

**City of Robbinsdale
CITY COUNCIL MINUTES
September 18, 2018
Meeting No. 19**

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; Meagan Donahue, Assistant to City Manager; Rick Pearson, Community Development Coordinator
Larry Jacobson, Finance Director
Jeff Zuba, Accountant
Pam Schmitz, Recreation Services 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 that the memo for **New Business B** had to be updated. Also, in the New Business section, we are going to switch the order of **New Business A** and **New Business E**.
5. Member Selman **MOVED**, seconded by Member Rogan to approve the agenda with the changes as noted above. **The vote was unanimous and the motion carried.**

CONSENT AGENDA

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

Items approved are as follows:

- A. Motion to approve and order placed on file minutes of the City Council meeting on 09/04/18, the regular Council work session on 09/04/18 and the work session on 09/11/2018.
- B. Motion to approve and order placed on file minutes of the Robbinsdale Parks, Recreation & Forestry Commission meeting on 6/26/18.
- C. Motion to approve issuance of licenses from list dated 09/18/18.
- D. Hold the second reading and adopt the Ordinance No. 18-10 "AN ORDINANCE ADDING BREW PUB LICENSE FEES TO THE CITY FEE SCHEDULE."

- E. Second Reading Ordinance 18-09 and 18-08
- Hold second reading of Ordinance 18-09 "AN ORDINANCE REZONING 3900 36TH AVENUE NORTH FROM R-B, RESIDENTIAL BUSINESS TO B-1, NEIGHBORHOOD COMMERCIAL."
 - Hold second reading of Ordinance 18-08 "AN ORDINANCE AMENDING SECTION 520.01 SUBDIVISION 4 OF THE B-1 NEIGHBORHOOD COMMERCIAL DISTRICT TO INCLUDE THE SALE OF VINYL RECORDS, SECOND HAND, USED OR CONSIGNMENT WEARING APPAREL, ACCESSORIES, COSTUME JEWELRY, SHOES, BOOTS AND FURNITURE WITH STANDARDS AND LICENSING REQUIREMENTS."
- F. Motion to authorize the Mayor and City Manager to sign the School Resource Officer Agreement between the Independent School District 281 and the City of Robbinsdale.
- G. Motion to authorize the City Manager and Finance Director to issue a Purchase Order to Midway Ford Commercial of Roseville, Minnesota for the purchase of a 2018 Ford F-350 4x4 Regular Cab DRW XL and Chassis for a new amount of \$26,540.00 + tax and license. The license shall be obtained from the Robbinsdale Deputy Register. Further, the City Manager and Finance Director by authorized to issue a Purchase Order to Aspen Equipment of Bloomington, Minnesota for body and equipment for an amount of \$36,709.00.
- H. Motion to authorize the Mayor and City Manager to execute a Limited Use Agreement in favor of the property owners of 3659 Perry Avenue North for the provision of animal containment and privacy with conditions.
- I. Motion to approve the Wicked Wort Brewing Company (4165 West Broadway) temporary liquor, temporary food for grilling by Wicked Wort, and outdoor entertainment license applications for their event on Saturday, October 6, 2018, with conditions.
- J. Motion to approve Travail's planned event on their parking lot for Saturday, October 13, from 4 p.m. – 10 p.m. with conditions.

Presentation

7. No presentations

Public Hearing – On-Sale Wine License for Steven Carlyle, dba Wicked Wort Brewing Company

8. Glick presented the staff report.
9. Mayor Murphy opened the public hearing. No one came forward.
10. Member Selman **MOVED**, seconded by Rogan to close the public hearing. **The vote was unanimous and the motion carried.**
11. Member Selman **MOVED**, seconded by Backen to approve the issuance of the On-Sale Wine License for Steven Carlyle, for when they become a Brew Pub. **The vote was unanimous and the motion carried.**

NEW BUSINESS E – Resolution to Authorize Bond Sale

12. Larry Jacobson, Finance Director, presented staff report and reported that on October 16th bids will be presented.
13. Paul Steinman of Springsted clarified items included in the Council packets. Reporting that rates have increased from last year's 1.78% to 2.68%. He expects Robbinsdale will continue with the AA+ rating, as the City had in past years.
14. Member Rogan **MOVED**, seconded by Backen to waive the reading and order the adoption of Resolution 7667 "A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS SERIES 2018A, IN THE PROPOSED AGGREGATE PRINCIPAL AMOUNT OF \$3,175,000." **The vote was unanimous and the motion carried.**

NEW BUSINESS B – Proposed 2019 General Fund and Debt Service Property Tax Levies.

15. Jacobson presented the staff report and reviewed a slide presentation.
16. Glick and Jacobson clarified the reasons for the levy increases and the cost of living adjustments for City employees.
17. Council members discussed past work sessions and the items that were included in this budget and the items that were denied.
18. Member Backen **MOVED**, seconded by Member Selman to waive the reading and order the adoption of Resolution 7668 "A RESOLUTION SETTING THE PROPOSED 2019 GENERAL FUND AND DEBT SERVICE PROPERTY TAX LEVIES AND CERTIFYING IT TO HENNEPIN COUNTY." **The vote was unanimous and the motion carried.**

NEW BUSINESS C – Proposed 2019 HRA Property Tax Levy.

19. Jacobson presented the staff report.
20. Mayor Murphy commented on the importance of this Budget and that it helps the community by helping purchase vacant properties.
21. Member Selman **MOVED**, seconded by Member Backen to waive the reading and order the adoption of Resolution 7669 "A RESOLUTION ADOPTING THE PROPOSED 2019 HOUSING AND REDEVELOPMENT AUTHORITY (HRA) PROPERTY TAX LEVY FOR CERTIFICATION TO HENNEPIN COUNTY." **The vote was unanimous and the motion carried.**

NEW BUSINESS D – Scheduling a date for the Truth-in-Taxation Budget Meeting

22. Jacobson presented the staff report and requested that the Truth-in-Taxation meeting be set for December 4th during the City Council Meeting.
23. Member Rogan **MOVED**, seconded by Member Backen to waive the reading and order the adoption of Resolution 7670 "A RESOLUTION SCHEDULING THE DATE FOR THE TRUTH-IN-TAXATION BUDGET MEETING FOR THE 2019 BUDGET AND PROPERTY TAX LEVY." **The vote was unanimous and the motion carried.**

NEW BUSINESS A – Hold the first reading of Ordinance No. 18-13

24. Glick presented the staff report.
25. Rogan clarified state statutes regarding Council terms during an election year.
26. Member Rogan **MOVED**, seconded by Member Blonigan to hold the first reading of Ordinance No. 18-13 "AN ORDINANCE AMENDING CITY CODE REGARDING THE FIRST CITY COUNCIL MEETING FOLLOWING AN ELECTION TO CONFORM WITH CITY CHARTER AND ADDING PROCESS TO CHANGE REGULAR MEETING DATES."

OTHER BUSINESS A: Motion to approve disbursement requests for period ending 09/18/18.

27. Member Selman **MOVED**, seconded by Member Backen to approve disbursement requests for period ending 09/18/18. **The vote was unanimous and the motion carried.**

OTHER BUSINESS B – Enterprise and Capital Project Funds Budget, and CIP Plan Work Sessions.

- 28. Glick presented the proposed dates and requested comments from the Council.
- 29. Member Rogan **MOVED**, seconded by Member Backen to set a series of Work Sessions to discuss the Proposed City Managers Budget for 2019 Enterprise and Capital Project Funds, and the 2019-2023 Capital Improvement Plan, for the dates: 10/16, 11/7, 11/13.

ADMINISTRATIVE REPORTS

- 30. Glick provided overview of Bottineau LRT TAP workshop series which started on Monday.

COUNCIL COMMUNICATIONS

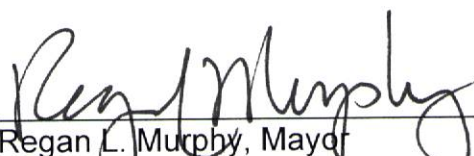
- 31. Member Backen – Wished to congratulate Hy-Vee on a successful opening day and said it will be a great addition to Robbinsdale.
- 32. Member Selman – Enjoyed the ribbon cutting at Hy-Vee this morning and is very happy to have Hy-Vee in Robbinsdale. Also mentioned the work being done for the Birdtown Flats.
- 33. Member Rogan – Is also happy to have Hy-Vee in town. He wanted to remind everyone about the School District Referendum and is encouraging people to get involved.
- 34. Member Blonigan – Hy-Vee had a very busy opening day. The new location of Robbinsdale Wine and Spirits is beautiful and he reminded people that the profits from the municipal liquor store goes into the City parks.
- 35. Mayor Murphy – Happy to have Hy-Vee in town as well and what they are providing for the community.

ADJOURNMENT

- 36. Member Selman **MOVED**, seconded by Member Rogan to adjourn the meeting at 08:22 p.m. **The vote was unanimous and the motion carried.**



Meagan Donahue, Recorder



Regan L. Murphy, Mayor