

REGULAR BROOKLYN PARK CITY COUNCIL MEETING

Monday, January 14, 2019
7:00 p.m.

Brooklyn Park Council Chambers
5200 85th Avenue North

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 Stroebel; City Attorney Jim Thomson; Community Development Director Kim Berggren; Police Chief Craig Enevoldsen and City Clerk Devin Montero.

ABSENT: None.

Mayor Lunde opened the meeting with the Pledge of Allegiance.

2A RESPONSE TO PRIOR PUBLIC COMMENT

City Manager Stroebel stated there were two comments at the last Council meeting. Georgette Gray, OLM Executive Director, shared her concerns regarding the two pedestrian deaths on Brooklyn Boulevard. City Manager Stroebel stated staff had been working with Hennepin County of possible infrastructure changes to be considered along that stretch of road. He stated it was County road and anything they did would have to be in coordination with the County. He stated that in addition, they would reach out to Ms. Gray to see if they would be willing to partner with the city on some education outreach with the community around some efforts, beyond just infrastructure changes, to provide some additional education and insight to the community on how they could prevent that from happening again in the future.

He stated the other comment from Ms. Hempel regarding 93rd Avenue raised some questions when the city was going to make improvements to 93rd Avenue and also the belief the city had been receiving over \$40 million in the last 20 years for the MSA streets.

City Manager Stroebel stated they continued to work with the County with the 93rd Avenue and Noble intersection and with the State on 93rd Avenue. He stated that terms of the speed limit on the section of the road close to Noble, it was 30 MPH and was a temporary 40 MPH going through the construction zone. He stated they were addressing it on a temporary basis on speeding along that road. He stated that in terms of the investment, they had 50 miles of MSA roads and in recent years, they did receive \$2 million a year to keep those roads up over the last 5 years. He stated that the suggested \$40 million in the last 20 years would not be accurate. He stated the Community Development and Operations and Maintenance Departments would continue to discuss thinking in the future of what improvements would be needed on 93rd Avenue from a reconstruction stand point and when the appropriate timing on that would be. He stated it was something they would continue to discuss further with the Council and would continue to engage the County and State on the overall safety of that road.

2B PUBLIC COMMENT

1. Collette Guyott-Hempel, 9277 Trinity Gardens. 93rd Avenue. She thanked Council Members Jacobson and Parks for the last four years on the Council on making an effort to make it safe and thanked the police for their continued efforts to make that roadway safe.

She stated that on Tuesday, they started digging and the trucks were hauling, and the sign was not up saying "trucks hauling" and one of them pulled out right in front of her. On Wednesday, the sign was still not up, and on Friday, the sign was up but one of those trucks made a dead stop in the lane of traffic and was backing up at a car that was honking at them. She stated there was no place for them to go around and no escape unless they went on the wrong lane of traffic. She stated that for pedestrians and bicyclist back there, the digging had created a hole 15 feet deep for them to fall in or a car could roll down because there were no safety guards. She stated the digging back there was so loud that her house was vibrating on the other side of the 15-foot berm. She stated the approach on the other side she mentioned was still falling apart and they had homeowners in there driving on it at as of 11:00 p.m. last night. She stated that Friday night there was a road rage incident. She had stopped and clearly had the right of way and had a passenger with her driving through the intersection and then a Papa Johns driver coming from Noble area too high for the speed and did not plan to stop. She stated when she was going through she slowed down and honked at the driver because she was already in the intersection. She stated the driver rolled down their window and used profanity at her. She stated that her son called Papa Johns and the manager said she couldn't tell who the driver was because they couldn't get the license number. She stated they spent 12 minutes on the phone trying to get her to realize the seriousness and do some corrective action with that driver. She stated it was an ongoing process that had not been stopped by the Council.

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

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

4.1 TO WAIVE THE READING AND ADOPT RESOLUTION #2019-8 TO SUPPORT TWIN CITIES HABITAT FOR HUMANITY TO ACQUIRE AND REHABILITATE ONE HOME IN THE CITY OF BROOKLYN PARK.

4.2 TO WAIVE THE READING AND ADOPT RESOLUTION #2019-9 APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BID FOR 2019 MUNICIPAL STATE AID (MSA) MILL AND OVERLAY, CIP 4002-19.

4.3 TO WAIVE THE READING AND ADOPT RESOLUTION #2019-10 TO ACCEPT BIDS AND AWARD CONTRACT FOR THE REPLACEMENT OF THE CHLORINE FEED SYSTEM AT THE WATER TREATMENT PLANT TO SHANK CONSTRUCTORS INC.

4.4 TO WAIVE THE READING AND ADOPT RESOLUTION #2019-11 ESTABLISHING POLLING PLACES IN THE CITY OF BROOKLYN PARK FOR SPECIAL MUNICIPAL ELECTIONS HELD IN 2019.

4.5 TO WAIVE THE READING AND ADOPT RESOLUTION #2019-12 TO AWARD CONTRACT TO INDIGITAL FOR SCANNING SERVICES.

4.6 TO WAIVE THE READING AND ADOPT RESOLUTION #2019-13 TO AUTHORIZE

THE POLICE DEPARTMENT TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH LEAST SERVICES/COUNSELING LLC.

4.7 TO WAIVE THE READING AND ADOPT RESOLUTION #2019-14 APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BID FOR 2019 WATERMAIN REHABILITATION, CIP 3001-19A.

MOTION PASSED UNANIMOUSLY.

5.1 Rental and Business Licensing Manager Keith Jullie briefed the Council on an Off-Sale Intoxicating Liquor License for Harmony Liquor Holdings LLC dba Maddies Liquor, Located at 8521 Zane Avenue North.

5.1 Mayor Lunde opened the public hearing to consider an Off-Sale Intoxicating Liquor License for Harmony Liquor Holdings LLC dba Maddies Liquor, Located at 8521 Zane Avenue North.

5.1 The following individuals addressed the Council – None.

5.1 Mayor Lunde closed the public hearing and returned the item back to the table for consideration.

5.1 MOTION JACOBSON, SECOND PARKS TO APPROVE AN OFF-SALE INTOXICATING LIQUOR LICENSE FOR HARMONY LIQUOR HOLDINGS LLC DBA MADDIES LIQUOR, LOCATED AT 8521 ZANE AVENUE NORTH. MOTION PASSED UNANIMOUSLY.

7.1 Business Development Coordinator Daniela Lorenz briefed the Council on the Grant of \$18,000,000 of State of Minnesota General Obligation Bond Proceeds for Second Harvest Heartland's Headquarters and Approving the Execution of Related Documents. She introduced Greg Hilding, Interim CEO, SHH and David Laske, SHH Director of Facilities, and they gave an overview of the project.

7.1 MOTION PHA, SECOND JACOBSON TO WAIVE THE READING AND ADOPT RESOLUTION #2019-15 TO AUTHORIZE ACCEPTING A GRANT OF \$18,000,000 OF STATE OF MINNESOTA GENERAL OBLIGATION BOND PROCEEDS FOR SECOND HARVEST HEARTLAND'S HEADQUARTERS AND APPROVING THE EXECUTION OF RELATED DOCUMENTS. MOTION PASSED UNANIMOUSLY.

7.2 Mayor Lunde briefed the Council on the appointment of a Council representative to the Brooklyn Park Development Corporation.

7.2 MOTION LUNDE, SECOND MATA TO APPOINT TERRY PARKS AS THE CITY COUNCIL REPRESENTATIVE TO THE BROOKLYN PARK DEVELOPMENT CORPORATION. (BALANCE OF A THREE-YEAR TERM TO EXPIRE DECEMBER 31, 2020) MOTION PASSED UNANIMOUSLY.

9A COUNCIL MEMBER REPORTS AND ANNOUNCEMENTS – None.

9B CITY MANAGER REPORTS AND ANNOUNCEMENTS

City Manager Stroebel stated the follow events were coming up:

- On Thursday, from 10:00 a.m. to noon, at Hennepin Technical College, was a MLK Day of Service event.
- On Saturday, an additional service day project, to pack and deliver welcome bags, from 10:00 a.m. to 1:30 p.m. at City Hall.
- Next steps on the Council orientation, on Tuesday, Community Development Director Berggren will provide an update on EDA.
- On Thursday, January 24, Brooklyn Park Community Assembly, invited Council to meet the community.
- On Monday, January 21, City Hall will be closed in observance of MLK Day holiday.

ADJOURNMENT – With consensus of the Council, Mayor Lunde adjourned the meeting at 7:27 p.m.

JEFFREY JONEAL LUNDE, MAYOR

DEVIN MONTERO, CITY CLERK