

REGULAR BROOKLYN PARK CITY COUNCIL MEETING

Monday, February 11, 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, Mark Mata, and Lisa Jacobson; City Manager Jay Stroebel; City Attorney Jim Thomson; Community Development Director Kim Berggren; Deputy Police Chief Mark Bruley and City Clerk Devin Montero.

ABSENT: Council Member Wynfred Russell (excused) and Council Member Terry Parks (excused)

Mayor Lunde opened the meeting with the Pledge of Allegiance.

2A RESPONSE TO PRIOR PUBLIC COMMENT

City Manager Stroebel stated...

2B PUBLIC COMMENT

1. Collette Guyott-Hempel, 9277 Trinity Gardens. Stated she was there again to ask if there was money from the 109th Avenue project not being finished between Champlin and Brooklyn Park to consider spending it on 93rd Avenue between Zane and Regent. She stated that section was turned over to city at the City's request from the County 20 years. The City Council at that time promised within a year and half that roadway would be done with asphalt along the north side and would be finished off with lowering the speed and that had not happened. She stated there were no sidewalks for safety and parts of the road had no shoulders at all, yet pedestrian and bicyclists were expected to be able to use that road safely and it was a 50 mph road.

She stated that over the weekend in Farmington, there was a 45 mph road that didn't have a sidewalk and the person was now dead; a teenage child had no parent to go home to. She stated that community had asked the State to lower the speed from 45 mph and to think of the damage at 50 mph. She asked to have additional signage like the city of Crystal who put additional signage at a stop sign saying whether it was a 2-way stop or 4-way stop and asked that it be done one Regent and 93rd Avenue to say "4 way stop" so that people consider stopping. She asked that politicians not say, "I even stop some times for 4 way stops" and people not say it is not worth putting in \$2.5million to finishing that road as promised 20 years ago because those who lived along it still heard the speeding even in the snow and someone would get hurt. She stated there was no safe way for someone from Hy-Vee or someone walking from the bus stop on Zane Avenue to walk home safely in that area. Not with 50 mph, no shoulder and an embankment that went down into a ditch. She asked the Council consider those who lost friends and relatives in controlled intersections because someone didn't stop and didn't think it was their responsibility. They felt the pain.

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

3B PUBLIC PRESENTATIONS/PROCLAMATIONS/RECEIPT OF GENERAL COMMUNICATIONS

3B1 Introduction of New Employees

Communications Manager Camille Hepola introduced new employees to the Administration Department. Recreation and Parks Director Jody Yungers introduced new employees to the Recreation and Parks Department.

3B2 Presentation of Plaque to Outgoing Commissioner

Mayor Lunde thanked outgoing Human Rights Commissioner Linda Freemon for her contributions to the City of Brooklyn Park and presented her with a plaque.

3B3 Interview Applicants for Metro Blue Line Extension Community Advisory Committee and Business Advisory Committee.

Mayor Lunde and Council interviewed applicants to fill current openings on the Metro Blue Line Extension Community Advisory Committee and Business Advisory Committee.

3B4 Recreation and Parks Advisory Commission 2018 Year-in-Review and 2019 Work Plan

Recreation and Parks Advisory Commission Chair Monica Dillenburg gave the Recreation and Parks Advisory Commission 2018 year in review and 2019 work plan.

3B5 Community Long-range Improvement Commission Annual Report

Community Long-range Improvement Commission Chair Kathy Fraser gave the CLIC Annual Report.

3B6. Mayor Proclamation for Cities United Black History Month

Mayor Lunde read a proclamation proclaiming February 2019 as Cities United Black History Month in the city of Brooklyn Park.

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

4.1 TO APPROVE AN ON-SALE 3.2 PERCENT MALT LIQUOR LICENSE FOR LINH HUYNH FOOD INC, DOING BUSINESS AS KIM ANH RESTAURANT LOCATED AT 8586 EDINBURGH CENTER DRIVE NORTH.

4.2 TO WAIVE THE READING AND ADOPT ON FIRST READING AN ORDINANCE AMENDING CHAPTER 114 OF THE BROOKLYN PARK CITY CODE RELATING TO THE LICENSING AND REGULATION OF FOOD ESTABLISHMENTS.

MOTION PASSED UNANIMOUSLY.

5.1 Rental and Business Licensing Manager Keith Jullie briefed on the On-Sale Wine License for Linh Huynh Food Inc. doing business as Kim Anh Restaurant located at 8586 Edinburgh Center Dr. N.

5.1 Mayor Lunde opened the public hearing to consider the On-Sale Wine License for Linh Huynh Food Inc. doing business as Kim Anh Restaurant located at 8586 Edinburgh Center Dr. N.

5.1 The following individuals addressed the Council: None.

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

5.1 MOTION JACOBSON, SECOND MATA TO APPROVE AN ON-SALE WINE LICENSE FOR LINH HUYNH FOOD INC. DOING BUSINESS AS KIM ANH RESTAURANT LOCATED AT 8586 EDINBURGH CENTER DR N. MOTION PASSED UNANIMOUSLY.

5.2 Economic Development and Housing Director Breanne Rothstein briefed the Council on the Preliminary Allocation of Fiscal Year (FY) 2019 Community Development Block Grant (CDBG) Program Funds and Appointment of Representative to CDBG Public /Human Services Selection Committee.

5.2 Mayor Lunde opened the public hearing to consider the Preliminary Allocation of Fiscal Year (FY) 2019 Community Development Block Grant (CDBG) Program Funds and Appointment of Representative to CDBG Public /Human Services Selection Committee.

5.2 The following individuals addressed the Council: None.

5.2 Mayor Lunde closed the public hearing and return the item back to the table for consideration.

5.2 MOTION WEST-HAFNER, SECOND MATA APPROVING PRELIMINARY ALLOCATION OF FISCAL YEAR 2019 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS AND APPOINTING BREANNE ROTHSTEIN TO REPRESENT BROOKLYN PARK ON THE HENNEPIN COUNTY CDBG PUBLIC/HUMAN SERVICES SELECTION COMMITTEE. MOTION PASSED UNANIMOUSLY.

5.3 Business Development Coordinator Daniela Lorenz briefed the Council on the One-year Extension of a Minnesota Department of Employment and Economic Development Loan under the Minnesota Investment Fund (MIF) Program for Biomerics, Inc.

5.3 Mayor Lunde opened the public hearing to consider the One-year Extension of a Minnesota Department of Employment and Economic Development Loan under the Minnesota Investment Fund (MIF) Program for Biomerics, Inc.

5.3 The following individuals addressed the Council – None.

5.3 Mayor Lunde closed the public hearing and return the item back to the table for consideration.

5.3 MOTION LUNDE, SECOND JACOBSON TO WAIVE THE READING AND ADOPT RESOLUTION #2019-26 EXTENDING THE TERM OF THE MINNESOTA DEPARTMENT OF EMPLOYMENT AND ECONOMIC DEVELOPMENT GRANT UNDER THE MINNESOTA INVESTMENT FUND (MIF) PROGRAM FOR BIOMERICS, INC. MOTION PASSED UNANIMOUSLY.

9A COUNCIL MEMBER REPORTS AND ANNOUNCEMENTS – None.

9B CITY MANAGER REPORTS AND ANNOUNCEMENTS

City Manager Stroebel thanked Mayor Lunde and Council Members Russell and West-Hafner for attending and representing the city at the Legislative Breakfast in Crystal on Saturday. He stated among the key topics discussed were the light rail projects and had in-depth discussion on Tobacco 21 and the related policies.

He stated that on Thursday, February 14, was the Realtor Forum, from 8:00 a.m. to 12:30 p.m. at Edinburgh USA.

He stated next Monday City Hall would be closed for Presidents' Day and the EDA would be meeting on Tuesday.

He stated they would be hosting three townhall meetings. On Thursday, February 21, in the West District at Zanewood Community Center, from 6 p.m. to 8 p.m.; on Tuesday, February 26, East District at the Palmer Lake VFW, from 6 p.m. to 8 p.m.; and on March 6, Central District, at the Community Activity Center, from 6 p.m. to 8 p.m.

He stated to expect the Age Friendly Report within the next week and then they would be discussing that in two weeks.

Mayor Lunde stated on Saturday started the legalization of cannabis and the chief author was there in Crystal. He stated he shared with him that it would be nice if they didn't make it so they couldn't have some control. He stated he did share with legislators there that he expected his first voice mail to be from the family that had a reunion at a park who were sitting right next to the people taking advantage of the new cannabis laws and their displeasure. He asked staff to do some research on it and would like to know options. He stated that Representative Frierberg did promise that they were going to retain local control to enforce local laws especially with local variances. He stated he would like to hear something from the Police Department and Recreation and Parks and how they were going to watch that. He stated other states had done it successfully and wanted to make sure the state legislators didn't write something into that took away the ability to have impact.

10. CLOSED SESSION

10.1 Mayor Lunde briefed on the Close Session to Discuss Matters Protected by the Attorney Client Privilege Relating to Property Located at 8401 West Broadway.

10.1 MOTION LUNDE, SECOND PHA TO CLOSE THE MEETING PURSUANT TO MINNESOTA STATUTES, SECTION 13D.05 SUBDIVISION 3(B) TO DISCUSS MATTERS PROTECTED BY THE ATTORNEY CLIENT PRIVILEGE RELATING TO PROPERTY

LOCATED AT 8401 WEST BROADWAY. MOTION PASSED UNANIMOUSLY.

At 8:40 p.m., the Council recessed to the Administration Conference Room.

At 8:46 p.m., the Closed session was held.

PRESENT: Mayor Jeffrey Lunde; Council Members Tonja West-Hafner, Susan Pha, Mark Mata, and Lisa Jacobson; City Manager Jay Stroebel; City Attorney Jim Thomson; Community Development Director Kim Berggren; Planning Director Cindy Sherman and City Clerk Devin Montero.

ABSENT: Council Member Wynfred Russell (excused) and Council Member Terry Parks (excused).

At 9:12 p.m., Mayor Lunde adjourned the Closed Session and returned to the Chambers.

At 9:13 p.m., Mayor Lunde reconvened the regular meeting.

Mayor Lunde stated the Council met in a Closed Session to discuss matters protected by the attorney client privilege relating to property located at 8401 West Broadway. He stated no action was taken.

ADJOURNMENT – With consensus of the Council, Mayor Lunde adjourned the meeting at 9:14 p.m.

JEFFREY JONEAL LUNDE, MAYOR

DEVIN MONTERO, CITY CLERK