

COON RAPIDS CITY COUNCIL MEETING MINUTES OF JANUARY 19, 2016

CALL TO ORDER

The second regular meeting of the Coon Rapids City Council for the month of January was called to order by Mayor Jerry Koch at 7:00 p.m. on Tuesday, January 19, 2016, 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 MANNING, TO ADOPT THE AGENDA AS PRESENTED, NOTING THE AMENDED MINUTES FOR JANUARY 5, 2016 AND THE REVISED NO WAKE ORDINANCE FOR CROOKED LAKE. THE MOTION PASSED UNANIMOUSLY.

PROCLAMATIONS/PRESENTATIONS

1. SNOWFLAKE DAYS PROCLAMATION

Mayor Koch read a proclamation in full for the record declaring January 28 through February 13, 2016 to be Snowflake Days in the City of Coon Rapids. He detailed the numerous events planned for Snowflake Days and encouraged the public to get involved in this wonderful family-friendly winter celebration. He thanked all of the wonderful volunteers who make this event possible year after year.

Diane Buszta discussed the fun events planned for Snowflake Days over the next two weeks. She noted the Mayor's Golf Simulator Cup event was almost full. She looked forward to attending the movie on the ice and noted Mighty Ducks would be screened. She encouraged the public to participate in this free event. She reported all of the planned events were listed on the Snowflake Days website. She thanked all of the local volunteers for assisting in planning this years' festivities.

Bruce Sanders thanked all of the Marquis that have gone before him. He encouraged the public to attend the alumni hockey game and to participate in the men's and women's pickle ball tournament.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

2. JANUARY 5, 2016, COUNCIL MEETING

MOTION BY COUNCILMEMBER MANNING, SECONDED BY COUNCILMEMBER WELLS, FOR APPROVAL OF THE MINUTES OF THE JANUARY 5, 2016, COUNCIL MEETING. THE MOTION PASSED 6-0-1 (JOHNSON ABSTAINED).

CONSENT AGENDA/INFORMATIONAL BUSINESS

3. APPROVE EXPANDED USE OF CITY ISSUED CREDIT CARDS
 4. ADOPT RESOLUTION 16-22 AND 16-23 ADOPTING MISC. 2016-1 APPEALED ASSESSMENTS
 5. APPROVE FINAL PAYMENT FOR PROJECT 15-25, HOOVER ELEMENTARY PARK TRAIL RECONSTRUCTION
 6. APPROVE FINAL PAYMENT FOR PROJECT 15-11, MISCELLANEOUS BITUMINOUS REPAIRS
 7. APPROVE FINAL PAYMENT FOR PROJECT 14-4, STREET RECONSTRUCTION
 8. APPROVE FINAL PAYMENT FOR PROJECT 15-23, COON RAPIDS BOULEVARD TRAIL REHABILITATION
 9. APPOINT AL HOFSTEDT AS CHAIR OF THE SAFETY COMMISSION
 10. AUTHORIZE PURCHASE OF POLICE VEHICLES AT A TOTAL COST OF \$106,490.33
 11. RECEIVE AND APPROVE 2016 PAY EQUITY IMPLEMENTATION REPORT APPROVAL
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Mayor Koch noted the Safety Commission now has five vacancies. He encouraged those interested in serving on this committee to contact City Hall for further information.

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

PUBLIC HEARING

None.

BID OPENINGS AND CONTRACT AWARDS

12. CONSIDER RESOLUTION NO. 16-7(9) AWARDED CONTRACT FOR 2016 WELL REHABILITATION PROGRAM

The Staff report was shared with Council.

MOTION BY COUNCILMEMBER KLINT, SECONDED BY COUNCILMEMBER GEISLER, TO ADOPT RESOLUTION NO. 16-7(9) AWARDED CONTRACT TO BERGERSON-CASWELL, INC. FOR \$453,825.00 FOR REHABILITATION OF WELL NOS. 15, 21, 24 AND 25. THE MOTION PASSED UNANIMOUSLY.

OLD BUSINESS

None.

NEW BUSINESS

13. CONSIDER EASEMENT AGREEMENTS FOR PROJECT 14-27, 85TH AVENUE TRAIL CONSTRUCTION

The Staff report was shared with Council.

Mayor Koch questioned how much the City would be spending on the easements for this project. Public Works Director Himmer stated this was somewhat private information.

MOTION BY COUNCILMEMBER MANNING, SECONDED BY COUNCILMEMBER WELLS, TO ACCEPT PERMANENT EASEMENTS TO FACILITATE CONSTRUCTION OF THE PROPOSED 85TH AVE TRAIL, AS DETAILED HEREIN, AND AUTHORIZE THE EXECUTION OF THE AGREEMENTS BETWEEN THE CITY OF COON RAPIDS AND LANDOWNERS OF THE PROPERTIES LISTED BY STAFF. THE MOTION PASSED UNANIMOUSLY.

14. PC 15-36: CONSIDER INTRODUCTION OF AN ORDINANCE REGARDING BREW PUBS, BREWERIES, TAPROOMS, DISTILLERIES AND COCKTAIL ROOMS

The Staff report was shared with Council.

Mayor Koch asked if this Ordinance would allow for Sunday growler sales. City Attorney Brodie reported this would be covered under the proposed Ordinance.

Mayor Koch considered the Ordinance for Planning Case 15-36 establishing regulations where brewpubs, breweries, taproom, distilleries and cocktail rooms can locate and establishing definitions of common terms to be introduced.

15. CONSIDER INTRODUCTION OF A NO WAKE ORDINANCE ON CROOKED LAKE DURING TIMES OF HIGH WATER LEVEL

The Staff report was shared with Council.

Mayor Koch considered the Ordinance regarding the no wake on Crooked Lake during times of high water levels to be introduced.

16. CONSIDER RESOLUTION NO. 14-27(8) ACCEPTING PLANS AND SPECIFICATIONS FOR 85TH AVENUE TRAIL CONSTRUCTION, AND AUTHORIZING SOLICITATION OF BIDS

The Staff report was shared with Council.

MOTION BY COUNCILMEMBER GEISLER, SECONDED BY COUNCILMEMBER JOHNSON, TO ADOPT RESOLUTION NO. 14-27(8) APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS FOR 85TH AVENUE TRAIL CONSTRUCTION. THE MOTION PASSED UNANIMOUSLY.

17. CONSIDER INTRODUCTION OF ORDINANCE ADOPTING 2012 MINNESOTA PLUMBING CODE

The Staff report was shared with Council.

Mayor Koch considered the Ordinance adopting the 2012 Minnesota Plumbing Code to be introduced.

OPEN MIC/PUBLIC COMMENT

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

Abigail Foss, Anoka Middle School for the Arts, explained she and her friends were participating in the Samsung STEM for Tomorrow Contest. Ms. Foss indicated her teacher, Mrs. Marshall, has already completed the first two phases of the contest and won the school \$20,000. She discussed the goal of the contest and noted the groups focus was on homelessness. It was the groups' goal to raise

awareness on the issue of homelessness and to provide shelter during the cold winter months.

Katelyn Worzonek explained she and her team was working to build a model of a half-size home which would be 8' x 6' x 8' in size when complete.

Chloe Isted asked what the legal issues were surrounding the proposed half-scale home units and questioned where the units could be placed within the City of Coon Rapids. She requested the Council sign the release agreements, which would allow the Councilmembers to be in a video.

Becky Marshall, teacher at Anoka Middle School for the Arts, noted 38 students were working on the homelessness initiative. She indicated her students were reaching out to neighboring communities to see if there would be a place for the half-size homes. She encouraged the Council to contact her with any questions or comments.

Mayor Koch thanked the ladies for their work in addressing homelessness.

Councilmember Klint asked if there was a way for the City Council to follow the progress of this initiative. Ms. Marshall indicated The Star Tribune would be following the groups' progress.

REPORTS ON PREVIOUS OPEN MIC

None.

OTHER BUSINESS

City Manager Stemwedel reported there would be a panel discussion at City Hall regarding homelessness on Thursday, January 21st from 2:00 to 4:00 p.m. The public was invited to attend this free event.

Fire Chief Piper explained Governor Dayton has recommended 50% of the funding for the Hanson grade separation project be included in the 2016 jobs bill. He reported 30% of the project would be covered by the County, 5% would be funded by the City and the remainder would be covered by the railroad.

Mayor Koch questioned when residents would be able to learn more about the proposed Hanson bridge. Public Works Director Himmer anticipated an Open House would be held in March to inform those directly impacted by the bridge plans.

Public Works Director Himmer stated on Tuesday, January 26th there would be an Alliance for Sustainability Program at City Hall from 3:30 p.m. to 6:15 p.m.

ADJOURN

MOTION BY COUNCILMEMBER GEISLER, SECONDED BY COUNCILMEMBER DEMMER,
TO ADJOURN THE MEETING AT 7:38 P.M. THE MOTION PASSED UNANIMOUSLY.

Jerry Koch, Mayor

ATTEST:

Joan Lenzmeier, City Clerk