

REGULAR BROOKLYN PARK CITY COUNCIL MEETING

Monday, January 7, 2019
7:00 p.m.

Brooklyn Park Council Chambers
5200 85th Avenue North

Mayor Lunde briefed the audience on the events of the meeting tonight regarding the swearing in ceremony. He stated the Council would conduct their business and then adjourn the meeting and there would be a reception in the Steve Lampi Room.

Mayor Lunde opened the meeting with the Pledge of Allegiance.

Mayor Jeffrey Lunde was sworn in by City Clerk Devin Montero.

Council Members Elect Terry Parks, Wynfred Russell, and Tonja West-Hafner were sworn in by Mayor Lunde.

CALL TO ORDER – Mayor Jeffrey Lunde

PRESENT: Mayor Jeffrey Lunde; Council Members Tonja West-Hafner Susan Pha, Terry Parks, Mark Mata, Wynfred Russell and Lisa Jacobson; City Manager Jay Stroebe; City Attorney Jim Thomson; Community Development Director Kim Berggren; Finance Director LaTonia Green; Police Chief Craig Enevoldsen and City Clerk Devin Montero.

ABSENT: None.

2A RESPONSE TO PRIOR PUBLIC COMMENT – None.

2B PUBLIC COMMENT

1. Collette Guyott-Hempel, 9277 Trinity Gardens. Stated when Highway 610 went in 20 years ago, the stretch of Regent/Zane Avenue was supposed to be done in a year and a half. It's 20 years later and still not done. Stated the City received MSA road money and would not cost the residents along that road extra money to finish it off and were promised the road would be reconstructed and had not been started. Stated the road was supposed to be a collector street but was a commuter street. According to the State, the City received more than \$10 million in the last five years for state aid roadways and at that rate, had collected \$40 million in the last 20 years for a \$2 million project that had never been done.

She stated the trucks on that road were tearing apart the asphalt at the stop sign at 93rd/Regent Avenue. She stated the approach at the Lenar homes was supposed to be temporary and had gone from a large crack to a larger crack in two weeks' time and that approach needed to be removed and needed to get blocked off. She stated the residents living there now were using that as short cut to avoid the four way stop at Regent/93rd Avenue and as a short cut to avoid the stop light on Noble/Zane Avenue.

2. Georgette Gray, OLM Executive Director, 7001 78th Avenue. She stated the Liberian community experienced two deaths on Brooklyn Boulevard and was concerned with the speed limits on Brooklyn Boulevard. She stated there were a lot of seniors in that area and had a senior building on that street.

3A. MOTION MATA, SECOND JACOBSON TO APPROVE THE AGENDA AS SUBMITTED BY THE CITY CLERK. MOTION PASSED UNANIMOUSLY.

4.0 MOTION MATA, SECOND PARKS TO APPROVE THE FOLLOWING ADMINISTRATIVE CONSENT ITEMS:

4.1 TO WAIVE THE READING AND ADOPT RESOLUTION #2019-1 DESIGNATING REAL PROPERTY APPRAISERS FOR 2019.

4.2 TO WAIVE THE READING AND ADOPT RESOLUTION #2019-2 DESIGNATING U.S. BANK AS THE OFFICIAL DEPOSITORY FOR THE CITY OF BROOKLYN PARK FOR 2019.

4.3 TO CONFIRM THE CITY COUNCIL APPOINTMENT OF MARK ANDERSON OR ALTERNATE CHRIS SULLIVAN AS CITY TREE INSPECTOR FOR THE YEAR 2019.

4.4 TO CONFIRM THE MAYOR'S APPOINTMENT OF MARK ANDERSON, CHRIS SULLIVAN AND JASON NEWBY AS ASSISTANT WEED INSPECTORS FOR THE YEAR 2019.

4.5 TO SET A PUBLIC HEARING ON JANUARY 14, 2019, TO SOLICIT TESTIMONY AND CONSIDER ISSUANCE OF AN OFF-SALE INTOXICATING LIQUOR LICENSE FOR HARMONY LIQUOR HOLDINGS LLC DBA MADDIES LIQUOR, 8521 ZANE AVENUE NORTH, BROOKLYN PARK.

4.6 TO APPROVE A TOBACCO SALES LICENSE FOR NYA ENTERPRISES DBA BROOKLYN PARK BP, LOCATED AT 8080 BROOKLYN BLVD, BROOKLYN PARK, MN 55445.

4.7 TO CONFIRM THE CITY MANAGER'S APPOINTMENT OF DR. MATTHEW HOCKETT AS BROOKLYN PARK'S HEALTH OFFICER FOR A TERM OF ONE YEAR TO EXPIRE DECEMBER 31, 2019.

4.8 TO DESIGNATE THE BROOKLYN PARK SUN-POST AS THE OFFICIAL NEWSPAPER FOR THE CITY OF BROOKLYN PARK FOR THE YEAR 2019.

4.9 TO WAIVE THE READING AND ADOPT RESOLUTION #2019-3 RELATING TO COUNCIL/STAFF RESPONSIBILITIES.

4.10 TO WAIVE THE READING AND ADOPT RESOLUTION #2019-4 RELATING TO BUSINESS EXPENSES OF THE CITY COUNCIL.

4.11 TO WAIVE THE READING AND ADOPT RESOLUTION #2019-5 AUTHORIZING SUPPLEMENTAL COMPENSATION FOR MAYOR AND COUNCIL MEMBERS WHO ATTEND APPROVED MUNICIPAL FUNCTIONS.

4.12 TO WAIVE THE READING AND ADOPT RESOLUTION #2019-6 APPOINTING JESSE STRUVE AS DIRECTOR AND LATONIA GREEN AS ALTERNATE DIRECTOR

OF THE SUBURBAN RATE AUTHORITY FOR 2019.

4.13 TO APPROVE THE ELECTED OFFICIALS RULES OF PROCEDURES AND CODE OF CONDUCT MANUAL.

4.14 TO AUTHORIZE THE CITY MANAGER TO DESIGNATE A DEPARTMENT DIRECTOR, FIRE CHIEF, POLICE CHIEF OR THE ASSISTANT CITY MANAGER TO SERVE, IF NEEDED, AS ACTING CITY MANAGER THROUGH DECEMBER 31, 2019.

4.15 TO APPROVE THE APPLICATION AND APPOINTMENT POLICY FOR FILLING A VACANCY IN THE OFFICE OF MAYOR OR COUNCIL MEMBER.

MOTION PASSED UNANIMOUSLY.

5.1 Rental and Business Licensing Manager Keith Jullie briefed the Council on an On-Sale Intoxicating Liquor License for Ruelas WBL LLC dba El Rancho Mexican Restaurante, Located at 1408 85th Avenue North.

5.1 Mayor Lunde opened the public hearing to consider an On-Sale Intoxicating Liquor License for Ruelas WBL LLC dba El Rancho Mexican Restaurante, Located at 1408 85th Avenue North.

5.1 The following individuals addressed the Council – None.

5.1 MOTION JACOBSON, SECOND PARKS TO APPROVE AN ON-SALE INTOXICATING LIQUOR LICENSE FOR RUELAS WBL LLC DBA EL RANCHO MEXICAN RESTAURANTE, LOCATED AT 1408 85TH AVENUE NORTH. MOTION PASSED UNANIMOUSLY.

7.1 Mayor Lunde briefed on the Appointment of a Director to the Brooklyn Park Development Corporation (BPDC) Board of Directors.

7.1 MOTION LUNDE, SECOND PHA TO APPOINT WASHINGTON TOE TO THE BROOKLYN PARK DEVELOPMENT CORPORATION'S BOARD OF DIRECTORS TO SERVE A TERM BEGINNING IMMEDIATELY AND ENDING JANUARY 1, 2022. MOTION PASSED

UNANIMOUSLY.

7.2 Mayor Lunde briefed on Council Liaison appointments to Commissions and Committees.

7.2 MOTION LUNDE, SECOND MATA TO CONFIRM THE MAYOR'S COUNCIL LIAISON APPOINTMENTS TO COMMISSIONS AND COMMITTEES FOR THE YEAR 2019.

7.2 TO APPOINT MARK MATA, TERRY PARKS AND WYNFRED RUSSELL AS MEMBERS OF THE AUDIT COMMITTEE.

7.2 TO APPOINT WYNFRED RUSSELL AS LIAISON BETWEEN THE CITY COUNCIL AND THE BUDGET ADVISORY COMMISSION.

7.2 TO APPOINT LISA JACOBSON AS LIAISON BETWEEN THE CITY COUNCIL AND THE CHARTER COMMISSION.

7.2 TO APPOINT TERRY PARKS AS LIAISON BETWEEN THE CITY COUNCIL AND THE COMMUNITY LONG-RANGE IMPROVEMENT COMMISSION.

7.2 MAYOR LUNDE TO APPOINT MARK MATA AS LIAISON BETWEEN THE CITY COUNCIL AND THE HUMAN RIGHTS COMMISSION.

7.2 TO APPOINT TONJA WEST-HAFNER AS LIAISON BETWEEN THE CITY COUNCIL AND THE PLANNING COMMISSION.

7.2 TO APPOINT SUSAN PHA AS LIAISON BETWEEN THE CITY COUNCIL AND THE RECREATION AND PARKS ADVISORY COMMISSION.

7.2 MAYOR LUNDE TO APPOINT TERRY PARKS AS LIAISON AND LISA JACOBSON AS ALTERNATE LIAISON BETWEEN THE CITY COUNCIL AND THE BROOKLYN PARK DEVELOPMENT CORPORATION.

7.2 TO APPOINT SUSAN PHA AS LIAISON AND WYNFRED RUSSELL AS ALTERNATE LIAISON BETWEEN THE CITY COUNCIL AND THE BROOKLYNS YOUTH COUNCIL.

7.2 TO APPOINT JEFFREY LUNDE AS LIAISON AND SUSAN PHA AS ALTERNATE LIAISON BETWEEN THE CITY COUNCIL AND THE BROOKLYN BRIDGE ALLIANCE.

7.2 TO APPOINT TONJA WEST-HAFNER AS LIAISON AND JEFFREY LUNDE AS ALTERNATE LIAISON BETWEEN THE CITY COUNCIL AND THE FIRE RELIEF ASSOCIATION.

7.2 TO APPOINT WYNFRED RUSSELL AS LIAISON AND MARK MATA AS ALTERNATE LIAISON BETWEEN THE CITY COUNCIL AND MINNEAPOLIS NORTHWEST TOURISM BOARD.

7.2 TO APPOINT JEFFREY LUNDE AS LIAISON BETWEEN THE CITY COUNCIL AND NORTH METRO MAYORS ASSOCIATION.

7.2 TO APPOINT CAMILLE HEPOLA AS LIAISON AND JAY STROEBEL AS ALTERNATE LIAISON BETWEEN THE CITY COUNCIL AND THE NORTHWEST SUBURBS CABLE COMMUNICATIONS COMMISSION.

7.2 MAYOR LUNDE TO APPOINT TONJA WEST-HAFNER AS LIAISON BETWEEN THE CITY COUNCIL AND THE PROPERTY MANAGER'S COALITION.

7.2 MAYOR LUNDE TO APPOINT LISA JACOBSON AS LIAISON BETWEEN THE CITY COUNCIL AND THE TATER DAZE PLANNING TEAM.

7.2 MAYOR LUNDE TO APPOINT JEFFREY LUNDE AS LIAISON AND SUSAN PHA AS THE ALTERNATE LIAISON TO THE HENNEPIN COUNTY BOTTINEAU CORRIDOR STEERING COMMITTEE.

7.2 MAYOR LUNDE TO APPOINT JEFFREY LUNDE AS LIAISON AND LISA JACOBSON

AS THE ALTERNATE LIAISON TO BOTTINEAU LRT CORRIDOR MANAGEMENT COMMITTEE.

MOTION PASSED UNANIMOUSLY.

7.3 Mayor Lunde briefed on the appointment to Mayor Pro Tem and asked for nominations.

Council Member Terry Parks nominated Council Member Susan Pha as Mayor Pro Tem.

Council Member Tonja West-Hafner nominated Council Member Lisa Jacobson.

Council Member Jacobson declined the nomination and thanked Council Member West-Hafner for the nomination and asked for the nomination to be Vice President of the Economic Development Authority at its next meeting.

7.3 MOTION LUNDE, SECOND PARKS TO APPOINT SUSAN PHA AS MAYOR PRO TEM FOR THE YEAR 2019. MOTION PASSED UNANIMOUSLY.

7.4 Mayor Lunde briefed on the appointments to the Human Rights Commission.

7.4 MOTION LUNDE, SECOND PARKS TO CHANGE MARY PARGO'S APPOINTMENT TO REPRESENT THE CITY AT-LARGE ON THE HUMAN RIGHTS COMMISSION EFFECTIVE IMMEDIATELY FOR THE BALANCE OF A TERM TO EXPIRE APRIL 1, 2019. MOTION PASSED UNANIMOUSLY.

7.4 MOTION LUNDE, SECOND PHA TO APPOINT AJA KING TO THE HUMAN RIGHTS COMMISSION REPRESENTING THE CENTRAL DISTRICT EFFECTIVE IMMEDIATELY FOR THE BALANCE OF A TERM TO EXPIRE APRIL 1, 2019 AND FOR A THREE-YEAR TERM TO EXPIRE APRIL 1, 2022. MOTION PASSED UNANIMOUSLY.

7.5 Mayor Lunde briefed on the Public Purpose Expenditures Policy.

7.5 MOTION LUNDE, SECOND PARKS TO WAIVE THE READING AND ADOPT RESOLUTION #2019-7 ACCEPTING THE CURRENT PUBLIC PURPOSE EXPENDITURES POLICY. MOTION PASSED UNANIMOUSLY.

10.1 MOTION LUNDE, SECOND MATA TO ADJOURN THIS MEETING OF THE BROOKLYN PARK CITY COUNCIL IN RECOGNITION OF AND RESPECT FOR THE LIFE AND CONTRIBUTIONS OF FORMER COUNCIL MEMBER DEAN HENG AND RESPECTFULLY ASK THE SUPPORT OF FELLOW COUNCIL MEMBERS.

COUNCIL MEMBER HENG SERVED THE CITY OF BROOKLYN PARK AS THE WEST DISTRICT COUNCIL MEMBER FROM 2009-2012. HE SERVED AS COUNCIL LIAISON TO THE RECREATION AND PARKS ADVISORY COMMISSION, CITIZEN LONG-RANGE IMPROVEMENT COMMITTEE, HUMAN RIGHTS COMMISSION, THE BROOKLYN HISTORICAL SOCIETY AND AUDIT COMMITTEE. HE SERVED AS ALTERNATE COMMISSIONER TO THE SHINGLE CREEK AND WEST MISSISSIPPI WATERSHED MANAGEMENT COMMISSIONS.

HE ALSO SERVED ON THE CIVIC ENGAGEMENT RESOURCES ACTION TEAM AND EMBRACED THE VISION OF "BROOKLYN PARK, A THRIVING COMMUNITY INSPIRING PRIDE WHERE OPPORTUNITIES EXIST FOR ALL," TO MAKE THE CITY A BETTER PLACE TO LIVE, WORK AND PLAY.

HIS LEADERSHIP AND INVOLVEMENT ON THE CITY COUNCIL WAS INSTRUMENTAL IN THE PARTNERSHIP WITH THE TARGET COPORATION TO EXPAND TARGET NORTH CAMPUS, WHICH IS THE LARGEST EMPLOYMENT CENTER IN THE COMMUNITY AND IS GROWING TO CREATE THE LARGEST DEVELOPMENT IN THE CITY'S HISTORY. WITH HIS SUPPORT, STAFF BEGAN THE NEW INNOVATIVE BUSINESS FORWARD INITIATIVE.

HE WAS AN ACTIVE CONTRIBUTOR TO THE VISION AND LEADERSHIP FOR BROOKLYN PARK, RESULTING IN NUMEROUS AWARDS AND RECOGNITION.

HE WILL ALSO BE REMEMBERED AS AN ARTIST KNOWN FOR HIS WATERCOLOR, STAINED-GLASS, AND WOOD-BURNING, AND HIS WORK CAN BE SEEN TODAY IN CITY HALL.

HIS DEDICATED CONTRIBUTIONS ALSO TOUCHED MANY LIVES THROUGHOUT THE CITY AND THE SURROUNDING COMMUNITIES.

I FURTHER REQUEST THE MOTION BE MADE A PART OF THE PERMANENT RECORDS OF THIS BODY AND THAT A LETTER BEARING THE CITY SEAL AND THE SIGNATURE OF THE MAYOR BE SENT TO THE FAMILY ADVISING THEM OF THIS ACTION.

MOTION PASSED UNANIMOUSLY.

9A COUNCIL MEMBER REPORTS AND ANNOUNCEMENTS-None.

9B CITY MANAGER REPORTS AND ANNOUNCEMENTS

City Manager Stroebel stated that on Monday, January 14, at 5 p.m., they would have the continuation of the Council orientation. He stated the Department Directors would be giving an overview of city operations, priorities, initiatives and issues for each of the departments.

He congratulated the four members of the Council who were sworn in tonight and stated he looked forward to working with the entire Council in 2019 and 2020.

ADJOURNMENT – With consensus of the Council, Mayor Lunde adjourned the meeting at 7:33 p.m.

JEFFREY JONEAL LUNDE, MAYOR

DEVIN MONTERO, CITY CLERK