,** seconded by Member Selman to approve the Consent Agenda, items A through O. **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 regular City Council meeting of July 19, 2016.

B. Motion to approve acknowledge receipt and placing on file minutes of the following Commissions and Boards:

- Human Rights Commission for 03/24/2016.
- Planning Commission for 06/16/2016.

C. Motion to approve issuance of licenses from list dated August 1, 2016.

D. Motion to authorize the Mayor and City Manager to execute the Memorandum of Agreement between the Federal Transit Administration and the Minnesota Historic Preservation Office.

E. Motion to hold the SECOND READING of Ordinance 16-13 "AN ORDINANCE AUTHORIZING SALE OF PROPERTY TO ROBBINSDALE ECONOMIC DEVELOPMENT AUTHORITY Twin Oak Lane as dedicated in the plat of Robbins Beach."

F. Motion to waive the reading and order the adoption of Resolution No. 7503 "AMENDED AND RESTATED RESOLUTION NO. 7491"; "A RESOLUTION AUTHORIZING APPLICATION FOR A CONTAMINATION CLEAN UP GRANT FROM THE DEPTMENTMENT OF EMPLOYMENT AND ECONOMIC DEVELOPMENT (DEED)" TO ADD ADDITIONAL REQUIRED LANGUAGE.

G. Motion to approve and acknowledge the Robbinsdale Wine & Spirits' Monthly Financial Statements for the month of June 2016.

H. Motion to approve and acknowledge the Deputy Registrars' financial reports for the month of June 2016.

I. Motion to approve the May 2016 payment for City credit card charges.

J. Motion to authorize the Mayor and City Manager to execute a lease extension with Robin Center for the municipal liquor store.

K. Motion to authorize the Mayor and the City Manager to enter into a contract for the reconstruction of Stormwater Drainage in Sunset Park – Project 27416 for an estimated cost of $89,795.00 with Valley-Rich Co. Inc. of Chaska, Minnesota.

L. <u>Accept Quote for Replacement of Dump Truck – City Project 8040.</u>
   - Motion to authorize the City Manager and Finance Director to issue a Purchase Order to Boyer International Trucks of Rogers, Minnesota for the purchase of a new 2017 International 7500 Tandem Dump Truck Chassis with diesel engine for the net amount of $49,571 + tax and license.

- Motion to approve the City Manager and Finance Director be authorized to issue a Purchase Order to Crysteel Truck Equipment of Fridley, Minnesota for the fitting of a stainless steel elliptical body, belly plow, front plow, plow controls, GPS tracking, salt-sand unit with pre-wetting, back up alarm and amber LED strobe light for an amount of $95,845.80.

M. Motion to table action regarding the rental license for 3333 Halifax Ave. N. to August 16, 2016.

N. Motion to allow Life Wireless to distribute cell phones in accordance with the Lifeline Program on a trial basis not to exceed 30 days unless allowed by the Council subject to:

- Written permission from the property owner.
- Site plan and signage approval by staff.

O. Motion to approve the requested block parties for National Night Out.

P. Mayor Murphy removed item P

PULLED CONSENT ITEM(S):

11. Mayor Murphy removed Consent Item P to welcome and promote the Baseball team from Benin, (West) Africa that will be participating in a local Woodbat Tournament on the weekend.

12. Mayor Murphy MOVED, seconded by Member Rogan to approve the proclamation proclaiming Friday, August 5, 2016 as Benin Baseball Day in the City of Robbinsdale, Minnesota. **The vote was unanimous and the motion carried.**

PRESENTATION:

13. There are no Presentation items scheduled.

PUBLIC HEARING A:

14. Vacation of Right of Way at 36th Ave and the West Broadway Frontage Road in front of Terrace Mall.

15. Pearson read from the staff report.

16. Glick clarified the process of the Vacation and the order of how public hearings are held. She also noted that the next Public Hearing on the Vacation would be held on August 23rd for a Second Reading of the Ordinance.

17. Mayor Murphy opened up the Public Hearing to comments directly related to the Vacation of the Right-of-Way.

18. Emily Kaess, 3010 Abbott Ave N: inquired about the value of the property and whether a sale or a lease had been considered as an alternative to a Vacation.

19. Glick noted that in order for the City to sell or lease the property the City would need to be the owner of the property and the City does not appear to have a fee (though waiting on title work.) The Council has discussed the possibility of licensing the Right-of-Way instead of vacating which would be subject to negotiation if the project moves forward.

20. John Perkins, 4221 Beard Ave N: Perkins wanted to know what the vacation was for; if it were for a Hy-Vee he would be opposed to the development and would ask the Council to deny it.

21. Mayor Murphy confirmed that the vacation would be for a Hy-Vee.

22. Member Rogan **MOVED**, seconded by Member Selman to close the public hearing. **The vote was unanimous and the motion carried.**

23. Glick gave the recommendation to defer action on the item and to include the item under the motions in New Business A. The motion would be included under New Business A as item D.

OLD BUSINESS:

24. There are no Old Business items scheduled.

NEW BUSINESS A:

25. Terrace Mall Redevelopment.

26. Member Rogan **MOVED**, seconded by Member Backen to receive the written comments received after the last Planning Commission meeting and the additional comments added to the Council's materials. **The vote was unanimous and the motion carried.**

27. Glick reviewed the staff report, covering the conditions of the site, topography, history of the plat, poor soils and possible plans for the lot. She discussed concerns of the large existing retaining wall with an approximate 20-foot drop and noted that there is a similar though smaller retaining wall between the theater and mall.

28. In 2005, the REDA hired a marketing consultant to do a reality check on a redevelopment vision for the area and he noted that the west area included the Terrace was the best soils. The city applied for a grant through Met Council to get rid of the asbestos at Rainbow Foods (under the tile floor) and to clean up soil contamination.

29. The Terrace Theatre has been vacant since 1999 and as a redevelopment site the City takes applications to review proposals. The City does not own the property.

30. Pearson reviewed the staff report and the application process. He explained the definition of "mixed use" in the Comprehensive Plan as applying to a geographical area. Hy-Vee is a commercial mixed use and its structures would require a foot print of 6,000 square feet less then what is currently on the site.

31. Part of the development elements would require conditional use permits. A developer has the right to put together a plan that meets the City's zoning codes. The gas station and a drive through lane, outdoor patio seating, restaurant, shared parking and seasonal lot would all be under conditional use.

32. Glick commented on the proposal and the opportunity to move the City's municipal liquor site into the new development or keep both. The store could not be made private because the City of Robbinsdale is a municipal liquor city.

33. Kent Carlson reported on a survey taken at the July 13th Open House where over 200 people attended (this number only accounts for those who registered). Out of the 200 people, 149 people (75%) took time to complete the survey. Sixty-two of the surveys (42%) supported the Hy-Vee development with no mention of the Terrace Theatre. Fifty-one surveys (34%) supported the development but wanted to incorporate some of the elements from the Theatre, either internally or externally. Thirty-six (24%) of the other surveys wanted to save the Theatre.

34. Carlson feels the survey indicates the community shows great support for the development. Seventy-six percent of those who attended and took the time to complete the surveys would like to see some development happen.

35. Phil Hoey of Hy-Vee, presented background information on Hy-Vee and covered site specific elements of their vision.

36. Hoey noted that it would take roughly $2,000,000 in additional costs to build on the bad soils where the current Mall sits and North Memorial as a stakeholder has requirements for where buildings would be located (retaining visibility).

37. Mayor Murphy inquired about truck delivery routes.

38. Hoey identified preference for deliveries to enter the site on 81.

39. Member Selman asked about morning deliveries made.

40. Hoey estimated the time for deliveries (of Hy-Vee owned vehicles) would be between 5:00 a.m. and 7:00 a.m. in the morning.

41. Member Backen commented on the retaining wall and questioned how security would monitor it.

42. Hoey reported that the wall would be closed off with safety fences and there are no emergency exits that are required in the back of the building; there will also be cameras and lights.

43. Mayor Murphy asked about closing the gap and having the building as the retaining wall.

44. Hoey stated that having access to the rooftop could also contribute negatively to safety issues and this would be an added cost in engineering the building to be used as a retaining wall.

45. David Parks of Hy-Vee, presented information on proposed storm sewer systems and an installation of a tank system to capture water. The tank would contain sand that would keep 75% of the run off or sediment out of the lake.

46. Member Blonigan asked how the project conforms to Watershed standards at eradicating salts and sediments.

47. Parks, replied that standards would be followed, monitored and the sand would be restored if necessary.

48. Mayor Murphy opened the floor for the public to speak.

49. David Leonhardt of 4006 Lake Road Robbinsdale, MN 55422 (Board Chair of the Save the Terrace Foundation.) Thanked Hy-Vee for their presentation and for the New Hope (Hy-Vee) donation to a silent auction that was held for the Terrace last March. Commented on the semi turn around and pedestrian safety. Questioned the Council on why Robbinsdale needed a store of that size and noted that Rainbow had closed due to lack of customers. Spoke on the business competition between smaller stores in Robbinsdale. Asked the council not to rush into the decision of a Hy-Vee and requested a 60–day extension. Would like the Council to look into the safety issue of the fence that is approximately 6 feet high with a security fence on the other side.

50. Alison Nguyen of 2901 Yosemite Ave So., St. Louis Park, MN 55416. Commented on the condition of the soils at the site and how construction of the convenience store on poor soil was possible.

51. David Kiser of 3807 Van Demark Road, Board Secretary of the Robbinsdale Chamber of Commerce. Has been a resident in Robbinsdale since 1965 and currently lives behind the location site. Is interested in seeing something done at the site and would like to see revival. As a Chamber Board Member his concern was for competition for staff. He believes there are safety concerns and a noise factor that could result from garbage or delivery trucks.

52. Diane Jacobson of 1750 17th St., NW, New Brighton, MN. President of the Historical Society. Asked the Council for a 60-day extension. Noted that the theater is on an eligibility list of historic places and could be officially listed as one as soon as November of 2016. Other concerns regarded the buffer zone, watershed requirements, closure of the new store if it fails to bring in enough revenue to remain open; she would like to see a smaller store.

53. Lisa Crandall of 3713 Regent Ave No., Robbinsdale. As an employee of Cub Foods in Crystal; she believes that the Hy-Vee will impact Cub; there are already three pharmacies within 2.5 miles. Stated that Robbinsdale is a small town and should remain that way. She urged the Council for a 60-day extension. She thought the Terrace should be an event center.

54. Kim Gustafson of 4719 Jordan Ave N., New Hope, MN. Would like to see revenue and jobs come into Robbinsdale and enjoys the small town feel.

55. John Perkins of 4221 Beard Ave No, Robbinsdale, MN. Encourages a 60-day break and would like an environmental study done on the possible impact the tanks underground will have on the land. Expressed his concern about the safety wall. Raised the question that if the tanks leaked in the swamp, how would that effect the lake nearby? He believes that Hy-Vee should scale down in size for this location. Expressed concern about the quality of the new jobs.

56. Pete Richie of 3511 17th Ave., So. Minneapolis, MN. Asked for the Council and Hy-Vee to take a closer look at the proposal for development plans and for a 60-day extension. Encouraged planners to use creativity, to be bold and make the development different than other Hy-Vee's in nearby cities. The theater could draw from a larger area then Hy-Vee.

57. Colleen Patterson 4517 France Ave North. Would like to have a creative mixture of theater in the community including live performances and film. Inquired about the crime statistics and how have they changed in the area where development would be. Stated that seniors prefer smaller stores and was concerned about traffic cutting into the neighborhoods. Considered a 60-day extension to be a reasonable request.

58. Lili Johnson of 4051 York, Robbinsdale, MN. Showed concerned about the stop light entrance, the proposed proximity of a gas station near a lake and the potential for crime around the 24-hours station. She believed Millennials are the future residents of Robbinsdale and that they would not be interested in a Hy-Vee. She had concerns about small stores losing business and asked about what percentage of employees are Hy-Vee owners. She asked if the New Hope Hy-Vee delivered to Robbinsdale.

59. Amanda Olson of 3507 Washburn Avenue North, Minneapolis, MN. Spoke in favor of the Hy-Vee, commenting that Hy-Vee is not the villain; she also noted her respect for Save the Terrace Group

60. Abigail Skookraj of 2900 France Ave N, Robbinsdale, MN. Recalls that she and her family enjoyed walking to the former Rainbow and believed that many of the community would like walkability once again to a grocery store. She expressed that she was not in favor of the Terrace remaining on the property in its current condition. She noted that the Terrace has been sitting for 16 years and doesn't need a 60-day extension.

61. Greg (N/A) of 2600 Annapolis Lane, Plymouth, MN 55441. Is in favor of saving the Terrace and enjoys shopping at Hy-Vee. He believes that Robbinsdale doesn't have a community center and requested an extension of 60-days for the Council to thoughtfully consider the Terrace. He asked the Council to create a legacy that a community could enjoy.

62. Joe McKenna of 1592 Standford Ave, St. Paul, MN. Requested an extension for a more careful plan.

63. Joe Courtney of 3704 Orchard Ave., North, Robbinsdale, MN. Was in support of the 60-day extension; once the theatre is gone, it's gone.

64. Deanne Champlin of 4204 Goldenrod Lane, Plymouth, MN. Shared that she grew up in Robbinsdale and enjoys the small town feel. She challenged the community, Council and Hy-Vee to get creative and develop a plan combining the requests of what the community would like.

65. Paul Merrill of 3641 Quail, Robbinsdale, MN. Stated that a Hy-Vee could re-energize the community and that opportunities like this don't come often.

66. Marcia Anderson of 130 Edgewood Ave., North, Golden Valley, MN. Commented on the commercial and residential buffer zone (pushing against France Ave). Disagreed with staff of PUD requirements. Asked for Hy-Vee to work in partnership with the Historical Society and Terrace group. Asked for a 60-day extension, to work together and work out technical issues.

67. Daniel Taradash of 11145 Edgewood Circle North, Champlin, MN. Touched on the buildings uniqueness and would be in favor of a scaled back Hy-Vee. He advised Hy-Vee to share the space, save the theater and have a smaller Hy-Vee.

68. Tom Solheim of 4955 Quail, Crystal, MN. Pointed out that people don't visit small cities to see large stores like Walmart or Hy-Vee.

69. Jill Solheim of 4959 Quail, Crystal, MN. Would be opposed to having a Hy-Vee in Robbinsdale.

70. Lisa Crandall of 3713 Regent Ave No., Robbinsdale. Adds that the Cub Foods offers many services and many employees are from Robbinsdale; it is also a Union Company with a 401K pension.

71. Catherine Sandlund of 3320 46th Ave North. Stated that the scale of the store is too large; believes that Hy-Vee is giving the worst case scenario of a plan. Encouraged the City to apply mixed use in its traditional definition. She is asking for a 60-day extension to meet more of the community's requests.

72. Eric Hendrickson of 3408 Skycroft Circle, St. Anthony, MN. He described Robbinsdale as having character and would like it to remain unique. His questions regarded economic analysis and the failure of other grocery store chains. He asked for the release of any economic information the City or Hy-Vee could provide for the public to review.

73. Todd Grover of 1807 Saunders Ave., St. Paul. MN. Is a part of a Minnesota and U.S. board that advocates and promotes mid-century architecture. The organization specializes in historic preservation, it works to revitalize and restore buildings. He believes that Hy-vee could create a new model for the City of Robbinsdale and that the Terrace is a significant building beyond the Robbinsdale City limits. Asked for a 60 day extension.

74. John Rice of 3913 Unity Ave., North, Robbinsdale: Noted the historic icons in Robbinsdale as Sipe's (50 years), Hackenmueller's and the Terrace. He compared other local theater revitalization projects to the Terrace (i.e. Riverview, the Ritz Theater and Ely). He also asked for an extension, allowing time for the Terrace to be listed as historic.

75. Jay Pasha of 1485 Sargent Ave., St. Paul, MN. Mentioned Grandview and Highland theatres as assets to the community and that the Heights Theater had been beautifully restored. He recommended the Council send developers back to the drawing board. He urged the 60 day extension and believes it is a serious decision that should be well considered. He questioned the County Rd 81 entrance and what changed since the entrance was denied. He asked about pollution control, the removal of a tank or possible contamination.

76. David (N/A) of 9901 Harrison Road, Bloomington, MN. Is content with a small neighbor grocery store. He does not what to see the building demolished.

77. Adam Fesenmaier of 4022 Xerxes Ave., North, Minneapolis, MN. Mentioned the closure of the Country Market that was once (prior to Rainbow). He submitted a petition to the Council with about 50 signatures asking for a 60 day extension.

78. Member Selman MOVED, seconded by Member Rogan to accept petition signatures. **The vote was unanimous and the motion carried.**

79. Wally Langfellow of 3958 Orchard Ave North, Robbinsdale. Commented on the Woodbat tournament and the group from Benin, West Africa that came to play in Robbinsdale (mentioned earlier in the Agenda under Consent item P). One of the games would be held at 6:00 p.m. at Lakeview Park, more information could be found at their website: www.baseballinbenin.org.

80. Langfellow also commented on the development of the potential Hy-Vee and stated that Hy-Vee has a unique opportunity to develop something different. He would like to push for a unique Hy-Vee. He believed that a large store would affect the smaller businesses in town.

81. Mike Frye of 3831 Lee Ave North, Robbinsdale, MN. Would like all sides to come together to work something out. Looks forward to an affordable restaurant with more variety.

82. David Leonhardt of 4006 Lake Road, Robbinsdale. Once again thanked the Council, Hy-Vee and everyone that came out to meet. He was impressed at how far some people had traveled to save the theatre and imagined how far people would travel to come to an open theatre.

83. Hoey, discussed the bad soil and competitive use for parking with a theatre next to a grocer. Hy-Vee will be designing tanks along with state standards and will have control over morning delivery hours.

84. Member Selman commented on trash and recycling pick-up times.

85. Hoey, stated that these pick-ups are limited to 2-3 times per week.

86. Glick, noted that the City is not a part of the purchase agreement. The process has been long due to negotiations that needed to be made with North Memorial. An application had not come earlier on but an interest by a developer in the site had been made known.

87. Carlson, noted that Blackstone is the owner and explained the difficulty of working out these issues around developing a proposal.

88. Hoey stated (to answer earlier questions) that Hy-Vee is 100% employee owned. He also commented on a plan to re-gentrify the area to reduce crime.

89. Pearson read the City PUD Ordinance (regarding buffering), noting a concern regarding landscaping and commenting on minimum plant sizes.

90. Member Selman asked about store closures within the last five years.

91. Hoey, noted a Hy-Vee closure in Kansas City did result from a change in retail; it did not reopen because it was not able to relocate due to zoning restrictions.

92. Member Rogan asked if it was possible to repurpose the theatre.

93. Hoey, stated that they would not able to incorporate the theater due to bad soil on the property. He also mentioned that he had the opportunity to meet with the Chair of the Terrace Theatre group and they both agreed there was not viable way the Hy-Vee and the Theatre could co-exist. If approved the start of construction would begin the Fall of 2016. *(No comment was solicited or made by the Theatre group on these assertions.)*

94. Carlson, commented that the owners of the property would like Inland to close in a short period of time and they do not have 60-days.

95. Glick, REDA will be reviewing tax increment financing plans and then the City Council needs to decide if it will accept tax increment financing. The REDA meeting will be on Wednesday, August 10th at 7:00 pm. On August 23rd there will be a Special City Council Public Hearing and a Second Reading of the vacation ordinance starting at 7:00 p.m.

96. Member Rogan addressed the public about the decision the council is trying to make to better the community. Has been working on the council for 12 years and there has been no progress with saving the Terrace. He covered the highlights of the plan compared to what is currently in place. He plans to vote in favor of a Hy-Vee.

97. Member Backen shared that he has passed by the old Terrace building for 1/3rd of his life and would like to see something finally happen to revitalizing the property; he would be in favor of the Hy-Vee as well.

98. Member Selman commended the professionalism of the development advisor. Has heard and understood both sides and believes if it were put to a referendum that the vote would be highly in favor of a Hy-Vee. He mentioned that homeowners in sight of the Terrace have likely had a difficult time trying to sell their homes. He recalled the disappointment many in the community had experienced when the Rainbow closed and jobs were lost. Selman noted he would vote in favor of a Hy-Vee.

99. Member Blonigan appreciated those that came to the meeting. He doesn't see any scenario where the Theater could play a successful factor. He asked the Hy-Vee to incorporate some of the historical pieces into the building and to allow the Historical Society to collect some artifacts as well. He noted that he is looking forward to having the area being redeveloped.

100. Mayor Murphy explained to viewers that the development has been very taxing on himself and the Council. He would like to make all of West Broadway economically developed. He believes that having a Hy-Vee could encourage more development to take place in the area once Hy-Vee is in place. The Mayor had spoken to all the business owners within Robbinsdale and believes they provide a different service than Hy-Vee will offer.

101. Member Backen noted his concern about a 24-hour convenience store and possible crime between 11pm and 5am.

102. Member Blongian asked about the City's authority to limit the C-store's hours.

103. Biggerstaff commented that the Council could consult the City Code about hours.

104. Member Selman asked about a 12-month trial for a 24-hour convenience store.

105. Member Rogan asked if the City Council could impose reasonable restrictions if there was a crime issue.

106. Biggerstaff noted that the Council has the power to oppose or re-limit the hours.

107. Member Backen **MOVED**, seconded by Member Rogan to receive written comments received after the Planning Commission public hearing shown in Exhibit 6. **The vote was unanimous and the motion carried.**

A. Member Backen **MOVED**, seconded by Member Selman to adopt Resolution No. 7504 "A RESOLUTION APPROVING VARIANCE REQUEST V16-1 TO DRIVEWAY WIDTH AT 36TH AVENUE NORTH AND COUNTY ROAD 81 FOR THE TERRACE MALL REDEVELOPMENT." **The vote was unanimous and the motion carried.**

B. Member Rogan **MOVED**, seconded by Member Backen to adopt Resolution No. 7505 "A RESOLUTION APPROVING PRELIMINARY PLAT REQUEST SUBD. 16-4 FOR ROBBINSDALE MALL SECOND ADDITION." **The vote was unanimous and the motion carried.**

C. Member Blonigan **MOVED**, seconded by Member Selman to adopt Resolution No. 7506 "A RESOLUTION APPROVING CONDITIONAL USE PERMIT REQUEST C16-1 FOR FUEL PUMPS, DRIVE-THROUGH LANES, OUTDOOR SERVICE AND DISPLAY, SHARED OFF-SITE PARKING AND COMMERCIAL PLANNED UNIT DEVELOPMENT AT THE TERRACE MALL REDEVELOPMENT AREA." With the additions (9, 10 and 11) to the conditions. **The vote was unanimous and the motion carried.**

D. Member Rogan **MOVED**, seconded by Member Backen to Motion to hold the FIRST READING of Ordinance No. 16-14 "AN ORDINANCE VACATING WEST BROADWAY FRONTAGE ROAD RIGHT OF WAY AT THE TERRACE MALL IN ROBBINSDALE, MINNESOTA." **The vote was unanimous and the motion carried.**

E. Member Rogan **MOVED**, seconded by Member Backen to direct the City Manager to write a letter to Hennepin County Commissioner Opat indicating the need and importance of full access from County Road 81 and right turn lane from County Road 81 with preference for a full semaphore controlled intersection. **The vote was unanimous and the motion carried.**

OTHER BUSINESS B: Voucher Request Pending Approval for Disbursement

108. Member Backen **MOVED**, seconded by Member Selman to approve disbursement requests for period ending August 1, 2016. **The vote was unanimous and the motion carried.**

ADMINISRATIVE REPORTS

109. Glick noted that the police are aware of the public's concern over the mobile game Pokémon Go being played near the Parkway and are monitoring it.

COUNCIL GENERAL COMMUNICATIONS

110. Member Backen gave a reminder about National Night Out and that he would be out visiting the community of Robbinsdale.

111. Member Selman agreed he would also participate in National Night Out.

112. Member Rogan agreed to with the other Councilmembers and thanked everyone for attending the meeting.

113. Mayor Murphy thanked those that showed up to the meeting.

ADJOURNMENT

114. Member Rogan **MOVED,** seconded by Member Selman to adjourn the meeting at 12:20 a.m. **The vote was unanimous and the motion carried.**

Alexandria Olson

Alexandria Olson, Recorder

Regan Murphy

Regan L. Murphy, Mayor