COON RAPIDS CITY COUNCIL MEETING MINUTES OF JULY 21, 2015

CALL TO ORDER

The second regular meeting of the Coon Rapids City Council for the month of July was called to order by Mayor Jerry Koch at 7:00 p.m. on Tuesday, July 21, 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, and Brad Johnson

Members Absent: Councilmember Steve Wells

ADOPT AGENDA

MOTION BY COUNCILMEMBER MANNING, SECONDED BY COUNCILMEMBER JOHNSON, TO ADOPT THE AGENDA AS PRESENTED. THE MOTION PASSED UNANIMOUSLY.

PROCLAMATIONS/PRESENTATIONS

1. ADOPT RESOLUTION 15-99 ACCEPTING DONATION OF SCOREBOARD AND AUTHORIZE SIGNATURES ON SCOREBOARD AGREEMENT

The Staff report was shared with Council.

Mayor Koch thanked the Coon Rapids Baseball Association and the Cardinal Little League for their generous donation to the City.

MOTION BY COUNCILMEMBER JOHNSON, SECONDED BY COUNCILMEMBER KLINT, TO ADOPT RESOLUTION 15-99; ACCEPTING THE DONATION OF THE SCOREBOARD AND AUTHORIZING THE EXECUTION OF THE SCOREBOARD AGREEMENT. THE MOTION PASSED UNANIMOUSLY.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

2. JULY 7, 2015, COUNCIL MEETING

MOTION BY COUNCILMEMBER KLINT, SECONDED BY COUNCILMEMBER JOHNSON, FOR APPROVAL OF THE MINUTES OF THE JULY 7, 2015, COUNCIL MEETING. THE MOTION PASSED UNANIMOUSLY.

CONSENT AGENDA/INFORMATIONAL BUSINESS

3. ADOPT RESOLUTION 15-95 SETTING HEARING FOR MISCELLANEOUS ASSESSMENT 2015-2
4. ACCEPT THREE EASEMENTS FROM COON RAPIDS EVERGREEN 23, LLC
5. APPROVE ANOKA RAMSEY COMMUNITY COLLEGE SECURITY CONTRACT
6. APPROVE GREEN VIEW INC. CONTRACTS FOR RECYCLING CENTER STAFF/PARK STAFF
7. APPROVE TEMPORARY ON-SALE INTOXICATING LIQUOR LICENSE FOR STRONG BEER AND WINE FOR AMERICAN LEGION POST #334 FOR ANNUAL MEMBER PICNIC ON AUGUST 1, 2015
8. ADOPT RESOLUTION 15-96 ACCEPTING FIREWORKS DONATION

MOTION BY COUNCILMEMBER MANNING, SECONDED BY COUNCILMEMBER GEISLER, FOR APPROVAL OF THE CONSENT AGENDA AS PRESENTED.

Councilmember Johnson asked how much the fireworks display cost this year. Fire Chief Piper explained that the display was $35,000, which was fully covered by the donation.

THE MOTION PASSED UNANIMOUSLY.

PUBLIC HEARING

9. COTTAGES OF COON CREEK HOUSING REVENUE BONDS

The Staff report was shared with Council.

Roger Derris, Cottages of Coon Creek representative, discussed the improvements proposed for his association, explaining the units would be completely rehabbed. He noted the Cottages of Coon Creek were constructed in 1998 on consists of four-twelve unit one level townhome rental units. He reported each unit was occupied by a senior and was rented at a governmental rate. He requested the Council approve the use of Senior Housing Revenue Bonds for the proposed improvements at Cottages of Coon Creek.

Mayor Koch opened the public hearing at 7:14 p.m.

Steve Karn, 11433 Palm Street, wanted to see a bigger sign erected at the entrance of this development.

Mayor Koch closed the public hearing at 7:15 p.m.

MOTION BY COUNCILMEMBER JOHNSON, SECONDED BY COUNCILMEMBER GEISLER, TO ADOPT RESOLUTION NO. 15-98 RELATING TO A PROPOSAL FOR A SENIOR HOUSING FACILITY PROJECT AND THE ISSUANCE OF SENIOR HOUSING REVENUE BONDS, SERIES 2015 FOR THE BENEFIT OF COON CREEK SENIOR COMMUNITY, LIMITED PARTNERSHIP; GRANTING PRELIMINARY APPROVAL THERETO; ESTABLISHING COMPLIANCE WITH CERTAIN REGULATIONS UNDER THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; AND TAKING CERTAIN OTHER ACTIONS WITH RESPECT THERETO. THE MOTION PASSED UNANIMOUSLY.

BID OPENINGS AND CONTRACT AWARDS

10. CONSIDER AWARDING BID FOR BUNKER HILLS KITCHEN EQUIPMENT AND REMODEL

The Staff report was shared with Council.

MOTION BY COUNCILMEMBER MANNING, SECONDED BY COUNCILMEMBER KLINT, TO AUTHORIZE THE KITCHEN EQUIPMENT BUDGET OF $100,000; AND AWARD THE BUNKER HILLS KITCHEN EQUIPMENT FOR THE REMODELING TO PREMIER RESTAURANT EQUIPMENT COMPANY IN THE AMOUNT OF $235,923.10.

Councilmember Manning asked how the renovations at Bunker Hills were progressing. Bunker Hills Golf Director Anderson discussed the progress that was being made on the remodeling project with the Council.

THE MOTION PASSED UNANIMOUSLY.

11. CONSIDER BIDS FOR SAND CREEK BUILDING PACKAGE; CITY PROJECT 15-16

The Staff report was shared with Council.

MOTION BY COUNCILMEMBER KLINT, SECONDED BY COUNCILMEMBER DEMMER, TO REJECT ALL BIDS AND DIRECT STAFF TO REBID THE PROJECT IN EARLY 2016 WHEN THE BIDDING ENVIRONMENT IMPROVES FOR THIS TYPE OF PROJECT. DUE TO THE EXTENDED NATURE OF THE OVERALL SAND CREEK PROJECT, AND THE PENDING ROADWAY IMPROVEMENTS ALONG NORTHDALE BOULEVARD, THIS TIME DELAY WILL NOT AFFECT COMPLETION OF THE OVERALL REDEVELOPMENT PROJECT. THE MOTION PASSED UNANIMOUSLY.

OLD BUSINESS

None.

NEW BUSINESS

12. CONSIDER ADOPTING RESOLUTION 15-23(8) APPROVING PLANS AND SPECS AND ORDERING ADVERTISEMENT FOR BIDS FOR RECONSTRUCTION OF COON RAPIDS BOULEVARD TRAIL

The Staff report was shared with Council.

Mayor Koch questioned when the project would commence. Public Works Director Himmer indicated the project would begin early this fall.

MOTION BY COUNCILMEMBER GEISLER, SECONDED BY COUNCILMEMBER JOHNSON, TO ADOPT RESOLUTION NO. 15-23(8) APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS FOR THE COON RAPIDS BOULEVARD TRAIL RECONSTRUCTION CONTRACT. THE MOTION PASSED UNANIMOUSLY.

13. CONSIDER ADOPTING RESOLUTION 15-97 ESTABLISHING 2015-2016 COON RAPIDS ICE CENTER RENTAL RATES

The Staff report was shared with Council.

MOTION BY COUNCILMEMBER JOHNSON, SECONDED BY COUNCILMEMBER GEISLER, TO APPROVE THE PROPOSED 2015-2016 RATE STRUCTURE FOR THE COON RAPIDS ICE CENTER. THE MOTION PASSED UNANIMOUSLY.

14. AUTHORIZE PROJECT BUDGET FOR SCADA SYSTEM AND UTILITY

TECHNOLOGY IMPROVEMENTS

The Staff report was shared with Council.

MOTION BY COUNCILMEMBER DEMMER, SECONDED BY COUNCILMEMBER GEISLER, TO APPROVE A PROJECT BUDGET IN THE AMOUNT OF $915,000 FOR SCADA SYSTEM AND UTILITY TECHNOLOGY IMPROVEMENTS. UPON APPROVAL OF THE PROJECT BUDGET STAFF WILL WORK DIRECTLY WITH THE VARIOUS VENDORS AND CONTRACTORS TO COMPLETE THE NECESSARY UPGRADES, WHILE CONTINUING TO LOOK FOR OPPORTUNITIES TO REDUCE THE OVERALL PROJECT COSTS.

Councilmember Johnson questioned if the City had funds set aside for this item. Finance Director Legg commented this expense would be paid for in 2016 and would be depreciated over the next 30 years. She reported the 2016 water rates would be increasing to assist with increasing City expenses.

Councilmember Manning encouraged the City to not rely on the sale of more water in order to cover its expenses.

THE MOTION PASSED UNANIMOUSLY.

OPEN MIC/PUBLIC COMMENT

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

There were no Open Mic/Public Comments.

REPORTS ON PREVIOUS OPEN MIC

15. OPEN MIC REPORT – MR. SCOTT BROMLEY – RE: FRANCHISE FEES

Mayor Koch discussed Mr. Bromley's comments made during Open Mic at the June 15, 2015 Council meeting.

Mayor Koch did not want to see local businesses dis-incentivized by franchise fees in order to operate within the City of Coon Rapids. He suggested franchise fees be further discussed by the Council at a future worksession meeting.

Councilmember Johnson supported this matter being further addressed by the Council.

Councilmember Demmer wanted further information on the original purpose of the franchise fees.

OTHER BUSINESS

Councilmember Manning indicated he recently toured the brand new mother/baby center at Mercy Hospital. He was proud of having this new top-notch facility within the City of Coon Rapids.

Mayor Koch read a paragraph regarding the new mother/baby center and noted the facility was a partnership with Allina and Children's Hospital. He was pleased by the incredible level of care that would be offered at Mercy Hospital to new mothers and babies.

Councilmember Klint requested that mowing be completed at the Riverwalk and transit areas of the City.

Councilmember Klint asked that staff provide the Council with the budget as soon as possible to allow the new Councilmembers time to review the document. City manager Stemwedel reviewed the budget approval timeline and noted staff would be getting the 2016 budget to the Council on July 31st. He noted that a Special Council Worksession could be held in September if necessary, to address additional budget questions.

Councilmember Johnson encouraged all residents to participate in Night to Unite, which would be observed on Tuesday, August 4, 2015. Police Chief Wise stated those having an organized party can have it registered with the Police Department.

Mayor Koch reported safety camp was taking place this week for Coon Rapids 4th and 5th graders. He was so impressed that children of this age were being trained in chest compressions. He discussed how this would assist the City in continuing to be a Heart Safe Community.

ADJOURN

MOTION BY COUNCILMEMBER JOHNSON, SECONDED BY COUNCILMEMBER GEISLER, TO ADJOURN THE MEETING AT 7:58 P.M. THE MOTION PASSED UNANIMOUSLY.

Jerry Koch, Mayor

ATTEST:

Joan Lenzmeier, City Clerk