

**City of Robbinsdale
CITY COUNCIL MINUTES
January 15, 2019
Meeting No. 2**

CALL TO ORDER

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

ROLL CALL

2. Present: Selman, Blonigan, Rogan, Mayor Murphy
Absent: Backen
Staff: Marcia Glick, City Manager

OPPORTUNITY FOR THE PUBLIC

3. Mayor Murphy opened the floor to anyone wishing to speak on any items not on the agenda.
4. Melanie Sedqi – 3403 26 ½ Ave N– Address the city council regarding efforts of ERA Minnesota hope to get Equal Rights Amendment into the Minnesota constitution. She would like the City to adopt a resolution. ERA is House Bill #13 this session. Senate just gave it a bill number. If it were to pass, then it would become a ballot question in 2020. There are plans to approach more cities in district 45.

APPROVAL OF AGENDA

5. Glick noted 3 additions to the agenda. Consent H, approval of licenses. Consent I, amend resolution adopting the property tax levy. Consent J, appointment of Brenda Rogers to the Parks, Recreation and Forestry Commission to represent ward 1.
6. Member Selman **MOVED**, seconded by Member Rogan to approve the agenda with the additions as noted above. **The vote was unanimous and the motion carried.**

CONSENT AGENDA

7. Member Blonigan **MOVED**, seconded by Member Rogan to approve the Consent Agenda. **The vote was unanimous and the motion carried.**
8. Items approved are as follows:
 - A. Motion to approve and order placed on file minutes of the City Council meeting on 01/08/19, two Work Session minutes from 01/08/19.
 - B. Motion to acknowledge the receipt and placing on file minutes of the following Commissions and Boards:
 - Robbinsdale Senior Commission 12/3/18
 - C. Motion to table the public hearing for modification to Redevelopment District 13 and Establishment of Tax Increment Financing District 14 to February 19, 2019.
 - D. Motion to approve the December 2018 payment for City credit card charges.

- E. Motion to authorize the City Manager and Finance Director to issue a Purchase Order to the Dodge of Burnsville for one 2019 Dodge Durango in the amount of \$27,315 (excluding applicable sales tax, licensing and delivery).
- F. Motion to waive the reading and order the adoption of the resolution recommending appointment of Ruth Lane to the Robbinsdale Charter Commission.
- G. Motion to authorize the City Manager and the Finance Director to issue a Purchase Order to MTI Distributing of Brooklyn Center, Minnesota for the purchase of a Toro Groundmaster 7210 for the amount of \$27,889.26.
- H. Motion to approve issuance of licenses dated January 15, 2019.
- I. Motion to:
 - Waive the reading and order the adoption of the resolution to amend Resolution No. 7699 adopting the 2019 Final City Property Tax Levy for \$6,792,266 and ordering its certification to the Hennepin County Auditor.
 - Approve the 2019 transfer of \$1,853.00 from the Permanent Improvement Revolving Fund to the 2018A Street Improvement Debt Service Fund.
 - Approve the 2019 transfer of \$317.00 from the Central Equipment Internal Service Fund to the 2018A Equipment Certificates Debt Service Fund.
- J. Motion to appoint Brenda Rogers to serve as the Parks/Recreation/Forestry Commission as the Ward I representative, for a term commencing January 16, 2019.

OTHER BUSINESS A: Scheduling two work sessions

- 9. Glick presented the dates and times of two work sessions prior to the February 5th Council meeting.
- 10. Member Selman **MOVED**, seconded by Member Rogan to approve the dates and times for the two work sessions presented. **The vote was unanimous and the motion carried.**

OTHER BUSINESS B: Motion to approve disbursement requests for period ending 01/15/19.

- 11. Member Selman **MOVED**, seconded by Member Rogan to approve disbursement requests for period ending 01/15/19. **The vote was unanimous and the motion carried.**

ADMINISTRATIVE REPORTS

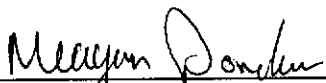
- 12. Glick reported on meeting with Waste Management on service issues and noted that organics sign-up mailer has been delivered.
- 13. Mayor Murphy would like a FAQ sheet about garbage contract.

COUNCIL GENERAL COMMUNICATIONS

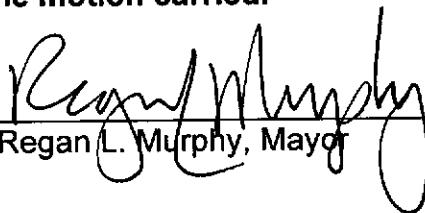
14. Member Selman visited the municipal liquor store and had a great experience overall and can see why the store is doing well.
15. Member Blonigan requested recap about organic recycling. Glick explained the program. Expecting year end 2018 figures for the Liquor Store soon. Residents have been asking about the helicopter noise. Blonigan requested to set up a meeting with Rogan, Blonigan and staff to review the North Memorial agreement about their helicopter.
16. Glick reminded viewers about the Beyond the Yellow Ribbon Bowling event on January 27th. As well as the Half Way to Whiz Bang event on February 9th.
17. Mayor Murphy mentioned the Fire and Ice event at Sanborn Park on February 8th.

ADJOURNMENT

18. Member Rogan **MOVED**, seconded by Member Selman to adjourn the meeting at 7:27 p.m. **The vote was unanimous and the motion carried.**



Meagan Donahue, Recorder



Regan L. Murphy, Mayor