

COON RAPIDS CITY COUNCIL MEETING MINUTES OF OCTOBER 18, 2016

CALL TO ORDER

The second regular meeting of the Coon Rapids City Council for the month of October was called to order by Mayor Jerry Koch at 7:00 p.m. on Tuesday, October 18, 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 JOHNSON, SECONDED BY COUNCILMEMBER WELLS, TO ADOPT THE AGENDA AS PRESENTED. THE MOTION PASSED UNANIMOUSLY.

PROCLAMATIONS/PRESENTATIONS

None.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

1. OCTOBER 4, 2016, COUNCIL MEETING

MOTION BY COUNCILMEMBER KLINT, SECONDED BY COUNCILMEMBER GEISLER, FOR APPROVAL OF THE MINUTES OF THE OCTOBER 4, 2016, COUNCIL MEETING. THE MOTION PASSED UNANIMOUSLY.

CONSENT AGENDA/INFORMATIONAL BUSINESS

2. APPROVE A CLASS A ON SALE, SUNDAY, AND 2 AM LIQUOR LICENSE FOR AMC THEATRES COON RAPIDS 16
3. RECOMMEND REAPPOINTMENT OF CHARTER COMMISSION MEMBER

STEPHANIE MASTELLER

4. ADOPT RESOLUTION 16-116, ACCEPTING DONATION FOR THE COON RAPIDS LOVE MY PET FAIR
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MOTION BY COUNCILMEMBER MANNING, SECONDED BY COUNCILMEMBER JOHNSON, FOR APPROVAL OF THE CONSENT AGENDA AS PRESENTED. THE MOTION PASSED UNANIMOUSLY.

PUBLIC HEARING

None.

BID OPENINGS AND CONTRACT AWARDS

None.

OLD BUSINESS

None.

NEW BUSINESS

5. CONSIDER COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM – AUTHORIZE 2016 HOUSING REHABILITATION SERVICE CONTRACT
-

The Staff report was shared with Council.

MOTION BY COUNCILMEMBER MANNING, SECONDED BY COUNCILMEMBER GEISLER, TO AUTHORIZE THE MAYOR AND CITY MANAGER TO EXECUTE A SERVICE CONTRACT, TOGETHER WITH ANY OTHER NECESSARY DOCUMENTS, WITH THE GREATER METROPOLITAN HOUSING CORPORATION TO ADMINISTER THE 2016 COMMUNITY DEVELOPMENT BLOCK GRANT HOUSING REHABILITATION PROGRAM. THE MOTION PASSED UNANIMOUSLY.

6. CONSIDER INTRODUCTION OF ORDINANCE REVISING FEES FOR 2017 AND SET PUBLIC HEARING FOR LIQUOR LICENSE FEE INCREASES
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The Staff report was shared with Council.

Mayor Koch considered the Ordinance regarding the fee schedule revisions to be introduced.

7. CONSIDER ADOPTION OF RESOLUTION 16-117, PROVIDING PRELIMINARY APPROVAL OF A BOND INDUCEMENT FOR COON CREEK SENIOR COMMUNITY, LP
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The Staff report was shared with Council.

MOTION BY COUNCILMEMBER KLINT, SECONDED BY COUNCILMEMBER WELLS, TO ADOPT RESOLUTION NO. 16-117 GRANTING PRELIMINARY APPROVAL OF CONDUIT HOUSING REVENUE BOND FINANCING FOR THE COTTAGES OF COON CREEK D/B/A COON CREEK SENIOR COMMUNITY, LIMITED PARTNERSHIP. 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.

REPORTS ON PREVIOUS OPEN MIC

None.

OTHER BUSINESS

Mayor Koch noted the Police Department would be accepting unused or expired medication on Saturday, October 22nd from 10:00 a.m. to 2:00 p.m. at the Coon Rapids Police Department.

City Manager Stemwedel stated the Coon Rapids Ice Center would be having a Spooky Skate on Monday, October 31st beginning at 5:30 p.m.

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ADJOURN

MOTION BY COUNCILMEMBER JOHNSON, SECONDED BY COUNCILMEMBER WELLS,
TO ADJOURN THE MEETING AT 7:13 P.M. THE MOTION PASSED UNANIMOUSLY.

Jerry Koch, Mayor

ATTEST:

Joan Lenzmeier, City Clerk