



Mayor
Donna Schmitt
Councilmembers
Robert A. Williams
John Murzyn, Jr.
Connie Buesgens
Nick Novitsky
City Manager
Kelli Bourgeois

AGENDA
CITY COUNCIL MEETING
CITY HALL – COUNCIL CHAMBERS
590 40th AVE NE
MONDAY, SEPTEMBER 9, 2019
7 PM

1. CALL TO ORDER/ROLL CALL

2. INVOCATION

Invocation provided by Bob Lyndes, Crest View.

3. PLEDGE OF ALLEGIANCE

4. MISSION STATEMENT

Our mission is to provide the highest quality public services. Services will be provided in a fair, respectful and professional manner that effectively address changing citizen and community needs in a fiscally-responsible manner.

5. APPROVAL OF AGENDA

(The Council, upon majority vote of its members, may make additions and deletions to the agenda. These may be items brought to the attention of the Council under the Citizen Forum or items submitted after the agenda preparation deadline.)

6. PROCLAMATIONS, PRESENTATIONS, RECOGNITION, ANNOUNCEMENTS, GUESTS

- A. Constitution Week Proclamation
- B. Domestic Violence Awareness Month Proclamation

7. CONSENT AGENDA

(These items are considered to be routine by the City Council and will be enacted as part of the Consent Agenda by one motion. Items removed from consent agenda approval will be taken up as the next order of business.)

A. Approve Minutes of the City Council

MOTION: Move to approve the minutes of the City Council Meeting of August 26, 2019.

B. Accept Board and Commission Meeting Minutes

MOTION: Move to accept the EDA minutes from August 5, 2019.

MOTION: Move to accept the Library Board minutes from August 7, 2019.

MOTION: Move to accept the Planning Commission minutes from August 7, 2019.

C. Approve new Personnel Policy

MOTION: Move to approve the new Personnel Policy effective immediately.

D. Approve new Family and Medical Leave Policy

MOTION: Move to approve the new Family and Medical Leave Policy effective January 1, 2020.

E. Approve City Council Handbook

MOTION: Move to approve the City Council Handbook as presented.

F. Approve Business License Applications

MOTION: Move to approve the items as listed on the business license agenda for September 9, 2019 as presented.

G. Review of Bills

MOTION: Move that in accordance with Minnesota Statute 412.271, subd. 8 the City Council has reviewed the enclosed list of claims paid by check and by electronic funds transfer in the amount of \$524,753.32.

MOTION: Move to approve the Consent Agenda items.

8. PUBLIC HEARINGS

A. Resolution 2019-70, approving a Conditional Use Permit for the property located at 3836 Stinson Blvd. NE

MOTION: Move to waive the reading of Resolution 2019-70, there being ample copies available to the public.

MOTION: Move to approve Resolution No. 2019-70, approving a Conditional Use Permit for the property located at 3836 Stinson Blvd. NE., subject to certain conditions of approval

B. Resolution 2019-72, approving a Preliminary Plat for the property located at PID 35-30-24-43-0125 (unassigned address) known as "the remnant parcel".

MOTION: Move to waive the reading of Resolution No. 2019-72, there being ample copies available to the public.

MOTION: Move to approve Resolution No. 2019-72, approving a Preliminary Plat for the property located at PID 35-30-24-43-0125 (unassigned address) known as "the remnant parcel".

C. Resolution 2019-71, approving a Conditional Use Permit, Site Plan and Variances for the property located at 4141 University Ave NE.

MOTION: Move to waive the reading of Resolution No. 2019-71, there being ample copies available to the public.

MOTION: Move to approve Resolution No. 2019-71, approving a Conditional Use Permit, Site Plan and Variances for the property located at 4141 University Ave NE.

9. ITEMS FOR CONSIDERATION

A. Other Ordinances and Resolutions

a. Resolution 2019-67 adopting a proposed budget for the year 2020, setting the proposed city levy, approving the HRA levy, approving a tax rate increase, and establishing a budget hearing date for property taxes payable in 2020.

MOTION: Move to waive the reading of Resolution 2019-67, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2019-67, being a resolution adopting a proposed budget for the year 2020, setting, the proposed city levy, approving the HRA levy, approving a tax rate increase, and establishing a budget hearing date for property taxes payable in 2020 of December 9, 2019, at approximately 7:00 pm in the City Council Chambers.

b. Resolution 2019-68 authorizing the issuance of conduit revenue bonds (Prodeo Academy Project).

MOTION: Move to waive the reading of Resolution 2019-68, there being ample copies available to the public.

MOTION: Move to approve Resolution 2019-68, a resolution authorizing the issuance of conduit revenue bonds for the benefit of Friends of Prodeo Inc. and Prodeo Academy; and authorizing the execution and delivery of conduit revenue bonds and related documents.

B. Bid Considerations

C. New Business and Reports

10. CITY COUNCIL AND ADMINISTRATIVE REPORTS

Report of the City Council
Report of the City Manager
Report of the City Attorney

11. COMMUNITY FORUM

At this time, individuals may address the City Council about any item not included on the regular agenda. Speakers are requested to come to the podium, sign their name and address on the form for the Council Secretary's record, and limit their comments to five minutes. Individuals are asked to state their name for the record. The City Council will listen to the brief remarks, ask clarifying questions, and if needed, request staff to follow up or direct the matter to be added to an upcoming agenda. Generally, the City Council will not take official action on items raised at the Community Forum at the meeting in which they are raised.

12. ADJOURNMENT

Kelli Bourgeois, City Manager

Auxiliary aids or other accommodations for disabled persons are available upon request when the request is made at least 48 hours in advance. Please contact Administration at 763-706-3610 to make arrangements.
