

COON RAPIDS CITY COUNCIL MEETING MINUTES OF NOVEMBER 17, 2015

CALL TO ORDER

The second regular meeting of the Coon Rapids City Council for the month of November was called to order by Mayor Jerry Koch at 7:00 p.m. on Tuesday, November 17, 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, Brad Johnson and Steve Wells

Members Absent: Councilmembers Wade Demmer and Jennifer Geisler

ADOPT AGENDA

MOTION BY COUNCILMEMBER MANNING, SECONDED BY COUNCILMEMBER JOHNSON, TO ADOPT THE AGENDA AS AMENDED INCLUDING A PROCLAMATION FOR DECA. THE MOTION PASSED UNANIMOUSLY.

PROCLAMATIONS/PRESENTATIONS

1A. PROCLAMATION FOR DECA

Mayor Koch read a proclamation in full declaring Tuesday, November 17, 2015 to be DECA Day in the City of Coon Rapids.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

1. NOVEMBER 4, 2015, COUNCIL MEETING

MOTION BY COUNCILMEMBER WELLS, SECONDED BY COUNCILMEMBER KLINT, FOR APPROVAL OF THE MINUTES OF THE NOVEMBER 4, 2015, COUNCIL MEETING. THE MOTION PASSED UNANIMOUSLY.

CONSENT AGENDA/INFORMATIONAL BUSINESS

2. ADOPT RESOLUTION 15-125 SETTING LEVY HEARING FOR MISC. ASSESSMENTS 2016-1
 3. ADOPT RESOLUTION 15-124 APPROVING JOINT POWERS AGREEMENT – ACCESS TO BCA DATA
 4. INFORMATION ITEM: CORPORATE OFFICER CHANGE – NOODLES & COMPANY 2379 RIVER RAPIDS DRIVE
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MOTION BY COUNCILMEMBER JOHNSON, SECONDED BY COUNCILMEMBER KLINT, FOR APPROVAL OF THE CONSENT AGENDA AS PRESENTED. THE MOTION PASSED UNANIMOUSLY.

PUBLIC HEARING

5. HOLD PUBLIC HEARING AND ORDINANCE INTRODUCTION, SALE OF RESIDENTIAL LOT, 2260 COON RAPIDS BOULEVARD
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The Staff report was shared with Council.

Mayor Koch opened and closed the public hearing at 7:09 p.m. since no one appeared to address the Council.

Mayor Koch considered the Ordinance for the sale of a residential lot at 2260 Coon Rapids Boulevard to be introduced.

6. HOLD PUBLIC HEARING AND CONSIDER ADOPTION OF ORDINANCE OF CENTURYLINK CABLE TELEVISION FRANCHISE AGREEMENT
-

The Staff report was shared with Council.

Mr. Bradley provided additional information to the City Council regarding the Franchise Agreement. He believed this was an historical time in the cable industry. He anticipated that competition would benefit all cable users in the metro area. He described the PRISM services that would be provided to Coon Rapids residents and discussed how CenturyLink would approach their cable network buildout. He provided comment on the PEG channels that would be available to the City along with the proposed PEG fees.

Councilmember Klint asked if CenturyLink would have a local office for Coon Rapids residents to pick up equipment. Mr. Bradley anticipated that CenturyLink would have an office to receive payments, but would not have a specific site to pick up equipment.

Councilmember Klint questioned how Coon Rapids residents would learn about the new franchise. Mr. Bradley believed that Coon Rapids residents would be hearing a great deal about CenturyLink after the franchise was approved.

Councilmember Klint looked forward to CenturyLink having their cable services available to Coon Rapids residents.

Mayor Koch opened the public hearing at 7:32 p.m.

Patrick Hagerty, CenturyLink, thanked the Council for considering the CenturyLink franchise. He explained that his company was looking forward to bringing a competitive wireline product to the north metro cable market. He appreciated the efforts and assistance provided by City staff in drafting the franchise agreement.

Mayor Koch closed the public hearing at 7:35 p.m.

MOTION BY COUNCILMEMBER MANNING, SECONDED BY COUNCILMEMBER KLINT, TO ADOPT THE CENTURYLINK CABLE FRANCHISE ORDINANCE; AND ADOPT WRITTEN FINDINGS OF FACT TO SUPPORT THE ACTION TAKEN. THE MOTION PASSED UNANIMOUSLY.

7. HOLD PUBLIC HEARING ON LIQUOR LICENSE FEES AND CONSIDER RESOLUTION SETTING 2016 FEES AND CHARGES

The Staff report was shared with Council.

Mayor Koch opened and closed the public hearing at 7:37 p.m. since no one appeared to address the Council.

MOTION BY COUNCILMEMBER KLINT, SECONDED BY COUNCILMEMBER MANNING, TO ADOPT AN ORDINANCE TO REVISE CERTAIN LICENSE FEES, SERVICE FEES AND RELATED CHARGES EFFECTIVE JANUARY 1, 2016. THE MOTION PASSED UNANIMOUSLY.

MOTION BY COUNCILMEMBER KLINT, SECONDED BY COUNCILMEMBER MANNING, TO ADOPT AN ORDINANCE ESTABLISHING PERMIT AND INSPECTION FEES FOR THE BUILDING INSPECTIONS DIVISION AS AUTHORIZED BY MINNESOTA STATUTES SECTION 16B.62, SUBDIVISION 1 EFFECTIVE JANUARY 1, 2016. THE MOTION PASSED UNANIMOUSLY.

MOTION BY COUNCILMEMBER KLINT, SECONDED BY COUNCILMEMBER WELLS, TO RESOLUTION NO. 15-126 ESTABLISHING CERTAIN FEES AND CHARGES EFFECTIVE JANUARY 1, 2016. THE MOTION PASSED UNANIMOUSLY.

MOTION BY COUNCILMEMBER KLINT, SECONDED BY COUNCILMEMBER JOHNSON, TO ADOPT RESOLUTION NO. 15-127 ESTABLISHING CERTAIN FEES AND CHARGES FOR USE OF CTN STUDIO FACILITIES EFFECTIVE JANUARY 1, 2016. THE MOTION PASSED UNANIMOUSLY.

BID OPENINGS AND CONTRACT AWARDS

None.

OLD BUSINESS

None.

NEW BUSINESS

8. ACCEPT FEASIBILITY AND ORDER PUBLIC HEARING AND ASSESSMENT HEARING FOR STATE AID STREET RECONSTRUCTION – PROJECT 16-1

The Staff report was shared with Council.

MOTION BY COUNCILMEMBER MANNING, SECONDED BY COUNCILMEMBER WELLS, TO ADOPT RESOLUTION NO. 16-1(4) ACCEPTING FEASIBILITY REPORT AND ORDERING A PUBLIC HEARING ON IMPROVEMENT FOR FEBRUARY 16, 2016; ADOPT RESOLUTION NO. 16-1(10) DECLARING THE COST TO BE ASSESSED AND ORDERING PREPARATION OF PROPOSED ASSESSMENT ROLL; AND ADOPT RESOLUTION NO. 16-1(11) SETTING AN ASSESSMENT HEARING DATE FOR FEBRUARY 16, 2016. THE MOTION PASSED UNANIMOUSLY.

9. ACCEPT FEASIBILITY AND ORDER PUBLIC HEARING AND ASSESSMENT HEARING FOR STATE AID STREET RECONSTRUCTION – PROJECT 16-2

The Staff report was shared with Council.

MOTION BY COUNCILMEMBER KLINT, SECONDED BY COUNCILMEMBER WELLS, TO ADOPT RESOLUTION NO. 16-2(4) ACCEPTING FEASIBILITY REPORT AND ORDERING A

PUBLIC HEARING ON IMPROVEMENT FOR FEBRUARY 16, 2016; ADOPT RESOLUTION NO. 16-2(10) DECLARING THE COST TO BE ASSESSED AND ORDERING PREPARATION OF PROPOSED ASSESSMENT ROLL; AND ADOPT RESOLUTION NO. 16-2(11) SETTING AN ASSESSMENT HEARING DATE FOR FEBRUARY 16, 2016. THE MOTION PASSED UNANIMOUSLY.

10. ACCEPT FEASIBILITY AND ORDER PUBLIC HEARING AND ASSESSMENT HEARING FOR STATE AID STREET RECONSTRUCTION – PROJECT 16-3

The Staff report was shared with Council.

MOTION BY COUNCILMEMBER WELLS, SECONDED BY COUNCILMEMBER KLINT, TO ADOPT RESOLUTION NO. 16-3(4) ACCEPTING FEASIBILITY REPORT AND ORDERING A PUBLIC HEARING ON IMPROVEMENT FOR FEBRUARY 16, 2016; ADOPT RESOLUTION NO. 16-3(10) DECLARING THE COST TO BE ASSESSED AND ORDERING PREPARATION OF PROPOSED ASSESSMENT ROLL; AND ADOPT RESOLUTION NO. 16-3(11) SETTING AN ASSESSMENT HEARING DATE FOR FEBRUARY 16, 2016. THE MOTION PASSED UNANIMOUSLY.

11. ACCEPT FEASIBILITY AND ORDER PUBLIC HEARING AND ASSESSMENT HEARING FOR STATE AID STREET RECONSTRUCTION – PROJECT 16-4

The Staff report was shared with Council.

MOTION BY COUNCILMEMBER MANNING, SECONDED BY COUNCILMEMBER WELLS, TO ADOPT RESOLUTION NO. 16-4(4) ACCEPTING FEASIBILITY REPORT AND ORDERING A PUBLIC HEARING ON IMPROVEMENT FOR FEBRUARY 16, 2016; ADOPT RESOLUTION NO. 16-4(10) DECLARING THE COST TO BE ASSESSED AND ORDERING PREPARATION OF PROPOSED ASSESSMENT ROLL; AND ADOPT RESOLUTION NO. 16-4(11) SETTING AN ASSESSMENT HEARING DATE FOR FEBRUARY 16, 2016. THE MOTION PASSED UNANIMOUSLY.

12. CONSIDER CO-OPERATIVE AGREEMENT WITH COON CREEK WATERSHED DISTRICT FOR INSPECTION OF CITY DITCH SYSTEMS

The Staff report was shared with Council.

MOTION BY COUNCILMEMBER JOHNSON, SECONDED BY COUNCILMEMBER WELLS, TO APPROVE THE DRAFT AGREEMENT, WHICH DELEGATES CITY DITCH INSPECTION ACTIVITIES AS NOTED ON EXHIBIT A TO THE COON CREEK WATERSHED DISTRICT

(APPROVAL AT THIS TIME WOULD ALLOW INSPECTIONS TO BEGIN TAKING PLACE DURING THE FALL OF 2015 WHILE WEATHER STILL PERMITS THESE ACTIVITIES). THE MOTION PASSED UNANIMOUSLY.

13. CONSIDER REFUND OF LIQUOR LICENSE FEE FOR COON RAPIDS CHEERS PABLO

The Staff report was shared with Council.

MOTION BY COUNCILMEMBER WELLS, SECONDED BY COUNCILMEMBER JOHNSON, TO REFUND THE LIQUOR LICENSE FEES FOR COON RAPIDS CHEERS PABLO AT 12759 RIVERDALE BOULEVARD. THE MOTION PASSED UNANIMOUSLY.

14. 2015 MISCELLANEOUS DRAINAGE IMPROVEMENTS

The Staff report was shared with Council.

MOTION BY COUNCILMEMBER MANNING, SECONDED BY COUNCILMEMBER JOHNSON, TO AUTHORIZE THE WORK REQUESTED ON THE THREE DRAINAGE MAINTENANCE LOCATIONS NOTED, DIRECTING STAFF TO PURSUE THIS WORK WITH HYDROCON, INC. UNDER THE PREVIOUSLY APPROVED MASTER CONSULTING AGREEMENT AND RATES IDENTIFIED WITH THIS CONTRACTOR. THE MOTION PASSED UNANIMOUSLY.

15. CONSIDER RESOLUTION 16-6(8) APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS – PROJECT 16-6, 2016 SANITARY SEWER LINING

The Staff report was shared with Council.

Councilmember Klint asked if clay pipe was the norm when homes were first built in Coon Rapids. Public Works Director Himmer stated this was the case, noting that all new construction homes have PVC pipes for sanitary sewer lines.

MOTION BY COUNCILMEMBER MANNING, SECONDED BY COUNCILMEMBER WELLS, TO ADOPT RESOLUTION NO. 16-6(8) APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS FOR THE 2016 SANITARY SEWER LINING PROGRAM. 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 comments from the public.

REPORTS ON PREVIOUS OPEN MIC

16. OPEN MIC REPORT

Mayor Koch discussed the comments received at Open Mic from the November 4, 2015 City Council meeting.

The Council directed staff to speak with all local garbage haulers to see if they were willing to donate their services for a City-wide cleanup day in 2016.

Councilmember Johnson was in favor of discussing a city-wide cleanup day at a worksession meeting in early 2016.

OTHER BUSINESS

Councilmember Klint requested the wall behind the podium be painted.

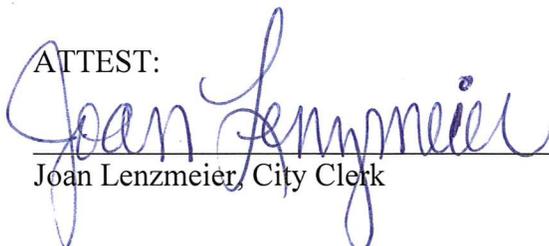
City Manager Stemwedel reported City Hall would be closed on Thursday, November 26th and Friday, November 27th for Thanksgiving.

ADJOURN

MOTION BY COUNCILMEMBER KLINT, SECONDED BY COUNCILMEMBER WELLS, TO ADJOURN THE MEETING AT 8:07 P.M. THE MOTION PASSED UNANIMOUSLY.



Jerry Koch, Mayor

ATTEST:


Joan Lenzmeier, City Clerk

