

AGENDA

1. MEETING CALL TO ORDER
2. MICROPHONE CHECK
3. ROLL CALL: Murphy, Blonigan, Parisian, President Wagner
4. CONSENT AGENDA: Pursuant to REDA policy, one motion, non-debatable, will approve the recommendation noted. Any member of the REDA Board may ask for an item to be taken from the Consent Agenda for discussion and separate action. Such items removed from the Consent Agenda shall be considered immediately following approval of the balance of the Consent Agenda:
 - A. Motion to approve Disbursement Requests for period ending April 9, 2024
 - B. Approve Minutes from March 12, 2024 REDA meeting
5. PUBLIC HEARINGS
 - A. None
6. OLD BUSINESS
 - A. None
7. NEW BUSINESS
 - A. Discuss Lease at 4165 Hubbard Ave
8. OTHER BUSINESS
 - A. None
9. INFORMATION ONLY
10. REDA GENERAL COMMUNICATIONS
11. ADJOURNMENT



City of Robbinsdale

TO: Mayor and City Council
PREPARED BY: Tim Sandvik, City Manager
APPROVED BY: Tim Sandvik, City Manager
DATE: April 9, 2024
RE: Motion to approve Disbursement Requests for period ending April 9, 2024

Background:

None

Analysis:

None

Recommendation:

Motion to approve Disbursement Requests for period ending April 9, 2024

Attachments:

None



City of Robbinsdale

MINUTES

MEETING CALL TO ORDER

President Wagner called the meeting to order at 7:00 p.m.

ROLL CALL

Present: Wagner, Murphy, Parisian, Blonigan

Absent:

Staff: Tim Sandvik, City Manager

CONSENT AGENDA

Member Murphy made a motion to approve the consent agenda for tonight's meeting, seconded by Member Parisian. The vote was unanimous and the motion carried.

- A. Motion to approve Disbursement Requests for period ending February 15, 2024
- B. Motion to approve Disbursement Requests for period ending March 12, 2024
- C. Approve minutes from February 13, 2024

PUBLIC HEARINGS

- A. None

OLD BUSINESS

- A. None

NEW BUSINESS

- A. Authorize Executive Director to negotiate and execute a rental lease for: 4161 41 ½ Ave N

City Manager Tim Sandvik gave a staff presentation on the negotiated rental lease for 4161 41st 1/2 Ave N. He said that this property has seen multiple tenants and that the current one has a good relationship with the city. He further added that the Building Official was able to walk through the building in question and stated that building is in good condition with no signs of major issues.

Commissioner Blonigan asked how much the city gets in payments per month and if the tenants are paying the operating expenses.

City Manager Sandvik spoke that the tenants do cover the real estate taxes and utilities for this property, and he further added that the most recent year totaled around \$15,000 with all fees included.

Commissioner Parisian asked if this lease would be extended another year.

City Manager Sandvik said that the lease is being proposed for a 12 month extension.

Member Murphy made a motion to authorize the Executive Director to negotiate and execute a rental lease for 4161 41 1/2 Ave N, seconded by Member Blonigan. The vote was unanimous and the motion carried.

OTHER BUSINESS

A. Insurance Renewal - Waiving The Statutory Tort Liability Limits

City Manager Tim Sandvik asked the commissioners to approve a motion to direct the Executive Director to execute the appropriate documents related to the 2024-2025 insurance renewal, which will not include a waiver of the municipal tort liability limits and not involve the purchase of extra coverage.

Member Blonigan made a motion to approve a motion to direct the Executive Director to execute the appropriate documents related to the 2024-2025 insurance renewal, which will not include a waiver of the municipal tort liability limits and not involve the purchase of extra coverage, seconded by Member Parisian. The vote was unanimous and the motion carried.

INFORMATION ONLY

REDA GENERAL COMMUNICATIONS

ADJOURNMENT

Member Murphy made a motion to adjourn at 7:11 PM, seconded by Member Parisian. The vote was unanimous and the motion carried.

Aaron Wagner, REDA President

Tim Sandvik, Executive Director



City of Robbinsdale

TO: Mayor and City Council
PREPARED BY: Tim Sandvik, City Manager
APPROVED BY: Tim Sandvik, City Manager
DATE: April 9, 2024
RE: Discuss Lease at 4165 Hubbard Ave

Background:

The Robbinsdale Economic Development Authority (REDA) currently owns and leases 4165 Hubbard Ave.

Analysis:

Under Minnesota State statute Chapter 13, specifically 13D.05 sub 3(c), REDA is permitted to move into executive session to consider offers, counteroffers, the purchase, or sale of real or personal property - this include leases.

Recommendation:

By motion, move into executive session to discuss the lease at 4165 Hubbard Ave, within parameters provided by statute.

Attachments:

None