

COON RAPIDS CITY COUNCIL MEETING MINUTES OF NOVEMBER 15, 2016

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 15, 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 MANNING, SECONDED BY COUNCILMEMBER DEMMER, TO ADOPT THE AGENDA AS PRESENTED. THE MOTION PASSED UNANIMOUSLY.

PROCLAMATIONS/PRESENTATIONS

1. CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING

Mayor Koch presented Francine Hanson with the Certificate of Achievement for Excellence in Financial Reporting for the Comprehensive Annual Financial Report for year ending December 31, 2015. A round of applause was offered by all in attendance.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

2. NOVEMBER 1, 2016, COUNCIL MEETING

MOTION BY COUNCILMEMBER GEISLER, SECONDED BY COUNCILMEMBER DEMMER, FOR APPROVAL OF THE MINUTES OF THE NOVEMBER 1, 2016, COUNCIL MEETING. THE MOTION PASSED UNANIMOUSLY.

CONSENT AGENDA/INFORMATIONAL BUSINESS

None.

PUBLIC HEARING

3. HOLD PUBLIC HEARING ON LIQUOR LICENSE FEES AND CONSIDER ORDINANCES AND RESOLUTIONS SETTING 2017 FEES AND CHARGES

The Staff report was shared with Council.

Mayor Koch opened and closed the public hearing at 7:06 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, 2017. THE MOTION PASSED UNANIMOUSLY.

MOTION BY COUNCILMEMBER KLINT, SECONDED BY COUNCILMEMBER GEISLER, 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, 2017. THE MOTION PASSED UNANIMOUSLY.

MOTION BY COUNCILMEMBER DEMMER, SECONDED BY COUNCILMEMBER MANNING, TO ADOPT RESOLUTION NO. 16-125 ESTABLISHING CERTAIN FEES AND CHARGES EFFECTIVE JANUARY 1, 2017. THE MOTION PASSED UNANIMOUSLY.

MOTION BY COUNCILMEMBER DEMMER, SECONDED BY COUNCILMEMBER GEISLER, TO ADOPT RESOLUTION NO. 16-124 ESTABLISHING CERTAIN FEES AND CHARGES FOR USE OF CTN STUDIO FACILITIES EFFECTIVE JANUARY 1, 2017. THE MOTION PASSED UNANIMOUSLY.

BID OPENINGS AND CONTRACT AWARDS

None.

OLD BUSINESS

None.

NEW BUSINESS

4. ORDER PREPARATION OF FEASIBILITY REPORT AND PREPARATION OF PLANS
FOR PROJECT 17-1, STREET RECONSTRUCTION

The Staff report was shared with Council.

MOTION BY COUNCILMEMBER MANNING, SECONDED BY COUNCILMEMBER JOHNSON, TO ADOPT RESOLUTION NO. 17-1(3) ORDERING PREPARATION OF FEASIBILITY REPORT; AND RESOLUTION NO. 17-1(6) ORDERING PREPARATION OF PLANS.

Councilmember Demmer requested further comment from staff on how the City selected streets for repair. Public Works Director Himmer stated based upon the age or condition of the roadway a mill and overlay was not always an option. He explained that due to the age of the roads within this project area a full reconstruction was necessary.

THE MOTION PASSED UNANIMOUSLY.

5. ORDER PREPARATION OF FEASIBILITY REPORT AND PREPARATION OF PLANS
FOR PROJECT 17-2, MSA STREET RECONSTRUCTION

The Staff report was shared with Council.

MOTION BY COUNCILMEMBER JOHNSON, SECONDED BY COUNCILMEMBER WELLS, TO ADOPT RESOLUTION NO. 17-2(3) ORDERING PREPARATION OF FEASIBILITY REPORT; AND ADOPT RESOLUTION NO. 17-2(6) ORDERING PREPARATION OF PLANS.

Councilmember Klint questioned why only a portion of Shenandoah was being reconstructed. Public Works Director Himmer stated this portion of Shenandoah had broken down due to poor soils and was in need of reconstruction.

THE MOTION PASSED UNANIMOUSLY.

6. ORDER PREPARATION OF FEASIBILITY REPORT AND PREPARATION OF PLANS

FOR PROJECT 17-3, STREET RECONSTRUCTION

The Staff report was shared with Council.

MOTION BY COUNCILMEMBER MANNING, SECONDED BY COUNCILMEMBER JOHNSON, TO ADOPT RESOLUTION NO. 17-3(3) ORDERING PREPARATION OF FEASIBILITY REPORT; AND ADOPT RESOLUTION NO. 17-3(6) ORDERING PREPARATION OF PLANS.

Public Works Director Himmer reported that portions of this project were a mill and overlay.

THE MOTION PASSED UNANIMOUSLY.

7. ORDER PREPARATION OF FEASIBILITY REPORT AND PREPARATION OF PLANS FOR PROJECT 17-4, STREET RECONSTRUCTION

The Staff report was shared with Council.

MOTION BY COUNCILMEMBER JOHNSON, SECONDED BY COUNCILMEMBER GEISLER, TO ADOPT RESOLUTION NO. 17-4(3) ORDERING PREPARATION OF FEASIBILITY REPORT; AND RESOLUTION NO. 17-4(6) ORDERING PREPARATION OF PLANS. THE MOTION PASSED UNANIMOUSLY.

8. CONSIDER RESOLUTION 16-128 CALLING BONDS OF 2008A

The Staff report was shared with Council.

MOTION BY COUNCILMEMBER GEISLER, SECONDED BY COUNCILMEMBER DEMMER, TO ADOPT RESOLUTION NO. 16-128 CALLING FOR REDEMPTION OF 2008A IMPROVEMENT BONDS. THE MOTION PASSED UNANIMOUSLY.

9. CONSIDER RESOLUTIONS 16-126 AND 16-127 ESTABLISHING 2017 FEES AND CHARGES FOR USE OF CITY PARK FACILITIES & ADULT SPORTS LEAGUES

The Staff report was shared with Council.

MOTION BY COUNCILMEMBER MANNING, SECONDED BY COUNCILMEMBER KLINT, TO ADOPT RESOLUTION NO. 16-126 ESTABLISHING CERTAIN FEES AND CHARGES FOR USE OF CITY PARK FACILITIES EFFECTIVE JANUARY 1, 2017. THE MOTION PASSED UNANIMOUSLY.

MOTION BY COUNCILMEMBER MANNING, SECONDED BY COUNCILMEMBER GEISLER, TO ADOPT RESOLUTION NO. 16-127 ESTABLISHING CERTAIN FEES AND CHARGES FOR ADULT SPORTS LEAGUES EFFECTIVE JANUARY 1, 2017. THE MOTION PASSED UNANIMOUSLY.

10. CONSIDER PLAYGROUND EQUIPMENT EXPENDITURES FOR 2017 PARK IMPROVEMENTS

The Staff report was shared with Council.

Mayor Koch asked if the Park Commission supported staff's recommendation. Public Works Director Himmer explained the Park Commission had approved of the playground equipment purchase.

Councilmember Manning believed it was important for the City to receive grant funding for this project. He indicated this was a very important park in the City and he wanted to see it well done.

Councilmember Demmer agreed stating the proposed playground equipment would take this park from a good park to a great park. He asked what the City would do with the old playground equipment. Public Works Director Himmer reported the equipment would be donated to a third world country if the equipment was deemed to still have a useful life.

Councilmember Geisler believed Boulevard Park would be a very fun and unique park amenity for the City and its residents.

Mayor Koch questioned if any trail connections could be made to Boulevard Park down 109th. Public Works Director Himmer stated a trail connection from 109th to Mississippi was proposed in the future.

MOTION BY COUNCILMEMBER GEISLER, SECONDED BY COUNCILMEMBER JOHNSON, TO AUTHORIZE THE EXPENDITURE OF \$109,236.28 FOR THE PURCHASE OF PLAYGROUND EQUIPMENT AT BOULEVARD PARK; AND ADOPT RESOLUTION 16-123, AMENDING THE PARK IMPROVEMENT FUND BUDGET AND AUTHORIZING THE EXPENDITURE OF \$35,583.88 FOR THE PURCHASE OF PLAYGROUND EQUIPMENT FOR THE SOCCER COMPLEX. THE MOTION PASSED UNANIMOUSLY.

Public Works Director Himmer asked the Council for feedback on the concept park plan.

Councilmember Johnson stated he supported the park plan as presented and hoped the playground surfaces would be of a soft synthetic nature. He suggested the Council consider creating other signature parks in the City. Public Works Director Himmer explained over half of the park would have a soft synthetic texture making it ADA accessible and the remainder of the park would have

wood chips.

Councilmember Geisler supported the concept plan and believed the playground equipment was in the correct location. In addition, she believed the playground equipment had the right mix of age appropriate components.

Councilmember Klint recommended the slides be placed properly to avoid full sun exposure. Public Works Director Himmer reported shade components had been worked into the plan to assist with protecting the equipment.

11. **CONSIDER FAIR HOUSING IMPLEMENTATION COUNCIL – AUTHORIZATION OF FIRST AMENDMENT TO COOPERATIVE FUNDING AGREEMENT-PROGRAM YEARS 2015-2019**

The Staff report was shared with Council.

MOTION BY COUNCILMEMBER JOHNSON, SECONDED BY COUNCILMEMBER WELLS, TO AUTHORIZE THE MAYOR AND CITY MANAGER TO EXECUTE THE FIRST AMENDMENT TO THE COOPERATIVE FUNDING AGREEMENT FOR FAIR HOUSING ACTIVITIES, TOGETHER WITH ANY NECESSARY DOCUMENTS, WITH PARTICIPATING JURISDICTIONS OF THE FAIR HOUSING IMPLEMENTATION COUNCIL, TO FACILITATE AND IMPLEMENT CERTAIN ACTIVITIES IN DEVELOPMENT OF AN ADDENDUM TO THE REGIONAL ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING AND THE RELATED FAIR HOUSING ACTION GUIDE. 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

Councilmember Demmer reported the Frisbee golf course was now open at Woodcrest Park. He invited the public to take advantage of this great amenity.

Mayor Koch asked how the 2016 street projects were coming along. Public Works Director Himmer

provided the Council with an update on the street projects noting renovation work would continue to next spring. He explained that some of the projects took longer than anticipated due to the higher level of rains received this summer. He thanked the contractors for the great work they completed on behalf of the City.

Councilmember Manning reported Foley Boulevard was a County road. He questioned what would happen to Foley Boulevard if not completed prior to winter. Public Works Director Himmer stated this project was wrapping up and anticipated the contractor would button this up as best as possible to keep the lanes passable throughout the winter months.

City Manager Stemwedel indicated City Hall would be closed on Thursday and Friday of next week for the Thanksgiving holiday.

City Manager Stemwedel thanked the City Clerk, her entire staff and all of the election judges for their efforts during the recent election.

ADJOURN

MOTION BY COUNCILMEMBER KLINT, SECONDED BY COUNCILMEMBER JOHNSON,
TO ADJOURN THE MEETING AT 7:47 P.M. THE MOTION PASSED UNANIMOUSLY.

Jerry Koch, Mayor

ATTEST:

Joan Lenzmeier, City Clerk