

REGULAR BROOKLYN PARK CITY COUNCIL MEETING

Monday, February 28, 2000  
7:30 p.m.

Brooklyn Park Council Chambers  
5200 85th Avenue North

CALL TO ORDER - Mayor Arbogast

PRESENT: Mayor Grace Arbogast; Council Members Sharon Feess, Joe Enge, Lisa Eder, Mike Trepanier, Jeanette Meyer, and Kathy Draeger; City Manager Curt Boganey; City Attorney Jim Thomson; Planning Director Howard Blin; City Engineer Doran Cote; and City Clerk Joan Schmidt.

ABSENT: None.

2.1 MOTION FEESS, SECOND ENGE TO APPROVE THE AGENDA WITH REMOVAL OF ITEM 3.3; AND ITEMS 4.1 AND 4.10 PULLED FROM THE CONSENT AGENDA FOR SEPARATE DISCUSSION. MOTION PASSED UNANIMOUSLY.

2.2 MOTION ENGE, SECOND FEESS TO APPROVE THE MINUTES OF THE BROOKLYN PARK CITY COUNCIL WORK SESSION HELD FEBRUARY 7, 2000, AS PRESENTED BY THE CITY CLERK. MOTION PASSED UNANIMOUSLY.

2.2 MOTION ENGE, SECOND MEYER TO APPROVE THE MINUTES OF THE REGULAR BROOKLYN PARK CITY COUNCIL MEETING HELD FEBRUARY 14, 2000, AS PRESENTED BY THE CITY CLERK. MOTION PASSED UNANIMOUSLY.

2.2 MOTION ENGE, SECOND MEYER TO APPROVE THE MINUTES OF THE BROOKLYN PARK CITY COUNCIL WORK SESSION HELD FEBRUARY 22, 2000, AS PRESENTED BY THE CITY CLERK WITH CHANGE TO PAGE 14 ~~AN INCREASED~~ SHOULD BE ~~A DECREASED~~. SENTENCE SHOULD READ, ~~A MEYER-SHE WOULD LIKE TO SEE MEDIUM DENSITY DECREASED AND UNCOMFORTABLE THAT SOUTHERN PORTION WILL BE LEFT BEHIND.~~ MOTION PASSED UNANIMOUSLY.

3.1 Fred Green, President and Chief Executive Officer of Ault, Inc., and Tom Houschild with Tega Group, thanked the City for its efforts in the construction of their new building.

3.2 The Mayor and Council Members presented a plaque of appreciation to Colleen Paulus in recognition of 10 years of service to the City of Brooklyn Park

3.3 This item was removed.

4.0 MOTION ENGE, SECOND FEESS TO APPROVE THE FOLLOWING ADMINISTRATIVE CONSENT AGENDA ITEMS.

4.2 TO APPROVE A TEMPORARY 3.2 MALT LIQUOR LICENSE FOR THE BROOKLYN PARK LIONS CLUB FOR THEIR ANNUAL FISH FRY, MARCH 10, 2000 AT THE BROOKLYN PARK COMMUNITY ACTIVITY CENTER.

4.3 TO RELEASE IRREVOCABLE LETTER OF CREDIT #S406185, DATED NOVEMBER 10, 1998, ISSUED BY NORWEST BANK MINNESOTA, NATIONAL ASSOCIATION, FOR EXEMPLAR, INC. (THEODORE W. HOLSTEN) FOR ADEERHAVEN ESTATES@, PLAT #97-217, TO REFLECT THAT THE IRREVOCABLE LETTER OF CREDIT FOR THE REMAINING ON-SITE REQUIRED IMPROVEMENTS IS TO BE REPLACED WITH A SAVING=S CERTIFICATE.

4.3 TO RELEASE IRREVOCABLE LETTER OF CREDIT #330, DATED OCTOBER 6, 1999, ISSUED BY LAKE ELMO BANK, FOR TSM DEVELOPMENT, INC. (STEVEN SCHMITT) FOR A SAINT GERARDS MANOR@, PLAT #99-116, TO REFLECT THE SATISFACTORY PARTIAL COMPLETION OF THE REQUIRED SANITARY SEWER, WATERMAIN, STORM SEWER AND STREET IMPROVEMENTS AND THAT THE EXISTING CASH SURETIES HELD BY THE CITY ARE SUFFICIENT TO COVER THE REMAINING REQUIRED UTILITY/STREET IMPROVEMENTS.

4.4 TO WAIVE THE READING AND ADOPT RESOLUTION #2000-36 CALLING FOR A PUBLIC HEARING BY THE CITY ON THE PROPOSED ADOPTION OF THE MODIFICATION TO THE DEVELOPMENT PROGRAM FOR DEVELOPMENT DISTRICT NO. 1 THE PROPOSED MODIFICATION OF TAX INCREMENT FINANCING DISTRICT NO. 16 AND THE PROPOSED ESTABLISHMENT OF TAX INCREMENT FINANCING DISTRICT NO. 20 THEREIN AND THE ADOPTION OF THE TAX INCREMENT FINANCING PLAN THEREFOR.

4.5 TO APPROVE A TEMPORARY ON-SALE LIQUOR LICENSE FOR THE BROOKLYN PARK YOUTH HOCKEY ASSOCIATION, MARCH 18, 2000 AT THE BROOKLYN PARK COMMUNITY ACTIVITY CENTER CONTINGENT UPON APPROVAL OF THE POLICE DEPARTMENT.

4.6 TO APPROVE A TEMPORARY ON-SALE LIQUOR LICENSE FOR THE CHURCH OF ST. VINCENT DEPAUL ON MARCH 18, 2000 AT 9100 - 93<sup>RD</sup> AVENUE NORTH CONTINGENT UPON APPROVAL OF THE POLICE DEPARTMENT.

4.7 TO WAIVE THE READING AND ADOPT RESOLUTION #2000-37 RECEIVING FEASIBILITY STUDY AND CALLING FOR A HEARING ON IMPROVEMENT PROJECTS ST-1114 AND SS-1301, STREET AND STORM SEWER RECONSTRUCTION ON 73<sup>RD</sup> AVENUE FROM HUMBOLDT AVENUE TO REGULAR BROOKLYN PARK CITY COUNCIL MEETING; February 28, 2000....Page 2

CAMDEN AVENUE.

4.8 WAIVE THE READING AND ADOPT RESOLUTION #2000-38 PROHIBITING PARKING ON BOTH SIDES OF WEST RIVER ROAD (MSAS 139) FROM BROOKDALE DRIVE TO 97<sup>TH</sup> AVENUE, PROJECT ST-977.

4.9 TO WAIVE THE READING AND ADOPT RESOLUTION #2000-39 APPROVING PLANS AND SPECIFICATIONS AND ORDER ADVERTISEMENT FOR BIDS FOR IMPROVEMENT 2000-06, PROJECTS W-1248 PHASE IIB, S-1278 PHASE II, SS-1277, ST-1279 AND ST-1280, STREET AND UTILITY IMPROVEMENTS TO SERVE THE TARGET NORTH CAMPUS PROPERTY.

4.9 TO WAIVE THE READING AND ADOPT RESOLUTION #2000-40 RESTRICTING PARKING ON BOTH SIDES OF 97<sup>TH</sup> AVENUE (MSAS 130) FROM WINNETKA AVENUE TO HAMPSHIRE AVENUE.

MOTION PASSED UNANIMOUSLY.

4.1 MOTION EDER, SECOND DRAEGER TO WAIVE THE READING AND ADOPT RESOLUTION #2000-41 APPROVING FINAL PLAT #99-157 OF APINEBROOK VILLAGE 3<sup>RD</sup> ADDITION@, TO SUBDIVIDE 90.57 ACRES INTO EIGHTY (80) SINGLE-FAMILY RESIDENTIAL LOTS AND ONE (1) OUTLOT (OUTLOT A - FOR FUTURE PHASE 4), SOUTHEAST OF 97<sup>TH</sup> AND CHERRYWOOD AVENUES NORTH FOR ASTRA GENSTAR PARTNERSHIP, LLP. MOTION PASSED UNANIMOUSLY.

4.10 MOTION EDER, SECOND DRAEGER TO WAIVE THE READING AND ADOPT RESOLUTION #2000-42 TO AWARD THE BIDS FOR (11) ELEVEN GOLF CARS. MOTION PASSED UNANIMOUSLY.

5.1 Mayor Arbogast opened the hearing to the public to consider approval of 2000 CDBG Funding.

The following spoke: Mary Magnuson, Family & Childrens Services, 6900 78<sup>th</sup> Ave N.; Stephen Klein, CEAP, 6840 78<sup>th</sup> Ave N.

5.1 Mayor Arbogast closed the hearing to the public and returned this item to the Council table for consideration.

5.1 MOTION FEESS, SECOND EDER TO WAIVE THE READING AND ADOPT RESOLUTION #2000-43 AUTHORIZING THE PROJECTED USE OF FUNDS FOR YEAR XXVI (2000) OF THE URBAN HENNEPIN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM USING OPTION 3.

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5.1 MOTION EDER, SECOND ARBOGAST TO AMEND MOTION TO REQUIRE THAT

CEAP DOCUMENT AND PROVIDE SERVICES FOR BROOKLYN PARK RESIDENTS UNDER THE HANDYWORKS CHORE PROGRAM AND DOCUMENT THOSE SERVICES AND PROVIDE THAT INFO TO THE COUNCIL IN 6 MONTHS. MOTION PASSED UNANIMOUSLY.

5.1 VOTE ON THE MAIN MOTION WAS AS FOLLOWS: YES: ARBOGAST, DRAEGER, EDER, ENGE, FEESS, TREPANIER; NO: MEYER; ABSENT: NONE. MOTION PASSED.

5.2 Mayor Arbogast opened the hearing to the public to consider utility and drainage easement, Isles of Wight II Addition, 3800 93<sup>rd</sup> Ave.

No one appeared.

5.2 Mayor Arbogast closed the hearing to the public and returned this item to the Council table for consideration.

5.2 MOTION ENGE, SECOND FEESS TO WAIVE THE READING AND ADOPT RESOLUTION #2000-44 VACATING UTILITY AND DRAINAGE EASEMENT IN ISLES OF WIGHT SECOND. MOTION PASSED UNANIMOUSLY.

5.3 Mayor Arbogast opened the hearing to the public to consider street reconstruction Projects ST-1285 & SS-1286 (Sager Acres Area); ST-1287 & SS-1288 (Shingle Creek Area); ST-1289 & SS-1290 (Shingle Creek Area II) and ST-1291 & SS-1292 (Thompson Area Phase IV).

The following spoke: Ralph Krafue, 8000 Georgia Ave N. (Needs Info); Larry Glover, 6517 81<sup>st</sup> Ave N (In Favor).

5.3 Mayor Arbogast closed the hearing to the public and returned this item to the Council table for consideration.

5.3 MOTION ENGE, SECOND FEESS TO WAIVE THE READING AND ADOPT RESOLUTION #2000-45 ORDERING IMPROVEMENT AND PREPARATION OF PLANS AND SPECIFICATIONS FOR STREET AND STORM SEWER IMPROVEMENTS IN THE GEORGIA AVENUE, FLORIDA AVENUE AND TESSMAN DRIVE AREA, PROJECTS ST-1287 AND SS-1288. MOTION PASSED UNANIMOUSLY.

5.3 MOTION ENGE, SECOND TREPANIER TO WAIVE THE READING AND ADOPT RESOLUTION #2000-46 ORDERING IMPROVEMENT AND PREPARATION OF PLANS AND SPECIFICATIONS FOR STREET AND STORM SEWER IMPROVEMENTS IN THE COLORADO AVENUE, 67-1/2 AVENUE AND DOUGLAS DRIVE AREA, PROJECTS ST-1285 & SS-1286 AND THE SHINGLE CREEK DRIVE, 81<sup>ST</sup> AVENUE AND GEORGIA AVENUE AREA, PROJECTS ST-1289 AND SS-1290, AND AN AREA BOUNDED BY REGULAR BROOKLYN PARK CITY COUNCIL MEETING; February 28, 2000....Page 4

KENTUCKY AVENUE, 76<sup>TH</sup> AVENUE, FLORIDA AVENUE AND HARTKOPF PARK, PROJECTS ST-1291 AND SS-1292. MOTION PASSED UNANIMOUSLY.

5.4 MOTION ENGE, SECOND FEESS TO WAIVE THE READING AND ADOPT RESOLUTION #2000-48 APPROVING THE FINAL SITE PLAN REVIEW (STAGE 3) FOR PLANNED UNIT DEVELOPMENT #99-158 FOR TARGET CORPORATION LOCATED NORTH OF 97<sup>TH</sup> AND HAMPSHIRE AVENUES NORTH.

5.4 MOTION MEYER, SECOND DRAEGER TO AMEND MOTION TO REQUIRE ALL 89 CONIFEROUS TREES BE PLANTED IN ADDITION TO OTHER PLANTINGS. ROLL CALL VOTE WAS AS FOLLOWS: YES: MEYER, DRAEGER; NO: ARBOGAST, EDER, ENGE, FEESS, TREPANIER; ABSENT: NONE. MOTION FAILED.

5.4 MAIN MOTION PASSED UNANIMOUSLY.

5.5 MOTION TREPANIER, SECOND ENGE TO WAIVE THE READING AND ADOPT RESOLUTION #2000-47 THE RECORD OF DECISION FOR THE PROPOSED ACROSSTOWN NORTHWEST@ INDUSTRIAL DEVELOPMENT FINDING NO POTENTIAL FOR SIGNIFICANT ENVIRONMENTAL IMPACTS FROM THE PROPOSED PROJECT. MOTION PASSED UNANIMOUSLY.

5.6 MOTION FEESS, SECOND EDER TO WAIVE THE READING AND ADOPT RESOLUTION #2000-49 APPROVING PRELIMINARY PLAT #00-105 TO SUBDIVIDE 48.5 ACRES INTO THREE LOTS INCLUDING LOT 1, BLOCK 1, WYOMING BUSINESS COMPLEX FOR PROPERTY LOCATED AT HIGHWAY 169, 93<sup>RD</sup> AVENUE AND WYOMING AVENUE NORTH FOR DUKE WEEKS REALTY CORPORATION SUBJECT TO THE CONDITIONS OF THE DRAFT RESOLUTION. MOTION PASSED UNANIMOUSLY.

5.7 MOTION ENGE, SECOND DRAEGER TO WAIVE THE READING AND ADOPT RESOLUTION #2000-50 APPROVING FINAL PLAT #00-105 OF ACROSSTOWN NORTHWEST BUSINESS CENTER@, TO SUBDIVIDE 48.5 ACRES INTO THREE (3) INDUSTRIAL LOTS INCLUDING LOT 1, BLOCK 1, AWYOMING BUSINESS COMPLEX@, FOR PROPERTY LOCATED AT THE SOUTHEAST QUADRANT OF HIGHWAY 169 AND 93<sup>RD</sup>/WYOMING AVENUES NORTH FOR DUKES-WEEKS REALTY LIMITED PARTNERSHIP. MOTION PASSED UNANIMOUSLY.

5.8 MOTION MEYER, SECOND ENGE TO WAIVE THE READING AND ADOPT ON SECOND READING ORDINANCE #2000-921 APPROVING ZONING ORDINANCE AMENDMENT #99-170 CHANGING ORDINANCE SECTION 367.13, AAUTOMOBILE SALES AND SHOW ROOMS@. MOTION PASSED UNANIMOUSLY.

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5.9A MOTION MEYER, SECOND DRAEGER TO CONFIRM THAT THE FACADE MATERIALS DO NOT CONFORM TO ORDINANCE REQUIREMENTS AT 7940 BROOKLYN BOULEVARD (CHECKER AUTO) FOR ARCHITECTURAL DESIGN PARTNERS, PA (CSK AUTO, INC.) MOTION PASSED UNANIMOUSLY.

5.9B MOTION FEESS, SECOND TREPANIER TO DIRECT STAFF TO PREPARE A RESOLUTION APPROVING VARIANCE TO ZONING ORDINANCE #00-106 TO ALLOW METAL WALL PANELS AT 7940 BROOKLYN BOULEVARD (CHECKER AUTO) FOR ARCHITECTURAL DESIGN PARTNERS, PA (CSK AUTO, INC.) ROLL CALL VOTE WAS AS FOLLOWS: YES: NONE; NO: ARBOGAST, DRAEGER, EDER, ENGE, FEESS, MEYER, TREPANIER; ABSENT: NONE. MOTION FAILED.

5.9B MOTION MEYER, SECOND DRAEGER TO WAIVE THE READING AND ADOPT RESOLUTION #2000-51 DENYING VARIANCE TO ZONING ORDINANCE #00-106 TO ALLOW METAL WALL PANELS AT 7940 BROOKLYN BOULEVARD (CHECKER AUTO) FOR ARCHITECTURAL DESIGN PARTNERS, PA (CSK AUTO, INC.) MOTION PASSED UNANIMOUSLY.

5.10 MOTION ENGE, SECOND FEESS TO WAIVE THE READING AND ADOPT RESOLUTION #2000-52 APPROVING CONDITIONAL USE PERMIT AMENDMENT #00-104 AMENDING CONDITIONAL USE PERMIT #1988-3419 TO ALLOW OVERNIGHT TRASH STORAGE, EXTEND HOURS OF OPERATION AND NEW LANDSCAPING AT 8100 JEFFERSON HIGHWAY. MOTION PASSED UNANIMOUSLY.

5.11 MOTION ENGE, SECOND TREPANIER TO WAIVE THE READING AND ADOPT RESOLUTION #2000-53 APPROVING PRELIMINARY AND NEIGHBORHOOD DEVELOPMENT PLAN (PUD STAGE 1 AND 2) #00-102 FOR AST. GERARDS MANOR 3<sup>RD</sup> ADDITION FOR TSM DEVELOPMENT, INC. AT THE SOUTHEAST CORNER OF 101<sup>ST</sup> AND REGENT AVENUES NORTH. MOTION PASSED UNANIMOUSLY.

5.12 MOTION ARBOGAST, SECOND FEESS TO REAPPOINT STEVE LAMPI TO THE CITIZEN LONG-RANGE IMPROVEMENT COMMITTEE AS AN AT-LARGE REPRESENTATIVE FOR A THREE-YEAR TERM TO EXPIRE APRIL 1, 2003. MOTION PASSED UNANIMOUSLY.

5.12 MOTION ARBOGAST, SECOND FEESS TO APPOINT JOHN CLAYTON TO THE CITIZEN LONG-RANGE IMPROVEMENT COMMITTEE AS AN AT-LARGE REPRESENTATIVE FOR A THREE-YEAR TERM TO EXPIRE APRIL 1, 2003. MOTION PASSED UNANIMOUSLY.

5.12 MOTION ARBOGAST, SECOND FEESS TO REAPPOINT DEAN LEININGER TO THE CITIZEN LONG-RANGE IMPROVEMENT COMMITTEE FROM THE CENTRAL REGULAR BROOKLYN PARK CITY COUNCIL MEETING; February 28, 2000....Page 6

DISTRICT FOR A THREE-YEAR TERM TO EXPIRE APRIL 1, 2003. MOTION PASSED UNANIMOUSLY.

5.12 MOTION ARBOGAST, SECOND FEESS TO REAPPOINT FAYE HAMERL TO THE CITIZEN LONG-RANGE IMPROVEMENT COMMITTEE FROM THE EAST DISTRICT FOR A THREE-YEAR TERM TO EXPIRE APRIL 1, 2003. MOTION PASSED

UNANIMOUSLY.

5.12 MOTION ARBOGAST, SECOND FEES TO APPOINT DALE PODVIN TO THE CITIZEN LONG-RANGE IMPROVEMENT COMMITTEE FROM THE WEST DISTRICT FOR A THREE-YEAR TERM TO EXPIRE APRIL 1, 2003. MOTION PASSED UNANIMOUSLY.

5.13 MOTION ARBOGAST, SECOND FEES TO REAPPOINT LINDA RAMOS TO THE HUMAN RELATIONS COMMISSION AS AN AT-LARGE REPRESENTATIVE FOR A THREE-YEAR TERM TO EXPIRE APRIL 1, 2003. MOTION PASSED UNANIMOUSLY.

5.13 MOTION ARBOGAST, SECOND FEES TO APPOINT GEORGETTA RICHARDSON TO THE HUMAN RELATIONS COMMISSION AS AN AT-LARGE REPRESENTATIVE FOR A THREE-YEAR TERM TO EXPIRE APRIL 1, 2003. MOTION PASSED UNANIMOUSLY.

5.13 MOTION ARBOGAST, SECOND FEES TO APPOINT JOHN MONTAGUE TO THE HUMAN RELATIONS COMMISSION FROM THE CENTRAL DISTRICT FOR A THREE-YEAR TERM TO EXPIRE APRIL 1, 2003. MOTION PASSED UNANIMOUSLY.

5.14 MOTION ARBOGAST, SECOND FEES TO APPOINT LOIS LARSON TO THE NORTHWEST HENNEPIN HUMAN SERVICES COUNCIL FOR A TWO-YEAR TERM TO EXPIRE APRIL 1, 2002. MOTION PASSED UNANIMOUSLY.

5.15 MOTION ARBOGAST, SECOND FEES TO REAPPOINT MICHAEL MEINZ TO THE NORTHWEST SUBURBS CABLE COMMUNICATIONS COMMISSION FOR A ONE-YEAR TERM TO EXPIRE APRIL 1, 2001. MOTION PASSED UNANIMOUSLY.

5.16 MOTION ARBOGAST, SECOND FEES TO REAPPOINT ALBERT SMITH TO THE PARKS AND RECREATION ADVISORY COMMISSION FROM THE CENTRAL DISTRICT FOR A THREE-YEAR TERM TO EXPIRE APRIL 1, 2003. MOTION PASSED UNANIMOUSLY.

5.16 MOTION ARBOGAST, SECOND FEES TO APPOINT LAWRENCE LAFONTAINE TO THE PARKS AND RECREATION ADVISORY COMMISSION FROM THE EAST DISTRICT FOR A THREE-YEAR TERM TO EXPIRE APRIL 1, 2003. MOTION PASSED UNANIMOUSLY.

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5.16 MOTION ARBOGAST, SECOND FEES TO REAPPOINT LISA STORDAHL TO THE PARKS AND RECREATION ADVISORY COMMISSION AS AN AT-LARGE REPRESENTATIVE FOR A THREE-YEAR TERM TO EXPIRE APRIL 1, 2003. MOTION PASSED UNANIMOUSLY.

5.17 MOTION ARBOGAST, SECOND FEES TO APPOINT JEFFREY AGNES TO THE PLANNING COMMISSION FROM THE CENTRAL DISTRICT FOR A THREE-YEAR

TERM TO EXPIRE APRIL 1, 2003. MOTION PASSED UNANIMOUSLY.

5.17 MOTION ARBOGAST, SECOND FEES TO APPOINT CAROL VOSBERG TO THE PLANNING COMMISSION FROM THE EAST DISTRICT FOR A THREE-YEAR TERM TO EXPIRE APRIL 1, 2003. MOTION PASSED UNANIMOUSLY.

5.17 MOTION ARBOGAST, SECOND FEES TO APPOINT LIAM CAVIN TO THE PLANNING COMMISSION FROM THE WEST DISTRICT FOR A THREE-YEAR TERM TO EXPIRE APRIL 1, 2003. MOTION PASSED UNANIMOUSLY.

5.18 MOTION ARBOGAST, SECOND FEES TO REAPPOINT JOHN IRVIN TO THE POLICE CIVIL SERVICE COMMISSION FOR A THREE-YEAR TERM TO EXPIRE APRIL 1, 2003. MOTION PASSED UNANIMOUSLY.

5.19 MOTION ARBOGAST, SECOND FEES TO APPOINT JON ROHE TO THE TRI-CITY AIRPORT COMMISSION FOR A ONE-YEAR TERM TO EXPIRE APRIL 1, 2001. MOTION PASSED UNANIMOUSLY.

5.20 MAYOR ARBOGAST APPOINTED JEANETTE MEYER AS LIAISON BETWEEN THE CITY COUNCIL AND THE APARTMENT MANAGER=S GROUP FOR THE YEAR 2000.

5.20 MAYOR ARBOGAST APPOINTED MIKE TREPANIER AS LIAISON BETWEEN THE CITY COUNCIL AND THE CHARTER COMMISSION FOR THE YEAR 2000.

5.20 MAYOR ARBOGAST APPOINTED JOE ENGE AS LIAISON BETWEEN THE CITY COUNCIL AND THE CITIZEN LONG-RANGE IMPROVEMENT COMMITTEE FOR THE YEAR 2000.

5.20 MAYOR ARBOGAST APPOINTED HERSELF AS LIAISON BETWEEN THE CITY COUNCIL AND COME HOME TO THE PARK FOR THE YEAR 2000.

5.20 MAYOR ARBOGAST APPOINTED LISA EDER AS LIAISON BETWEEN THE CITY COUNCIL AND THE HUMAN RELATIONS COMMISSION FOR THE YEAR 2000.

5.20 MAYOR ARBOGAST APPOINTED SHARON FEES AS LIAISON BETWEEN THE REGULAR BROOKLYN PARK CITY COUNCIL MEETING; February 28, 2000....Page 8

CITY COUNCIL AND THE NORTHWEST HENNEPIN HUMAN SERVICES COUNCIL FOR THE YEAR 2000.

5.20 MAYOR ARBOGAST APPOINTED SHARON FEES AS LIAISON BETWEEN THE CITY COUNCIL AND THE PARK AND RECREATION ADVISORY COMMISSION FOR THE YEAR 2000.

5.20 MAYOR ARBOGAST APPOINTED JEANETTE MEYER AND LISA EDER AS

LIAISON BETWEEN THE CITY COUNCIL AND THE PLANNING COMMISSION FOR THE YEAR 2000.

5.20 MAYOR ARBOGAST APPOINTED KATHY DRAEGER AS LIAISON BETWEEN THE CITY COUNCIL AND THE TRI-CITY AIRPORT COMMISSION FOR THE YEAR 2000.

5.20 MAYOR ARBOGAST APPOINTED KATHY DRAEGER AS LIAISON BETWEEN THE CITY COUNCIL AND THE SUBURBAN RATE AUTHORITY FOR THE YEAR 2000.

5.21 MOTION ENGE, SECOND TREPANIER TO WAIVE THE READING AND ADOPT RESOLUTION #2000-54 TO OPPOSE PROPOSED LEGISLATION TO RESTRUCTURE THE MINNESOTA TELECOMMUNICATIONS INDUSTRY. MOTION PASSED UNANIMOUSLY.

ADJOURNMENT - With consensus of the Council, Mayor Arbogast adjourned the meeting at 11:26 p.m.

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GRACE ARBOGAST, MAYOR

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JOAN SCHMIDT, CITY CLERK