

COON RAPIDS CITY COUNCIL MEETING MINUTES OF JUNE 2, 2015

CALL TO ORDER

The first regular meeting of the Coon Rapids City Council for the month of June was called to order by Mayor Jerry Koch at 7:00 p.m. on Tuesday, June 2, 2015, in the Council Chambers.

PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Koch led the Council in the Pledge of Allegiance.

ROLL CALL

Members Present: Mayor Jerry Koch, Councilmembers Denise Klint, Ron Manning, Wade Demmer, Jennifer Geisler, Brad Johnson and Steve Wells

Members Absent: None

ADOPT AGENDA

MOTION BY COUNCILMEMBER GEISLER, SECONDED BY COUNCILMEMBER WELLS, TO ADOPT THE AGENDA AS PRESENTED. THE MOTION PASSED UNANIMOUSLY.

PROCLAMATIONS/PRESENTATIONS

1. RECOGNITION OF POLICE EXPLORERS

Police Chief Wise introduced the Police Explorers to the City Council. He discussed the importance of this group of individuals to the community. He thanked Police Officer Jason Rice for mentoring and overseeing the Police Explorers program.

Mayor Koch expressed his appreciation to the Police Department for offering this program and recognized the Police Explorers for their efforts on behalf of the City of Coon Rapids. A round of applause was offered by all in attendance.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

MAY 19, 2015, COUNCIL MEETING

MOTION BY COUNCILMEMBER WELLS, SECONDED BY COUNCILMEMBER GEISLER, FOR APPROVAL OF THE MINUTES OF THE MAY 19, 2015, COUNCIL MEETING. THE MOTION PASSED UNANIMOUSLY.

CONSENT AGENDA/INFORMATIONAL BUSINESS

2. APPOINT MATT STEMWEDEL INTERIM CITY MANAGER
3. APPROVE REQUEST FOR WITHDRAWAL OF AMERICAN LEGION POST #334 NEW MANAGER LIQUOR SALES APPLICATION
4. APPROVE TEMPORARY ON-SALE STRONG BEER AND WINE LIQUOR LICENSE FOR 4TH OF JULY COMMUNITY CELEBRATION
5. APPROVE ON-SALE 3.2 PERCENT MALT LIQUOR, WINE AND SUNDAY LIQUOR LICENSING FOR SMASHBURGER #1496, 13111 RIVERDALE DRIVE NW
6. ADOPT RESOLUTION 15-78 ACCEPTING COMMUNITY STRENGTH FOUNDATION DONATION IN THE AMOUNT OF \$3,500

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

PUBLIC HEARING

None.

BID OPENINGS AND CONTRACT AWARDS

None.

OLD BUSINESS

7. CONSIDER RESOLUTION 15-81, DOMINIUM HOUSING REVENUE BONDS

The Staff report was shared with Council.

Mayor Koch opened and closed the public hearing at 7:11 p.m. since no one appeared to address the Council.

MOTION BY COUNCILMEMBER GEISLER, SECONDED BY COUNCILMEMBER KLINT, TO ADOPT RESOLUTION NO. 15-81 AUTHORIZING THE ISSUANCE, SALE, AND DELIVERY OF ITS MULTIFAMILY HOUSING REVENUE NOTE (RIVER NORTH PROJECT), SERIES 2015: ADOPTING A HOUSING PROGRAM PURSUANT TO MINNESOTA STATUTES, CHAPTER 462C; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF THE NOTE AND RELATED DOCUMENTS; PROVIDING FOR THE SECURITY, RIGHTS, AND REMEDIES WITH RESPECT TO THE NOTE AND GRANTING APPROVAL FOR CERTAIN OTHER ACTIONS WITH RESPECT THERETO. THE MOTION PASSED 6-0-1 (JOHNSON ABSTAINED).

NEW BUSINESS

8. PC 15-18: CONSIDER ZONE CHANGE FOR LOW DENSITY RESIDENTIAL 2 TO MEDIUM DENSITY RESIDENTIAL – 1005 COON RAPIDS BOULEVARD EXTENSION

The Staff report was shared with Council.

Mayor Koch asked where the natural gas substation would have an access point. Planner Harlicker explained that the City did not have a formal site plan to review, but anticipated that access to the Coon Rapids Boulevard extension would remain.

Councilmember Demmer questioned how many townhomes would fit on the site. Planner Harlicker reiterated that the City does not have a Site Plan to review. He noted that up to seven units per acre could fit on the site.

Mayor Koch was in favor of noting the Ordinance has been introduced and that no formal action be required of the City Council. The Council was in agreement.

Mayor Koch considered the Ordinance introduced for Planning Case 15-18.

9. PC 15-21: CONSIDER PRELIMINARY AND FINAL PLAT – CAROUSAL MOTOR GROUP ADDITION – 10541 WOODCREST DRIVE

The Staff report was shared with Council.

MOTION BY COUNCILMEMBER JOHNSON, SECONDED BY COUNCILMEMBER WELLS, TO RECOMMEND APPROVAL OF THE PROPOSED PRELIMINARY AND FINAL PLAT WITH THE FOLLOWING CONDITIONS:

1. ALL COMMENTS OF THE ASSISTANT CITY ENGINEER BE ADDRESSED PRIOR TO RELEASING THE PLAT FOR RECORDING.
2. ALL COMMENTS OF MNDOT BE ADDRESSED.

THE MOTION PASSED UNANIMOUSLY.

10. CONSIDER AWARD OF DESIGN SERVICES AGREEMENT FOR 2016 PARK REDEVELOPMENT PROJECTS

The Staff report was shared with Council.

MOTION BY COUNCILMEMBER MANNING, SECONDED BY COUNCILMEMBER DEMMER, TO AWARD A DESIGN SERVICES AGREEMENT, IN THE AMOUNT OF \$106,030, TO KIMLEY HORN FOR THE 2016 PARK REDEVELOPMENT PROJECTS. THE MOTION PASSED UNANIMOUSLY.

11. CONSIDER INTRODUCTION OF ORDINANCE AMENDMENT ADOPTING THE 2015 MINNESOTA COMMERCIAL BUILDING AND ENERGY CODES

The Staff report was shared with Council.

Mayor Koch considered the Ordinance introduced for the 2015 Minnesota Commercial Building and Energy Codes.

12. PC 14-18: CONSIDER FINAL PLAT GATEWAY COMMERCE CENTER 3RD ADDITION – HANSON BOULEVARD/NORTHDALE BOULEVARD – H&W FAMILY LLLP

The Staff report was shared with Council.

Councilmember Klint asked if any wetland or watershed permits were required for this project. Planner Harlicker noted when the site was originally platted, the site did receive proper wetland approval and the plans were consistent with what was being approved.

MOTION BY COUNCILMEMBER GEISLER, SECONDED BY COUNCILMEMBER DEMMER, TO APPROVE RESOLUTION NO. 15-80, APPROVING THE FINAL PLAT FOR GATEWAY COMMERCE CENTER 3RD ADDITION WITH THE FOLLOWING CONDITIONS:

1. ALL COMMENTS OF THE CITY ENGINEER BE ADDRESSED.

2. A DRAINAGE AND UTILITY EASEMENT MUST BE ADDED TO LOT 1 THAT COVERS THE PORTION OF THE WETLAND ON THAT LOT. WHEN LOT 1 IS DEVELOPED, THE SITE PLAN MUST INCLUDE AND ACCESS EASEMENT TO THE WETLAND.

Councilmember Manning commented he could not support this matter because no tradeoffs were being offered. He feared what type of hotel would be able to be located on the proposed plat. He wanted to see the hotel moved back to the corner lot.

Mayor Koch requested comment from staff on the previously approved site plan. Planner Harlicker reviewed the site plan with the Council and discussed the location of the car dealership, hotel, office buildings, retail space and restaurants.

Councilmember Geisler explained that the hotel site was previously approved by the Council through the preliminary plat.

THE MOTION PASSED 5-2 (KLINT AND MANNING OPPOSED).

OPEN MIC/PUBLIC COMMENT

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

REPORTS ON PREVIOUS OPEN MIC

13. OPEN MIC REPORT – ED LEHTINEN – RE: IRRIGATION DAMAGE

Mayor Koch discussed Mr. Lehtinen's comments made during Open Mic at the May 19, 2015 Council meeting.

Councilmember Wells asked if plow truck drivers were given a specific route so as to understand who was responsible for damaged areas. Public Works Director Himmer stated this was the case. He discussed how routes were assigned and noted that drivers were provided with training on the snowplows twice a year.

Councilmember Manning questioned if the City was aware of the number of complaint calls the Public Works Department received each year from snowplow damage. Public Works Director Himmer reported that the City received 30 calls each year for irrigation systems and 50 calls for turf damage.

Councilmember Demmer inquired if sprinkler systems in the boulevard required a permit from the City. Public Works Director Himmer stated this was the case.

OTHER BUSINESS

Councilmember Wells commented he was at Wintercrest this past weekend and was pleased by the condition of the ball fields.

Councilmember Klint recommended that the Council receive an update on the Riverdale TOD area. Interim City Manager Stemwedel reported that this information would be presented to the Council in a brief worksession meeting on June 16th.

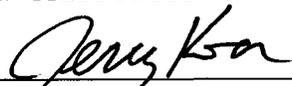
Councilmember Manning reported that the gap funding for one developer was almost three times less than has previously been requested for this site.

Interim City Manager Stemwedel reviewed the schedule for the upcoming Council worksession meetings.

Mayor Koch stated the first Concert in the Park would be held on Thursday, June 4th and would feature Gravel Roads at the Coon Rapids Dam Regional Park.

ADJOURN

MOTION BY COUNCILMEMBER JOHNSON, SECONDED BY COUNCILMEMBER WELLS, TO ADJOURN THE MEETING AT 7:55 P.M. THE MOTION PASSED UNANIMOUSLY.



Jerry Koch, Mayor

ATTEST:


Joan Lenzmeier, City Clerk

