

COON RAPIDS CITY COUNCIL MEETING MINUTES OF JANUARY 5, 2015

CALL TO ORDER

The first regular meeting of the Coon Rapids City Council for the month of January was called to order by Mayor Jerry Koch at 7:00 p.m. on Monday, January 5, 2015, in the Council Chambers.

PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Koch led the Council in the Pledge of Allegiance.

OATH OF OFFICE

1. OATHS OF OFFICE FOR NEW COUNCILMEMBERS

The Honorable Tammi A. Fredrickson administered the Oath of Office to Councilmember Wade Demmer and Mayor Jerry Koch. A round of applause was offered by all in attendance.

ROLL CALL

Members Present: Mayor Jerry Koch, Councilmembers Denise Klint, Wade Demmer, and Steve Wells

Members Absent: Councilmembers Brad Johnson and Ron Manning

ADOPT AGENDA

MOTION BY COUNCILMEMBER KLINT, SECONDED BY COUNCILMEMBER WELLS, TO ADOPT THE AGENDA AS AMENDED REMOVING ITEM 13 UNDER NEW BUSINESS. THE MOTION PASSED UNANIMOUSLY.

COUNCIL BUSINESS

2. DESIGNATE COUNCIL SECRETARY:
 - A. CONSIDER RESOLUTION 15-3 DESIGNATING TIMESAVER OFF SITE SECRETARIAL, INC. AS COUNCIL SECRETARY FOR 2015
 - B. APPROVE ADDENDUM TO RECORDING SECRETARY SERVICE AGREEMENT
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The Staff report was shared with Council.

MOTION BY COUNCILMEMBER KLINT, SECONDED BY COUNCILMEMBER WELLS, TO ADOPTION OF RESOLUTION 15-3 DESIGNATING TIMESAVER OFF SITE SECRETARIAL, INC. AS COUNCIL SECRETARY FOR 2015; AND APPROVE ADDENDUM TO RECORDING SECRETARY SERVICE AGREEMENT. THE MOTION PASSED UNANIMOUSLY.

3. COUNCIL RULES OF PROCEDURES:
 - A. ADOPT RESOLUTION 15-4 ESTABLISHING COUNCIL RULES OF PROCEDURE
 - B. ADOPT THE ADDENDUM TO RESOLUTION 15-4, DEFINITIONS AND EXPLANATIONS OF CITY COUNCIL ORDER OF BUSINESS
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The Staff report was shared with Council.

MOTION BY COUNCILMEMBER WELLS, SECONDED BY COUNCILMEMBER DEMMER, TO ADOPT RESOLUTION 15-4 ESTABLISHING COUNCIL RULES OF PROCEDURE; AND ADOPT THE ADDENDUM TO RESOLUTION 15-4, DEFINITIONS AND EXPLANATIONS OF CITY COUNCIL ORDER OF BUSINESS. THE MOTION PASSED UNANIMOUSLY.

4. CONSIDER RESOLUTION 15-6 DESIGNATING THE ANOKA COUNTY UNION HERALD AS THE OFFICIAL NEWSPAPER FOR 2015
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The Staff report was shared with Council.

MOTION BY COUNCILMEMBER WELLS, SECONDED BY COUNCILMEMBER KLINT, TO ADOPT RESOLUTION 15-6 DESIGNATING THE ANOKA COUNTY UNION HERALD AS THE OFFICIAL NEWSPAPER FOR 2015. THE MOTION PASSED UNANIMOUSLY.

5. COUNCIL APPOINTMENTS:
 - A. ADOPT RESOLUTION 15-7 APPOINTING CHIEF OF POLICE AND ONE OTHER VOTING MEMBER AND ALTERNATE TO THE ANOKA COUNTY JOINT LAW ENFORCEMENT COUNCIL
 - B. ADOPT RESOLUTION 15-8 APPOINTING A DELEGATE AND ALTERNATE TO THE ANOKA-HENNEPIN DISTRICT 11 COMMUNITY EDUCATION ADVISORY COUNCIL
 - C. ADOPT RESOLUTION 15-9 APPOINTING A DELEGATE AND ALTERNATE TO METRO CITIES
 - D. ADOPT RESOLUTION 15-10 APPOINTING A DELEGATE AND ALTERNATE

- TO THE LEAGUE OF MINNESOTA CITIES
- E. ADOPT RESOLUTION 15-11 APPOINTING A REPRESENTATIVE AND ALTERNATE TO THE LOCAL GOVERNMENT INFORMATION SYSTEMS (LOGIS)
 - F. ADOPT RESOLUTION 15-12 APPOINTING REPRESENTATIVES AND ALTERNATE TO THE MINNESOTA METRO NORTH TOURISM (TWIN CITIES GATEWAY)
 - G. ADOPT RESOLUTION 15-13 APPOINTING TWO MEMBERS AND ALTERNATE TO THE SCHWAN'S SUPER RINK JOINT BOARD
 - H. ADOPT RESOLUTION 15-14 APPOINTING A REPRESENTATIVE AND ALTERNATE TO THE NORTHSTAR CORRIDOR DEVELOPMENT AUTHORITY
 - I. ADOPT RESOLUTION 15-15 APPOINTING A REPRESENTATIVE AND ALTERNATE TO THE NORTH METRO CROSSING COALITION
 - J. ADOPT RESOLUTION 15-25 APPOINTING A REPRESENTATIVE AND ALTERNATE TO THE ANOKA COUNTY FIRE PROTECTION COUNCIL
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The Staff report was shared with Council.

MOTION BY COUNCILMEMBER KLINT, SECONDED BY COUNCILMEMBER DEMMER, TO ADOPT RESOLUTION 15-7 APPOINTING CHIEF OF POLICE BRAD WISE AND VOTING MEMBER STEVE WELLS TO THE ANOKA COUNTY JOINT LAW ENFORCEMENT COUNCIL. THE MOTION PASSED UNANIMOUSLY.

MOTION BY COUNCILMEMBER KLINT, SECONDED BY COUNCILMEMBER DEMMER, TO ADOPT RESOLUTION 15-8 APPOINTING RON MANNING AND ALTERNATE WADE DEMMER TO THE ANOKA-HENNEPIN DISTRICT 11 COMMUNITY EDUCATION ADVISORY COUNCIL. THE MOTION PASSED UNANIMOUSLY.

MOTION BY COUNCILMEMBER KLINT, SECONDED BY COUNCILMEMBER DEMMER, TO ADOPT RESOLUTION 15-9 APPOINTING WADE DEMMER AND ALTERNATE MAYOR JERRY KOCH TO METRO CITIES. THE MOTION PASSED UNANIMOUSLY.

MOTION BY COUNCILMEMBER KLINT, SECONDED BY COUNCILMEMBER DEMMER, TO ADOPT RESOLUTION 15-10 APPOINTING WADE DEMMER AND ALTERNATE DENISE KLINT TO THE LEAGUE OF MINNESOTA CITIES. THE MOTION PASSED UNANIMOUSLY.

MOTION BY COUNCILMEMBER KLINT, SECONDED BY COUNCILMEMBER DEMMER, TO ADOPT RESOLUTION 15-11 APPOINTING CITY MANAGER STEVE GATLIN AND ALTERNATE IT MANAGER DAVE SACK TO THE LOCAL GOVERNMENT INFORMATION SYSTEMS (LOGIS). THE MOTION PASSED UNANIMOUSLY.

MOTION BY COUNCILMEMBER KLINT, SECONDED BY COUNCILMEMBER DEMMER, TO ADOPT RESOLUTION 15-12 APPOINTING MAYOR JERRY KOCH AND CITY MANAGER STEVE GATLIN TO THE MINNESOTA METRO NORTH TOURISM BOARD (TWIN CITIES GATEWAY). THE MOTION PASSED UNANIMOUSLY.

MOTION BY COUNCILMEMBER KLINT, SECONDED BY COUNCILMEMBER DEMMER, TO ADOPT RESOLUTION 15-13 APPOINTING STEVE WELLS AND ALTERNATE WADE DEMMER TO THE SCHWAN'S SUPER RINK JOINT BOARD. THE MOTION PASSED UNANIMOUSLY.

MOTION BY COUNCILMEMBER KLINT, SECONDED BY COUNCILMEMBER DEMMER, TO ADOPT RESOLUTION 15-14 APPOINTING DENISE KLINT AND ALTERNATE BRAD JOHNSON TO THE NORTHSTAR CORRIDOR DEVELOPMENT AUTHORITY. THE MOTION PASSED UNANIMOUSLY.

MOTION BY COUNCILMEMBER KLINT, SECONDED BY COUNCILMEMBER DEMMER, TO ADOPT RESOLUTION 15-15 APPOINTING CITY MANAGER STEVE GATLIN AND PUBLIC WORKS DIRECTOR TIM HIMMER TO THE NORTH METRO CROSSING COALITION. THE MOTION PASSED UNANIMOUSLY.

MOTION BY COUNCILMEMBER KLINT, SECONDED BY COUNCILMEMBER DEMMER, TO ADOPT RESOLUTION 15-25 APPOINTING STEVE WELLS TO THE ANOKA COUNTY FIRE PROTECTION COUNCIL. THE MOTION PASSED UNANIMOUSLY.

6. BOARD AND COMMISSION APPOINTMENTS:

- A. ADOPT RESOLUTION 15-16 APPROVING ANNUAL APPOINTMENTS TO THE ARTS COMMISSION
 - B. ADOPT RESOLUTION 15-17 APPROVING ANNUAL APPOINTMENTS TO THE BOARD OF ADJUSTMENT AND APPEALS
 - C. ADOPT RESOLUTION 15-18 APPROVING ANNUAL APPOINTMENTS TO THE POLICE AND FIREFIGHTER'S CIVIL SERVICE COMMISSION
 - D. ADOPT RESOLUTION 15-19 APPROVING ANNUAL APPOINTMENT TO THE HISTORICAL COMMISSION
 - E. ADOPT RESOLUTION 15-20 APPROVING ANNUAL APPOINTMENTS TO THE PARKS COMMISSION
 - F. ADOPT RESOLUTION 15-21 APPROVING ANNUAL APPOINTMENTS TO THE PLANNING COMMISSION
 - G. ADOPT RESOLUTION 15-22 APPROVING ANNUAL APPOINTMENTS TO THE SAFETY COMMISSION
 - H. ADOPT RESOLUTION 15-23 APPROVING ANNUAL APPOINTMENTS TO THE SUSTAINABILITY COMMISSION
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Mayor Koch reviewed the board and commission appointments with the Council.

MOTION BY COUNCILMEMBER WELLS, SECONDED BY COUNCILMEMBER KLINT, TO ADOPT RESOLUTION 15-16 APPROVING ANNUAL APPOINTMENTS TO THE ARTS COMMISSION. THE MOTION PASSED UNANIMOUSLY.

MOTION BY COUNCILMEMBER WELLS, SECONDED BY COUNCILMEMBER KLINT, TO ADOPT RESOLUTION 15-17 APPROVING ANNUAL APPOINTMENTS TO THE BOARD OF ADJUSTMENT AND APPEALS. THE MOTION PASSED UNANIMOUSLY.

MOTION BY COUNCILMEMBER WELLS, SECONDED BY COUNCILMEMBER KLINT, TO ADOPT RESOLUTION 15-18 APPROVING ANNUAL APPOINTMENTS TO THE POLICE AND FIREFIGHTER'S CIVIL SERVICE COMMISSION. THE MOTION PASSED UNANIMOUSLY.

MOTION BY COUNCILMEMBER WELLS, SECONDED BY COUNCILMEMBER KLINT, TO ADOPT RESOLUTION 15-19 APPROVING ANNUAL APPOINTMENTS TO THE HISTORICAL COMMISSION. THE MOTION PASSED UNANIMOUSLY.

MOTION BY COUNCILMEMBER WELLS, SECONDED BY COUNCILMEMBER KLINT, TO ADOPT RESOLUTION 15-20 APPROVING ANNUAL APPOINTMENTS TO THE PARKS COMMISSION. THE MOTION PASSED UNANIMOUSLY.

MOTION BY COUNCILMEMBER WELLS, SECONDED BY COUNCILMEMBER KLINT, TO ADOPT RESOLUTION 15-21 APPROVING ANNUAL APPOINTMENTS TO THE PLANNING COMMISSION. THE MOTION PASSED UNANIMOUSLY.

MOTION BY COUNCILMEMBER WELLS, SECONDED BY COUNCILMEMBER KLINT, TO ADOPT RESOLUTION 15-22 APPROVING ANNUAL APPOINTMENTS TO THE SAFETY COMMISSION. THE MOTION PASSED UNANIMOUSLY.

MOTION BY COUNCILMEMBER WELLS, SECONDED BY COUNCILMEMBER KLINT, TO ADOPT RESOLUTION 15-23 APPROVING ANNUAL APPOINTMENTS TO THE SUSTAINABILITY COMMISSION. THE MOTION PASSED UNANIMOUSLY.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

DECEMBER 16, 2014, COUNCIL MEETING

This item was tabled to the January 20, 2015 meeting.

CONSENT AGENDA/INFORMATIONAL BUSINESS

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7. ACCEPT EASEMENT FOR DRAINAGE AND UTILITY FROM TOM BODEN LOCATED AT 12221 OLIVE STREET
 8. ADOPT RESOLUTION 15-01 AMENDING THE 2015 BUDGET FOR AN AMPLIFIER FOR THE POLICE DEPARTMENT
 9. ACCEPT EASEMENT FOR SIDEWALK PURPOSES FROM ALLINA HEALTH SYSTEMS RIVER VIEW FARMS PLAT 3
 10. ADOPT RESOLUTION 15-5 MISCELLANEOUS ASSESSMENT DECLARING COSTS TO BE ASSESSED, ORDERING ASSESSMENT ROLL AND SETTING PUBLIC HEARING FOR FEBRUARY 3, 2015
 11. ACCEPT PROPOSAL FROM SEH FOR ENGINEERING SERVICES FOR THE 2015 SANITARY SEWER LINING PROGRAM

MOTION BY COUNCILMEMBER WELLS, SECONDED BY COUNCILMEMBER KLINT, FOR APPROVAL OF THE CONSENT AGENDA AS PRESENTED. THE MOTION PASSED UNANIMOUSLY.

REPORTS ON PREVIOUS OPEN MIC

None.

PUBLIC HEARING

None.

BID OPENINGS AND CONTRACT AWARDS

None.

OLD BUSINESS

None.

NEW BUSINESS

12. CONSIDER ADOPTING RESOLUTION 15-2 DESIGNATING DEPOSITORY AND INVESTMENT COLLATERAL MANAGEMENT PROCEDURES

The Staff report was shared with Council.

MOTION BY COUNCILMEMBER KLINT, SECONDED BY COUNCILMEMBER WELLS, TO ADOPT RESOLUTION 15-2 DESIGNATING DEPOSITORY AND INVESTMENT COLLATERAL MANAGEMENT PROCEDURES. THE MOTION PASSED UNANIMOUSLY.

13. DECLARING COUNCIL VACANCY:
- A. ADOPT RESOLUTION 15-24 DECLARING A VACANCY IN THE OFFICE OF COUNCILMEMBER FROM WARD FOUR
 - B. CONSIDER A MOTION THAT THE VACANCY BE FILLED BY APPOINTMENT WITHIN THE NEXT 30 DAYS
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The Staff report was shared with Council.

MOTION BY COUNCILMEMBER KLINT, SECONDED BY COUNCILMEMBER WELLS, TO ADOPT RESOLUTION 15-24 DECLARING A VACANCY IN THE OFFICE OF COUNCILMEMBER FROM WARD FOUR; AND RECOMMEND THE VACANCY BE FILLED BY APPOINTMENT WITHIN THE NEXT 30 DAYS. THE MOTION PASSED UNANIMOUSLY.

City Attorney Brodie advised the Council to open an application process through January 16, 2015. This would allow residents within Ward 4 to apply for the position. Staff would then review these applications, hold interviews with the top five candidates and make a recommendation to the Council by February 3, 2015.

OPEN MIC/PUBLIC COMMENT

Mayor Koch reviewed the rules of order for the Open Mic/Public Comment portion of the meeting.

Jerry Pierce, 12236 Partridge Street NW, congratulated Mayor Koch and Councilmember Demmer on their recent appointments. It was his hope the City would be moving forward. He opposed the three-minute time limit for Open Mic. He believed that discussion should be held at future meetings and should be held at the beginning of each City Council meeting. He recommended the Council consider its rules for decorum and put the Open Mic in the hands of the residents. He suggested the

Council be allowed to speak to the items on the agenda and that the meeting not be strictly discussed by the mayor.

OTHER BUSINESS

Mayor Koch noted the Bunker Hills compost site would be open on January 10th and 11th for Christmas tree disposal.

Mayor Koch announced that long time Finance Director Lyle Haney passed away on December 18th. On behalf of the City, he sent his condolences to the Haney family.

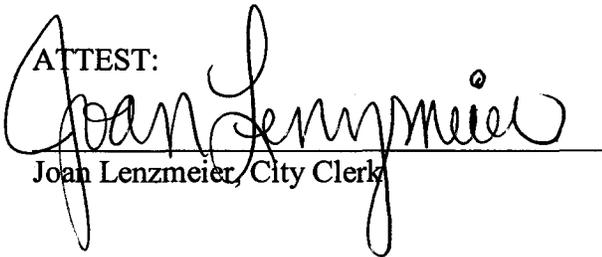
Councilmember Wells noted Lyle Haney was very active in the American Legion and would be greatly missed by the community.

ADJOURN

MOTION BY COUNCILMEMBER DEMMER, SECONDED BY COUNCILMEMBER KLINT, TO ADJOURN THE MEETING AT 7:45 P.M. THE MOTION PASSED UNANIMOUSLY.



Jerry Koch, Mayor

ATTEST:


Joan Lenzmeier, City Clerk

