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Posted: Feb. 14, 2025

City Council Meeting Agenda Tuesday, Feb. 18, 2025 7 p.m. Council Chambers/Zoom Meeting

The city manager's comments are bolded.

- 1. Call to Order, Roll Call and Pledge of Allegiance
- Approval of Agenda The council will consider approval of the agenda.
- 3. Appearances
 - 3.1 Representative Ilhan Omar will provide an update on her recent work in Congress.*
 - 3.2 Police Chief Stephanie Revering will introduce Officer Isaiah Gorman, who has completed probation.*
- 4. Consent Agenda

The council will consider the following items, which are routine and non-controversial in nature, in a single motion:

- 4.1 Approval of the minutes from the following meetings:
 - a. The city council work session on Feb. 4, 2025.
 - b. The city council meeting on Feb. 4, 2025.
- 4.2 Approval of disbursements over \$25,000 submitted by the finance department.
- 4.3 Approval of the list of license applications submitted by the city clerk.
- 4.4 Adoption of a resolution approving the joint purchase of a field striping cart with the city of Robbinsdale.
- 4.5 Adoption of a resolution authorizing a Community Development Block Grant (CDBG) application for a soccer field at North Lions Park.
- 4.6 Adoption of a resolution approving automation (HVAC) updates for Crystal Community Center.
- 4.7 Adoption of resolution updating designated depositories of the city of Crystal for 2025.
- 4.8 Acceptance of the resignation of Jennifer Zielinski from the Parks and Recreation Commission.*
- 4.9 Approval of the appointment of Laura McClendon to the Sustainability Commission.
- 4.10 Adoption of a resolution recognizing March 2025 as Women's History Month in the city of Crystal.

5. Open Forum

The city council appreciates hearing from citizens about items of concern and desires to set aside time during each meeting for open forum. To provide ample opportunity for all, speaking time is limited to three minutes and topic discussion is limited to ten minutes. The mayor may, as presiding officer, extend the total time allowed for a topic. By rule, no action may be taken on any item brought before the council during open forum. The council may place items discussed during open forum onto subsequent council meeting agendas.

6. Regular Agenda

6.1 The council will consider a resolution approving the purchase of a picnic shelter for Twin Oaks Park.

As part of the Long Term Plan (LTP), Twin Oaks Park is scheduled for redevelopment in 2025, which includes a small picnic shelter as part of the project. The shelter will be similar to picnic shelters recently installed in Broadway and Crystal Highlands parks. The 2025 LTP includes \$90,000 estimated for a new picnic shelter in Twin Oaks Park. This budget amount includes the picnic shelter, shelter installation, concrete work, security light and related features. Federal CDBG funds will also assist with funding the overall project, so prevailing wage requirements will be followed for shelter installation.

The shelter can be purchased through a cooperative purchasing program, from Northland Recreation, for \$46,228.50. The authorized installer of these shelters is Mulcare Contracting LLC. The quote for installation, using prevailing wage rates, is \$9,375. Installation will be under a separate contract. The total estimated cost for shelter purchase and installation (not including concrete or electric) is \$55,603.50. Recommend approval of the attached resolution entering into an agreement with Northland Recreation, in the amount of \$46,228.50 for the purchase of the shelter.

6.2 The council will consider approving membership in the North Metro Mayors Association.

Staff recommends that the city council approve the city of Crystal rejoining the North Metro Mayors Association (NMMA), an organization providing research, advocacy and cost-saving opportunities through its joint purchasing cooperative. Previously a member, Crystal withdrew under the former mayor. Mayor Deshler has indicated she would like the city to rejoin the Association. The 2025 membership cost is estimated at \$9,684, which staff proposes covering with contingency funds. Recommend approval.

6.3 The council will consider the first reading of an ordinance amending the membership of the Sustainability Commission.

The city council is asked to consider the first reading of an ordinance amending the number of members of the Sustainability Commission. At the Feb. 13 work session, the council decided to increase the number of commissioners from 10 members to 12, with the two additional members being at-large positions. Recommend approval of the first reading of the proposed ordinance. The second reading and adoption of the ordinance will be considered at the March 4 meeting.

7. Announcements

- a. The next city council meeting is Tuesday, March 4 at 7 p.m. in the council chambers at city hall and via Zoom.
- b. City council meetings and work sessions are open to the public. Current and previous meetings are available for viewing and listening at <u>www.crystalmn.gov</u>.
- 8. Adjournment

*Denotes no supporting information included in the packet.

Have a great weekend; stay healthy. See you at Tuesday's meeting.