City of Robbinsdale
CITY COUNCIL MINUTES
May 1, 2018
Meeting No. 9

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; Richard McCoy, City Engineer; Tom Marshall, City Clerk.

OPPORTUNITY FOR THE PUBLIC

3. Mayor Murphy opened the floor to anyone wishing to speak on any items not on the agenda.

4. Noah Kolkman,4029 Xenia Avenue, Robbinsdale: He thanked Council and the Quasquicentennial Committee for the opportunity to build the cootie for the Quasquicentennial.

5. Linda Valentine, 6409 Vera Cruz Lane, Brooklyn Park: She is an instructor for Highview Alternative Program. She was checking to see if there are any youth initiatives. Mayor Murphy suggested checking with the City Manager.

ADDITIONS TO AGENDA

6. Glick noted the additions of updated resolution for Consent I, an addition of resolution for New Business B and a large handout related to New Business A.

APPROVAL OF AGENDA

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

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

9. Items approved are as follows:
   A. Motion to approve and order placed on file minutes of the City Council meeting on 04/17/18 and City Council Work Session minutes on 04/17/18.

   B. Motion to acknowledge the receipt and placing on file minutes of the following Commissions and Boards:
   - Charter Commission Minutes of 04/20/17

- Parks, Recreation and Forestry Commission Minutes of 3/27/18

C. Motion to approve issuance of licenses from list dated 05/01/18.

D. Motion to waive the reading and order the adoption of Resolution No. 7644, "A RESOLUTION APPROVING DEMOLITION OF TWO BUILDINGS ON THE NORTH MEMORIAL HEALTH HOSPITAL CAMPUS."

E. Motion to approve the application for the annual Public Safety Open House on Saturday, August 11, 2018 from 11:00 a.m. to 3:00 p.m. with the closure of Hubbard Avenue North between 41st Avenue North and 41 ½ Avenue North from approximately 10:00 a.m. until 4:00 p.m.

F. Motion to approve the temporary liquor license application submitted by Wicked Wort to serve one complimentary beer to race participants age 21 plus at Lakeview Terrace Park on Saturday morning, May 19, 2018 from 9:00 a.m. to 12:00 noon during the 2018 Birdtown Half Marathon with conditions.

G. Motion to acknowledge the Deputy Registrar's financial reports for the month of March 2018.

H. Motion to acknowledge the Robbinsdale Wine & Spirits financial reports for the month of March 2018.

I. Motion to waive the reading and order the adoption of Resolution No. 7645, "A RESOLUTION TO CANCEL THE DELINQUENT UTILITIES SPECIAL ASSESSMENT FOR PID 09-118-21-43-0002 AS LISTED IN RESOLUTION 7589 'A RESOLUTION ADOPTING THE ASSESSMENT ROLL FOR DELINQUENT UTILITIES'."

PUBLIC HEARING A: Permit – Chickens – 3659 Perry Avenue North

10. Marshall presented the staff report. He confirmed there are six current permits issued in Robbinsdale and that the permits are renewed on an annual basis.

11. Mayor Murphy opened the public hearing. No one chose to speak.

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

13. Member Selman **MOVED**, seconded by Member Backen to approve the permit request with conditions listed in the staff report. **The vote was unanimous and the motion carried.**

14. Member Blonigan asked if there is a provision in code for a maximum number of chickens.

15. Member Selman suggested taking a look at the code to list a maximum amount.

OLD BUSINESS A: Body Worn Camera Policy – Comment Period

16. Glick reviewed the staff report.

17. Council noted there was opportunity for the community to review as well as City Council.

18. Glick noted that the main body of the policy was from a standard model.

19. Member Rogan **MOVED**, seconded by Member Selman to receive and support the Body Worn Camera Policy. **The vote was unanimous and the motion carried.**

NEW BUSINESS A: Water Treatment Plant Feasibility Study

20. McCoy reviewed the staff report. The primary purpose was to consider three alternatives: 1) New Central Water Treatment Facility 2) Connect to Minneapolis water 3) Rehabilitate existing treatment. Also explored option for softened water, whether to expand water capacity to meet emergency cities.

21. McCoy stated that the new treatment plant option is deemed to be most feasible. City-wide softening was deemed not feasible considering space needs and disposal of by-products. The plan is for multiple wells feeding a central treatment location. McCoy stated that staff will be submitting an application for a low-interest loan through the Minnesota Public Facilities Authority's Drinking Water Revolving Fund. The deadline for application to be eligible for 2019 is May 4, 2018.

22. Council asked questions to clarify the recommendation.

23. Member Rogan clarified that the exact location and details on the water tower are not part of this action.

24. McCoy stated that North Memorial does not currently use Robbinsdale water but a plan could be created to discuss with North Memorial.

25. McCoy confirmed that the water supply plan submitted to the Metropolitan Council included anticipated growth.

26. Council discussed practical complications and costs of softening water.

27. Member Rogan **MOVED**, seconded by Member Selman to receive and accept the findings and recommendations of the Water Treatment Plant Feasibility Study prepared by Bolton & Menk. **The vote was unanimous and the motion carried.**

28. Member Rogan **MOVED,** seconded by Member Backen to authorize the City Manager to sign the necessary correspondence to agencies to make application to the Minnesota Public Facilities Authority (PFA) to be placed on the 2019 Intended Use Plan (IUP) for the Drinking Water Revolving Fund Loan for construction of a new Water Treatment Facility and water system upgrades as outlined in the Executive Summary of the Feasibility Report by the May 4, 2018 deadline. **The vote was unanimous and the motion carried.**

NEW BUSINESS B: City Charter Amendment Section 4.04 Special Elections

29. Glick reviewed the staff report and recommended the option to combine the current charter with additional charges.

30. Council spoke in support of the option.

31. Member Rogan **MOVED**, seconded by Member Backen to direct the City Clerk to publish notice of the public hearing to be held June 5th. **The vote was unanimous and the motion carried.**

32. Member Rogan **MOVED**, seconded by Member Backen to approve Resolution No. 7646, "A RESOLUTION PROPOSING AMENDMENTS TO THE ROBBINSDALE CITY CHARTER AND FORWARDING SUCH PROPOSED AMENDMENTS TO THE ROBBINSDALE CITY CHARTER FOR REVIEW." **The vote was unanimous and the motion carried.**

OTHER BUSINESS A: Motion to approve disbursement requests for period ending 05/01/18.

33. Member Selman **MOVED**, seconded by Member Backen to approve disbursement requests for period ending 05/01/18. **The vote was unanimous and the motion carried.**

ADMINISTRATIVE REPORTS

34. Glick stated that a Council Work Session is scheduled for immediately following the meeting.

COUNCIL COMMUNICATIONS

35. Member Backen thanked participants in the Arbor Day and Adopt-a-Park groups on Saturday.

36. Member Selman noted that the Beyond the Yellow Ribbon Quad Cities Memorial Day event at 10:00 a.m. Monday, May 28th at Chester Bird American Legion in Golden Valley.

37. Member Rogan thanked everyone for coming to the Arbor Day tree planting on Saturday and he also attended the City Band Concert for the Quasquicentennial at the new Pavilion in Lakeview Terrace Park.

38. Member Blonigan attended the Beard Contest and Fiddle Jamboree at Wicked Wort for the Quasquicentennial and thanked the Quasquicentennial Committee for organizing the events.

39. Mayor Murphy thanked all of the Quasquicentennial Committee members for serving on the committee and their work.

ADJOURNMENT

40. Member Selman **MOVED** seconded by Member Backen to adjourn the meeting at 8:16 p.m. **The vote was unanimous and the motion carried.**

John Tingley, Recorder

Dan Rogan, Mayor Pro Tem