

**City of Robbinsdale
CITY COUNCIL MINUTES
December 18, 2018
Meeting No. 25**

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
Staff: Marcia Glick, City Manager; Meagan Donahue, Assistant to City Manager;
Richard McCoy, Public Works Director/City Engineer;
Rick Pearson, Community Development Coordinator
Larry Jacobson, Finance Director; Jeff Zuba, Accountant

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 Consent Items K was added to the consent agenda and there was an amendment to the Comprehensive Plan 2040 resolution.
5. Member Selman **MOVED**, seconded by Member Backen to approve the agenda with the changes. **The vote was unanimous and the motion carried. Absent Rogan.**

CONSENT AGENDA

6. Member Selman **MOVED**, seconded by Member Backen to approve the Consent Agenda with the exception of Consent H. **The vote was unanimous and the motion carried. Absent Rogan.**

Items approved are as follows:

- A. Motion to approve and order placed on file minutes:
 - City Council meeting on 12/4/18.
 - City Council Work Session on 12/4/18.
- B. Motion to approve and order placed on file minutes from the November 5th Senior Commission meeting.
- C. Motion to approve issuance of licenses dated December 18, 2018.
- D. Motion to approve the November 2018 payment for City credit card charges.

- E. Motion to table the public hearing for modification to Redevelopment District 13 and Establishment of Tax Increment Financing District 14 to January 15, 2019.
- F. 2019 Liquor License Renewal for Westphal American Legion
Motion to approve renewal of the license subject to the City Clerk's office receiving applicable insurance and all other information needed to satisfy ordinance requirements.
- G. Motion to hold the second reading of Ordinance No. 18-14 "AN ORDINANCE AMENDING SECTION 815 OF THE CITY CODE REGARDING USE OF PARKS AND RECREATION AREAS AND RELATED UPDATES TO CHAPTER 12 LIQUOR AND BEER AND CHAPTER 9 – PUBLIC SAFETY. (EXHIBIT 1)"
- H. (Removed by Member Blonigan)
- I. Motion to adopt the Resolution 7693 "A RESOLUTION DESIGNATING THE 2019 POLLING LOCATIONS IN ROBBINSDALE."
- J. Motion to authorize the Mayor and City Manager to execute the private hydrant maintenance agreement with Hy-Vee.
- K. Motion to authorize the Mayor and City Manager to execute the Storm Sewer Easement in favor of the City over North Memorial property subject to the document meeting requirements of the City Attorney.

Member Rogan joined the meeting at 7:02 pm.

- 7. Member Blonigan pulled Consent H motioned to allow the continued use of the banner by Citizen's Independent Bank at the Travail restaurant site at 4131-35 West Broadway until the project is complete or the fence is removed or an occupancy permit is issued, whichever comes first. Seconded by Member Selman. **The vote was unanimous and the motion carried.**

Public Hearing A – Comprehensive Plan 2040

- 8. Pearson presented the staff report and requested one last opportunity for public comment before submitting the Comprehensive Plan to the Met Council. The Council is not formally adopting the plan at this time, staff is just asking for approval to submit for review.
- 9. Mayor Murphy asked Pearson to explain to viewers how the Open Houses have gone and how staff got to this point.

10. Pearson shared what he remembered about the Open Houses and the purpose of the Comprehensive Plan. Glick elaborated on the numbers included in the plan.
11. Mayor Murphy opened the public hearing. No one came forward.
12. Member Rogan **MOVED**, seconded by Member Selman to close the public hearing. **The vote was unanimous and the motion carried.**
13. Member Rogan **MOVED**, seconded by Member Blonigan to waive the reading and adopt Resolution 7694 "A RESOLUTION AUTHORIZING THE SUBMISSION OF THE ROBBINSDALE 2040 COMPREHENSIVE PLAN TO THE METROPOLITAN COUNCIL." **The vote was unanimous and the motion carried.**

Public Hearing B – City's Street Improvement and Reconstruction Plan 2019-2023

14. Jacobson presented the staff report.
15. McCoy gave a detailed presentation.
16. Member Rogan requested for more information about the planned Shoreline Drive reconstruction. He stated that to the average person, the road is in good shape.
17. McCoy explained that the road is in decent shape, but the infrastructure below the surface is the bigger issue. He said he will continue to gather information on past issues, as well as new issues.
18. Mayor Murphy opened the public hearing. No one came forward.
19. Member Selman **MOVED**, seconded by Member Backen to close the public hearing. **The vote was unanimous and the motion carried.**
20. Member Backen **MOVED**, seconded by Member Rogan to waive the reading and order the adoption of Resolution 7695 "A RESOLUTION ADOPTING THE CITY'S STREET IMPROVEMENT AND RECONSTRUCTION PLAN 2019-2023." **The vote was unanimous and the motion carried.**

Public Hearing C – City's Capital Improvement Plan 2019-2023

21. Jacobson presented the staff report.
22. McCoy gave a detailed presentation.
23. Mayor Murphy opened the Public Hearing. No one came forward.
24. Member Selman **MOVED**, seconded by Member Rogan to close the public hearing. **The vote was unanimous and the motion carried.**

25. Member Rogan **MOVED**, seconded by Member Backen to waive the reading and order the adoption of Resolution 7696 "A RESOLUTION ADOPTING THE CITY'S CAPITAL IMPROVEMENT PLAN 2019-2023." **The vote was unanimous and the motion carried**

Old Business A – 2nd Reading – Franchise Fee Ordinances – Xcel Energy and CenterPoint Energy

26. Glick presented the staff report.
27. Member Rogan informed viewers that we have been at 4% tax since 2003 and they are increasing by 1% to help with the property taxes.
28. Member Selman **MOVED**, seconded by Member Backen to hold the 2nd reading of Ordinance 18-15 "AN ORDINANCE IMPLEMENTING AN ELECTRIC SERVICE FRANCHISE FEE ON NORTHERN STATES POWER COMPANY, A MINNESOTA CORPORATION, ITS SUCCESSORS AND ASSIGNS, FOR PROVIDING ELECTRIC ENERGY SERVICE WITHIN THE CITY OF ROBBINSDALE."

And Ordinance 18-16 "AN ORDINANCE IMPLEMENTING A GAS ENERGY FRANCHISE FEE ON CENTERPOINT ENERGY RESOURCES CORP., d.b.a. *CENTERPOINT ENERGY* MINNESOTA GAS ("CENTERPOINT ENERGY"), f.k.a. *CENTERPOINT ENERGY MINNEGASCO*, A DIVISION OF CENTERPOINT ENERGY RESOURCES CORP., f.k.a. *RELIANT ENERGY MINNEGASCO*, A DIVISION OF RELIANT ENERGY RESOURCES CORP., A DELAWARE CORPORATION, FOR PROVIDING GAS ENERGY SERVICE WITHIN THE CITY OF ROBBINSDALE." **The vote was unanimous and the motion carried.**

29. Member Blonigan reminded people that they can offset this 1% increase by actively trying to save energy by turning your heat down when you are out of town, not using the AC as much, and similar actions.

OLD BUSINESS B – Adopt Resolutions Pertaining to the 2019 Budget and Property Tax Levies

30. Jacobson presented the staff report and background on the process.
31. Council Members thanked Jacobson and his staff on the work that went into this Budget.
32. Member Blonigan **MOVED**, seconded by Member Selman to waive the reading and order the adoption of the Resolution 7697 "A RESOLUTION ADOPTING THE 2019 FINAL BUDGET AND COMMITTING FUND BALANCE." **The vote was unanimous and the motion carried.**

33. Member Blonigan **MOVED**, seconded by Member Rogan to waive the reading and order the adoption of the Resolution 7698 "A RESOLUTION ADOPTING THE 2019 FINAL HRA PROPERTY TAX LEVY IN THE AMOUNT OF \$194,078 AND ORDERING ITS CERTIFICATION TO THE HENNEPIN COUNTY AUDITOR." **The vote was unanimous and the motion carried.**
34. Member Blonigan **MOVED**, seconded by member Backen to waive the reading and order the adoption of the Resolution 7699 "A RESOLUTION ADOPTING THE 2019 CITY PROPERTY TAX LEVY IN THE AMOUNT OF \$6,794,436 AND ORDERING ITS CERTIFICATION TO THE HENNEPIN COUNTY AUDITOR." **The vote was unanimous and the motion carried.**

OTHER BUSINESS – Voucher Request Pending Approval for Disbursement

35. Member Selman **MOVED**, seconded by Member Backen a motion to approve disbursement requests for period ending 12/18/2018.

ADMINISTRATIVE REPORTS

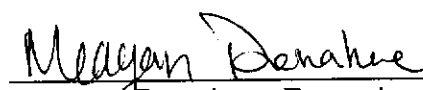
36. Glick informed viewers that the ice skating rink may or may not be open this weekend due to the weather.
37. *Art is Primary* is currently on display at the Robbin Gallery and this is one of her favorite exhibits allowing elementary school students to display their work in a gallery.

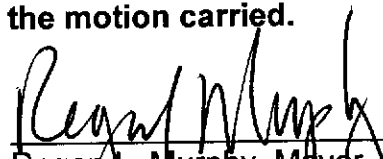
COUNCIL COMMUNICATIONS

38. Member Selman thanked the Council for another year of hard work and accomplishments. He also thanked City staff for continued hard work. Wished the community Happy Holidays!
39. Member Blonigan thanked the Robbinsdale Police Department and Robbinsdale Residents for helping catch the package thieves. RPB continues to be very responsive. Merry Christmas/Hanukkah/Kwanzaa/New Year/Everything!
40. Mayor Murphy thanked staff for their work. He shared an email he goes from an 8-year-old about graffiti in a slide at a park, he sent it to public works and it was cleaned up the next day. He also shared a letter from True North Constitutional Policing about Jim Franzen, Capitan Foley, and Capitan Seibert's help and support for their training programs.

ADJOURNMENT

41. Member Rogan **MOVED**, seconded by Member Backen to adjourn the meeting at 8:36 p.m. **The vote was unanimous and the motion carried.**


Meagan Donahue, Recorder


Regan L. Murphy, Mayor