



**CITY COUNCIL AGENDA  
Tuesday, December 1, 2015  
7:00 p.m.  
Coon Rapids City Center  
Council Chambers**

**Call to Order**

The meeting was called to order at 7:00 p.m.

**Pledge of Allegiance**

All present stood and said the Pledge of Allegiance.

**Roll Call**

Koch, Wells, Johnson, Klint, Demmer, Geisler and Manning.

**Adopt Agenda**

The Agenda was approved as presented.

**Proclamations/Presentations**

**1. Coon Rapids High School BioMedical Sciences Program Presentation**

Coon Rapids High School representatives were in attendance to present information about the BioMedical Sciences program and present mini billboards to the City.

**Approval of Minutes of Previous Meeting**

**2. Approve Minutes of November 17, 2015.**

The Minutes of November 17, 2015 were approved as amended to include correction of the missing name of Mr. Bradley.

**Consent Agenda**

Council Approved Consent Agenda Items as Follows:

3. Adopt Resolution 15-121 Accepting Recycling Grant from Anoka County for the Coon Rapids Golf Course and Approve Budget Amendment for Recycling Fund
4. Authorize Staff to Apply for 2015 SCORE Grant Funding from Anoka County
5. Establish New Polling Location for Precincts 1-1 and 1-2
6. Approve Temporary On-Sale 3.2% Malt Liquor License for Men's Night at Epiphany Church

## **Public Hearing**

7. Truth-in-Taxation Hearing and Adoption of 2016 Budget and Tax Levy  
**Council held Public Hearing Adopted Resolution 15-130 and 15-131 approving 2016 Budget and Tax Levy.**
8. Levy of Misc. 2016(1) Assessments  
**Council held Public Hearing and adopted Resolutions 15-135 and 15-136 levying Miscellaneous Assessments.**
9. Hold Currency Exchange License Public Hearing and Consider License Renewal for Pawn America.  
**Council held Public Hearing and concurred with the Minnesota Department of Commerce Renewal of the 2016 Currency Exchange License for Pawn American Minnesota at 15 Coon Rapids Blvd.**

## **Bid Openings and Contract Awards**

None

## **Old Business**

10. Consider Ordinance Authorizing Sale of Residential Lot, 2260 Coon Rapids Blvd.  
**Council Adopted Ordinance 2153 Authorizing Sale of Residential lot at 2260 Coon Rapids Blvd.**

## **New Business**

11. PC 15-32: Consider Resolution 15-132, Approving Lot Split for 12856 Crooked Lake Blvd., Rachel Neiman  
**Council Adopted Resolution 15-132 Approving Lot Split for 12856 Crooked Lake Blvd.**
12. PC 15-33: Consider Introduction of Ordinance Revising Section 11-1101 Floodplain Management  
**Council Introduced Ordinance Revising Section 11-1101 Floodplain.**
13. Consider Proposal and Letter of Engagement for Engineering Services – 2016 Well Rehabilitation Program (Project 16-7)  
**Council Accepted the proposal for engineering services for the 2016 Well Rehabilitation Program from Short Elliott Hendrickson, Inc. and Authorized execution of the letter of engagement in accordance with their proposal dated November 5, 2015.**
14. Consider Introduction of an Ordinance Amending City Code 5-900 Tobacco  
**Council Introduced Ordinance Amending City Code 5-900 Tobacco.**
15. Adopt Resolution 15-134 Approving 2016 Civic Center Fees  
**Council Adopted Resolution 15-134 Approving 2016 Civic Center Fees.**

16. Introduce Ordinance Restricting Parking on 105<sup>th</sup> Avenue NW  
**Council Introduced Ordinance Restricting Parking on 105<sup>th</sup> Avenue NW.**

17. Approve Class A On Sale and Sunday Liquor License for Broadway Pizza, 3420 129<sup>th</sup> Ave NW  
**Council Approved Class A On Sale and Sunday Liquor License for Broadway Pizza at 3420 129<sup>th</sup> Avenue NW.**

**Open Mic/Public Comment**

None.

**Reports on Previous Open Mic**

None.

**Other Business**

Mayor Koch commented on the snowfall that impacted traffic on Monday morning. Public Works Director Himmer explained the issue was a combination of timing, temperature, and not being able to get enough pretreatment down before the vehicles were driving on the roads.

City Manager Stemwedel noted there would be a Community Partners Meeting at the YMCA at 7:00 p.m. on Thursday, December 3, 2015. There is a potluck beforehand at 6:00 p.m.

Councilmember Geisler reminded everyone of the Senate Bonding Tour at Northpoint Church at 12:45 p.m. on Thursday, December 3, 2015.

Mayor Koch noted the new Taco Bell is open. Mayor Koch noted there would be a ground breaking for the dominium project on Friday, December 4, 2015 at Noon.

**Adjourn**

The meeting was adjourned at 8:25 p.m.