



CITY COUNCIL AGENDA
Tuesday, December 15, 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 (absent), Demmer, Geisler (absent) and Manning.

Adopt Agenda

The Agenda was approved as amended to remove Item 18, Resolution 15-138 regarding 2245 Main Street.

Proclamations/Presentations

1. Oath of Office New Police Officer

Mayor Koch administered the Oath of Office to new Officer Alyssa Newbury.

2. Alexandra House Presentation

Connie Moore from Alexandra House provided an overview of the services Alexandra House provides and asked the City Council to consider increasing funding support in the future.

3. Eisenhower Elementary Donation

Patty Sather from Eisenhower Elementary School presented a check for \$81.01 to the City which represented monies donated by students at Eisenhower Elementary to help the Senior Center, the Police Department, and the Fire Department.

Approval of Minutes of Previous Meeting

4. Approve Minutes of December 1, 2015.

The Minutes of December 1, 2015 were approved as presented.

Consent Agenda

Council Approved Consent Agenda Items as Follows:

5. Accept Donation to Coon Rapids Police Department

6. Coon Rapids Mortgage Assistance Foundation Report to City Council – 2015 Annual Meeting of December 3, 2015
7. Approve Coon Rapids Mortgage Assistance Foundation Recommendations Concerning Housing Loan Program
8. Adopt Resolution 15-139 Accepting Grant from Coon Rapids Mortgage Assistance Foundation
9. Adopt Resolution 15-140, Accepting Recycling SCORE Additional Funding Grant from Anoka County and Approve Budget Amendment for Recycling Fund
10. Adopt Resolution 15-143 Donation for Retail Investigations
11. Approve 2016 License Renewals
12. Accept Informational Item: Corporate Officer Change Best Buy Stores and Cub Foods North
13. Approve Two Temporary Strong Beer and Wine Liquor Licenses for Epiphany Church
14. Adopt Resolution 15-144 Establishing 2016 Compensation Plan for Unrepresented Employees
15. Consider Approval of an Off-Sale 3.2 Malt Liquor License for Northern Tier Retail, LLC dba Super America #5010 at 1523 Coon Rapids Blvd

Public Hearing

None

Bid Openings and Contract Awards

None

Old Business

16. PC: 15-33: Consider Adoption of Ordinance 2154 Revising Section 11-1101 Floodplain Management

Council Adopted Ordinance 2154 Revising Section 11-1101 Floodplain Management.

17. Consider Adoption of Ordinance 2155 Restricting Parking on 105th Avenue NW

Council Adopted Ordinance 2155 Restricting Parking on 105th Avenue NW.

New Business

18. Consider Resolution 15-138 Accepting Donation of Real Property, 2245 Main Street

This item was removed from the Agenda.

19. Consider Resolution No. 16-7(8) Accepting Plans and Specifications for 2016 Well Rehabilitation and Authorizing Solicitation of Bids

Council Adopted Resolution 16-7(8) Accepting Plans and Specifications for 2016 Well Rehabilitation and Authorizing Solicitation of Bids.

20. Consider Resolution 15-145, Supporting the 2015 Statewide Safe Routes to School Infrastructure Application

Council Adopted Resolution 15-145, Supporting the 2015 Statewide Safe Routes to School Infrastructure Application.

21. Consider GIS License Agreement for ESRI Software

Council approved GIS License Agreement for ESRI Software.

22. Special Election Senate District 35: Appoint Election Judges and Set Election Judge Salaries

Council appointed election judges and set election judge salaries.

23. Consider Resolution No. 15-15(9) Awarding Contract for Intersection Improvement at Northdale Boulevard and Redwood Street

Council Adopted Resolution 15-15(9) Awarding Contract for Intersection Improvement at Northdale Boulevard and Redwood Street.

24. Consider Resolution 15-141 Year End Budget Appropriations

Council Adopted Resolution 15-141 Approving Year End Budget Appropriations.

Open Mic/Public Comment

Jim Abeler of Anoka appeared before Council and indicated he is running for the Senate District 35 seat.

Reports on Previous Open Mic

None.

Other Business

City Manager Stemwedel noted that City Offices will be closed December 24 and December 25 for Christmas and January 1 for the New Year holiday.

Mayor Koch noted he is receiving letters from local elementary students and they have been well written and enjoyable.

Councilmember Demmer thanked everyone for the help and understanding during his first year as a Councilmember.

Councilmembers wished everyone a Happy Holiday season.

Adjourn

The meeting was adjourned at 8:20 p.m.