

City of Robbinsdale
CITY COUNCIL MINUTES
December 17, 2019
Meeting No. 24

CALL TO ORDER

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

ROLL CALL

2. Present: Backen, Blonigan, Rogan, Selman, Mayor Murphy
Staff: Marcia Glick, City Manager; Meagan Donahue, Assistant to City Manager;
Richard McCoy, Public Works Director/City Engineer; Jeff Zuba, Finance
Director; Kate Croteau, Human Resources Coordinator/City Clerk.

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. Donahue noted the addition of Consent Item L and an updated memo for Public Hearing A.
5. Member Rogan **MOVED**, seconded by Member Selman to approve the December 3rd meeting agenda. **The vote was unanimous and the motion carried.**

CONSENT AGENDA

6. Member Selman removed consent item G.
7. Member Blonigan removed consent item V.
8. Member Rogan **MOVED**, seconded by Member Backen to approve the remaining Consent Agenda items. **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:
 - Council Meeting Minutes on 12/03/19.
 - Council Regular Work Session on 12/03/19.
 - Council Special Meeting on 12/10/19.
 - B. Motion to approve and order placed on file minutes of the following Robbinsdale Commission meetings:
 - Robbinsdale Senior Commission Meeting on 10/07/19.
 - Robbinsdale Parks, Recreation & Forestry Meeting on 10/22/19.
 - C. Motion to approve issuance of licenses dated December 17, 2019.
 - D. Motion to acknowledge the Deputy Registrar's financial reports for the month of November 2019.
 - E. Motion to acknowledge the Robbinsdale Wine & Spirits financial reports for the month of November 2019.
 - F. Motion to approve the November 2019 payment for City credit card charges.
 - G. [REMOVED]

- H. Motion to waive the reading and order the adoption of Resolution 7780 "A RESOLUTION ACCEPTING THE METROPOLITAN COUNCIL CLEAN WATER FUND GRANT IN THE AMOUNT OF \$4,000."
- I. Motion to authorize the Mayor and City Manager to execute a four-year contract renewal from January 1, 2020 through December 31, 2023 with the Golden Valley Police Department for animal impound services.
- J. Motion to Authorize the Mayor and City Manager to enter into a Professional Services Agreement with Kimley Horn and Associates Inc for professional services relating to the development of streetscape concept designs for downtown Robbinsdale at a total cost not to exceed \$34,500.00 subject to finalization of the Agreement details to the satisfaction of the City Attorney.
- K. Motion to authorize the Mayor and City Manager to enter into a contract with YTS Companies LLC of Rogers, MN for Tree Pruning in the City of Robbinsdale for the two-year period commencing January 1st, 2020, at a contract price of \$165.00 per hour for a two-person crew and \$247.50 per hour for a three-person crew.
- L. Hold the second reading of Ordinance 19-18 "AN INTERIM ORDINANCE REGARDING THE PROCESSING OF APPLICATIONS FOR A CONDITIONAL USE PERMIT FOR DENSITY BONUSES UNDER SECTION 515.07 OF THE CITY CODE, PURSUANT TO MINN. STAT. §462.355, SUBD. 4."
- M. Motion to approve the Smokin' Flame Saloon 2020 Liquor License renewal subject to the City Clerk's office receiving applicable insurance and all information needed to satisfy license requirements.
- N. Motion to approve the Pig Ate My Pizza 2020 Liquor License renewal subject to the City Clerk's office receiving applicable insurance and all information needed to satisfy ordinance requirements.
- O. Motion to approve the Nonna Rosa's 2020 Liquor License renewal subject to the City Clerk's office receiving applicable insurance and all information needed to satisfy ordinance requirements.
- P. Motion to approve the Marna's Eatery and Lounge 2020 Liquor License renewal subject to the City Clerk's office receiving applicable insurance and all information needed to satisfy ordinance requirements.
- Q. Motion to approve the Hy-Vee Market Grille 2020 Liquor License renewal subject to the City Clerk's office receiving applicable insurance and all information needed to satisfy ordinance requirements.
- R. Motion to approve the El Toro Mexican Restaurant 2020 Liquor License renewal subject to the City Clerk's office receiving applicable insurance and all information needed to satisfy ordinance requirements.

- S. Motion to approve the Broadway Pizza/Eagles Nest Lounge 2020 Liquor License renewal subject to the City Clerk's office receiving applicable insurance and all information needed to satisfy license requirements.
- T. Motion to approve the 2020 Liquor License Renewal for Wicked Wort Brewing Company subject to the City Clerk's office receiving applicable insurance and all other information needed to satisfy ordinance requirements, including the CPA statement.
- U. Motion to concur with the recommended adjustment to the City Manager's compensation.
- V. [REMOVED]
- 9. Member Selman requested information on updates to the new Waste Management contract.
- 10. Croteau addressed the Council and stated that the new contract has an escalator for liquidated damages.
- 11. Member Selman **MOVED**, seconded by Member Backen to approve consent item G to direct staff to enter into a five-year contract with Waste Management of Minnesota Inc. effective April 5, 2020 with the option to renew the contract for up to two years for solid waste, recycling and yard waste excluding organics. **The vote was unanimous and the motion carried.**
- 12. Member Rogan added that the new contract will not include organic recycling through Waste Management, organic recycling will be offered through another contractor.
- 13. Member Blonigan reviewed the application from Rev. Dr. Geraldine Carter who applied to be on the Senior Commission. He stated he is happy to approve her to be on the Senior Commission.
- 14. Member Blonigan **MOVED**, seconded by Member Rogan to appoint Rev. Dr. Geraldine Carter to the Robbinsdale Senior Commission effective immediately. **The vote was unanimous and the motion carried.**

Public Hearing A – City's Street Improvement and Reconstruction Plan

- 15. Zuba gave the staff report.
- 16. McCoy gave a presentation on the City's Street Improvement and Reconstruction Plan.
- 17. Member Backen requested the City work with Crystal on street reconstruction for roads on the border.
- 18. McCoy stated he would work with Crystal to come up with a plan.
- 19. Council reviewed and discussed the "Summary of Projected Expenditures" presented by McCoy.
- 20. Mayor Murphy opened the public hearing. No one came forward.
- 21. Member Selman **MOVED**, seconded by Member Backen to close the public hearing. **The vote was unanimous and the motion carried.**
- 22. Member Backen **MOVED**, seconded by Member Rogan to waive the reading and order the adoption of Resolution 7781 "A RESOLUTION ADOPTING THE CITY'S STREET IMPROVEMENT AND RECONSTRUCTION PLAN 2020-2029."

Public Hearing B – City's Capital Improvement Plan 2020-2029

23. Zuba gave the staff report.
24. McCoy presented the Capital Improvement Plan and provided information on how large projects are paid for. He stated that we have secured a \$30-million-dollar low interest bond from the Public Facilities Authority for projects related to the water treatment plant, water towers, wells and demo of existing plants.
25. Mayor Murphy opened the public hearing. No one came forward.
26. Member Backen **MOVED**, seconded by Member Rogan to close the public hearing. **The vote was unanimous and the motion carried.**
27. Member Backen **MOVED**, seconded by Member Selman to waive the reading and order the adoption of Resolution 7782 "A RESOLUTION ADOPTING THE CITY'S CAPITAL IMPROVEMENT PLAN 2020-2029."
28. McCoy provided clarification on the difference between a Capital Improvement Budget and the Operational Budget.
29. **The vote was unanimous and the motion carried.**

Old Business – Resolutions Pertaining to the 2020 Budget and Property Tax Levies

30. Zuba gave the staff report.
31. Member Selman **MOVED**, seconded by Member Rogan to waive the reading and order the adoption of Resolution 7783 "A RESOLUTION ADOPTING THE 2020 CITY PROPERTY TAX LEVY IN THE AMOUNT OF \$7,193,873 AND ORDERING ITS CERTIFICATION TO THE HENNEPIN COUNTY AUDITOR."
32. Member Backen highlighted that the budget planning process has taken many months and this hasn't been a quick decision. He also thanked staff for helping with the process.
33. Mayor Murphy commented that he talked to a resident today about the budget and explained why taxes are going up.
34. **The vote was unanimous and the motion carried.**
35. Member Selman **MOVED**, seconded by Member Backen to waive the reading and order the adoption of Resolution 5584 "A RESOLUTION ADOPTING THE 2020 FINAL BUDGET AND COMMITTING FUND BALANCE." **The vote was unanimous and the motion carried.**
36. Member Selman **MOVED**, seconded by Member Backen to waive the reading and order the adoption of Resolution 7785 "A RESOLUTION ADOPTING THE 2020 HRA PROPERTY TAX LEVY IN THE AMOUNT OF \$210,717 AND ORDERING ITS CERTIFICATION TO THE HENNEPIN COUNTY AUDITOR." **The vote was unanimous and the motion carried.**
37. Council thanked staff for their work on preparing the 2020 Budget.

New Business – Request for The Birdhouse – 4153 West Broadway/Adjacent Plaza Mural

38. Glick gave the staff report and shared an updated design of the approximate location of the door and windows to be cut into the mural wall leading out to the plaza. She also mentioned looking at potentially rezoning the plaza as "public space."
39. Josh Dykhuis – The Birdhouse Owner – addressed the Council and shared latest design layout for the restaurant. He said that the location of the door and windows is nearly

- exactly where they will need them. He has been working with the muralist to figure out a way to incorporate the windows into the mural. They are hoping to open in the Spring.
40. Member Selman **MOVED**, seconded by Member Backen to direct staff to initiate action to rezone 4151 W Broadway as Public Space. **The vote was unanimous and the motion carried.**
 41. Member Backen **MOVED**, seconded by Member Blonigan to approve the request to install a door and windows onto the plaza subject to receipt of a plan showing actual location of these elements on the southeast elevation drawing and city council approval of the plan to address the change to the mural. **The vote was unanimous and the motion carried.**

OTHER BUSINESS - Voucher Request Pending Approval for Disbursement

42. Member Selman **MOVED**, seconded by Member Backen to approve disbursement requests for period ending 12/17/19. **The vote was unanimous and the motion carried.**

ADMINISTRATIVE REPORTS

43. Glick informed the Council that the date or time of the Goal Session set for February 8th will need to change due to the Legislative Breakfast being scheduled that day from 9:30-11 am.
44. Council decided to hold the Goal Session after the Legislative Breakfast on February 8th at 11:30.
45. Donahue provided an update to the city website redesign.
46. Brooklyn Center has voted to discontinue selling tobacco products at their municipal liquor store.
47. The US Senate approved the National Defense Authorization Act that includes a pathway to citizenship for local Liberian refugees living under the immigration status Deferred Enforced Departure (DED). The legislation is now headed to the president's desk.
48. Glick mentioned that Donahue will be leaving the City of Robbinsdale and her previous assistant, John Tingley, will be coming back and starting on December 30th.

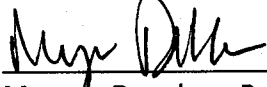
COUNCIL GENERAL COMMUNICATIONS

49. Member Selman thanked Donahue for the work she has done with the City. He wished everyone a happy holiday. He also emphasized that he wants to make pedestrian safety a top priority going into 2020.
50. Member Rogan shared that the Federal Government is looking at increasing the tobacco age to 21 years old.
51. Member Blonigan mentioned that Robbinsdale merchants were on board for the whole state of Minnesota to become T-21 for tobacco. He also thanked Donahue for her work with the City of Robbinsdale. He also encouraged residents to check with their homeowner insurance about the additional coverage for their water and sewer lines.
52. Member Backen mentioned that when he talked to his homeowner's insurance they encouraged him to get a policy not under his homeowner's insurance.
53. Mayor Murphy shared that Service Lines of America is just another option for residents to consider if they are looking for a policy. He also informed staff that there is a light out on County Road 9.

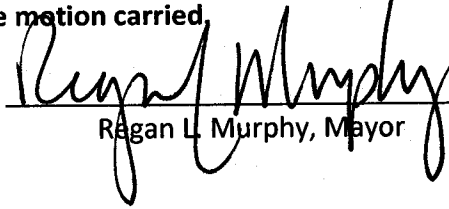
54. McCoy stated that they have to bring in an electrical company, so they typically wait until they have a few to replace to do the work all at once.
55. Member Blonigan would also like the City to help educate people about the importance of not over salting this winter.

ADJOURNMENT

56. Member Selman **MOVED**, seconded by Member Blonigan to adjourn the meeting at 8:43 p.m. **The vote was unanimous and the motion carried.**



Meagan Donahue, Recorder



Regan L. Murphy, Mayor