

COON RAPIDS CITY COUNCIL MEETING MINUTES OF DECEMBER 20, 2016

CALL TO ORDER

The second regular meeting of the Coon Rapids City Council for the month of December was called to order by Mayor Jerry Koch at 7:00 p.m. on Tuesday, December 20, 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 JOHNSON, TO ADOPT THE AGENDA AS PRESENTED. THE MOTION PASSED UNANIMOUSLY.

PROCLAMATIONS/PRESENTATIONS

1. OATH OF OFFICE FOR NEW POLICE OFFICER

Police Chief Wise introduced newly hired Police Officer Steve Minion to the City Council. He noted he served as an Explorer with the State Troopers and worked as a Community Service Officer in Coon Rapids for two years. Officer Minion's badge was pinned on by his father, Brad Minion.

Mayor Koch administered the Oath of Office for Police Officer Minion and welcomed him to the City of Coon Rapids. A round of applause was offered by all in attendance.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

2. DECEMBER 6, 2016, COUNCIL MEETING

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

CONSENT AGENDA/INFORMATIONAL BUSINESS

3. ADOPT RESOLUTION 16-137, AMENDING THE 2016 BUDGET TO REPLACE SNOW BLOWER AT RECYCLING CENTER
4. APPROVE 2017 WORKERS COMPENSATION COVERAGE
5. ADOPT RESOLUTION 16-140, REVISING ASSESSMENT FOR PROJECT 16-3
6. APPROVE A CLASS A ON SALE AND SUNDAY LIQUOR LICENSE FOR PAPPY'S CAFÉ 2 INC.
7. ADOPT RESOLUTION 16-141, APPROVING NEW GAMBLING PREMISE PERMIT FOR COON RAPIDS HIGH SCHOOL SPIRIT BOOSTER CLUB
8. ADOPT RESOLUTION 16-144, ACCEPTING A DONATION FROM THE COON RAPIDS CRIME PREVENTION ASSOCIATION
9. ADOPT RESOLUTION 16-145, ACCEPTING A DONATION FROM THE COSS FAMILY FOUNDATION
10. RECEIVE REPORT FROM CRMAF BOARD OF DIRECTORS
11. CONCUR WITH CRMAF BOARD OF DIRECTORS RECOMMENDATION
12. ADOPT RESOLUTION 16-136, ACCEPTING \$12,000 GRANT FROM CRMAF FOR THE HOME OF GENERATIONS II PROGRAM
13. ACCEPT INFORMATIONAL ITEM: CORPORATE OFFICER CHANGE FOR OSAKA STEAKHOUSE, 77 85TH AVENUE NW
14. ADOPT RESOLUTION 16-146, ESTABLISHING BUNKER HILLS GOLF COURSE FEES AND CHARGES

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

PUBLIC HEARING

15. HOLD PUBLIC HEARING AND CONSIDER AUTHORIZING APPLICATION FOR 2017 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

The Staff report was shared with Council.

Mayor Koch opened and closed the public hearing at 7:17 p.m. since no one appeared to address the Council.

MOTION BY COUNCILMEMBER GEISLER, SECONDED BY COUNCILMEMBER DEMMER, TO AUTHORIZE THE APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT

FUNDS FOR PROGRAM YEAR 2017 FOR A HOUSING REHABILITATION PROGRAM; AND AUTHORIZE THE MAYOR AND CITY MANAGER TO EXECUTE A CDBG PROGRAM AGREEMENT, TOGETHER WITH ANY OTHER NECESSARY DOCUMENTS, WITH ANOKA COUNTY REGARDING THE IMPLEMENTATION OF THE 2017 CDBG PROGRAM. THE MOTION PASSED UNANIMOUSLY.

BID OPENINGS AND CONTRACT AWARDS

16. CONSIDER RESOLUTION NO. 17-7(9) AWARDING CONTRACT FOR 2017 WELL REHABILITATION PROGRAM

The Staff report was shared with Council.

MOTION BY COUNCILMEMBER MANNING, SECONDED BY COUNCILMEMBER JOHNSON, TO ADOPT RESOLUTION NO. 17-7(9) AWARDING CONTRACT TO KEYS WELL DRILLING COMPANY FOR \$566,155.00 FOR REHABILITATION OF WELL NOS. 7, 12 AND 18, AND BOOSTER PUMPS 1 AND 2 LOCATED AT THE WEST WATER TREATMENT PLANT.

Councilmember Demmer understood the cost for this project could be lower than projected. Public Works Director Himmer explained this was the case.

THE MOTION PASSED UNANIMOUSLY.

OLD BUSINESS

None.

NEW BUSINESS

17. ACCEPT FEASIBILITY AND ORDER PUBLIC HEARING AND ASSESSMENT HEARING FOR STREET RECONSTRUCTION – PROJECT 17-1

The Staff report was shared with Council.

Councilmember Klint questioned how the streets would be completed by the contractor. Community Development Director Brown anticipated that as the project got closer the contractor would have a timeline mapped out for the impacted residents. He provided further comment on how the City would communicate the construction timeline to residents.

MOTION BY COUNCILMEMBER MANNING, SECONDED BY COUNCILMEMBER JOHNSON, TO ADOPT RESOLUTION NO. 17-1(4) ACCEPTING FEASIBILITY REPORT AND ORDERING A PUBLIC HEARING ON IMPROVEMENT FOR FEBRUARY 21, 2017; RESOLUTION NO. 17-1(10) DECLARING THE COST TO BE ASSESSED AND ORDERING PREPARATION OF PROPOSED ASSESSMENT ROLL; AND RESOLUTION NO. 17-1(11) SETTING AN ASSESSMENT HEARING DATE FOR FEBRUARY 21, 2017. THE MOTION PASSED UNANIMOUSLY.

18. ACCEPT FEASIBILITY AND ORDER PUBLIC HEARING AND ASSESSMENT HEARING FOR STATE AID STREET RECONSTRUCTION – PROJECT 17-2

The Staff report was shared with Council.

MOTION BY COUNCILMEMBER JOHNSON, SECONDED BY COUNCILMEMBER GEISLER, TO ADOPT RESOLUTION NO. 17-2(4) ACCEPTING FEASIBILITY REPORT AND ORDERING A PUBLIC HEARING ON IMPROVEMENT FOR FEBRUARY 21, 2017; RESOLUTION NO. 17-2(10) DECLARING THE COST TO BE ASSESSED AND ORDERING PREPARATION OF PROPOSED ASSESSMENT ROLL; AND RESOLUTION NO. 17-2(11) SETTING AN ASSESSMENT HEARING DATE FOR FEBRUARY 21, 2017. THE MOTION PASSED UNANIMOUSLY.

19. ACCEPT FEASIBILITY AND ORDER PUBLIC HEARING AND ASSESSMENT HEARING FOR STREET RECONSTRUCTION – PROJECT 17-3

The Staff report was shared with Council.

MOTION BY COUNCILMEMBER JOHNSON, SECONDED BY COUNCILMEMBER WELLS, TO ADOPT RESOLUTION NO. 17-3(4) ACCEPTING FEASIBILITY REPORT AND ORDERING A PUBLIC HEARING ON IMPROVEMENT FOR FEBRUARY 21, 2017; RESOLUTION NO. 17-3(10) DECLARING THE COST TO BE ASSESSED AND ORDERING PREPARATION OF PROPOSED ASSESSMENT ROLL; AND RESOLUTION NO. 17-3(11) SETTING AN ASSESSMENT HEARING DATE FOR FEBRUARY 21, 2017. THE MOTION PASSED UNANIMOUSLY.

20. ACCEPT FEASIBILITY AND ORDER PUBLIC HEARING AND ASSESSMENT HEARING FOR STREET RECONSTRUCTION – PROJECT 17-4

The Staff report was shared with Council.

MOTION BY COUNCILMEMBER JOHNSON, SECONDED BY COUNCILMEMBER GEISLER, TO ADOPT RESOLUTION NO. 17-4(4) ACCEPTING FEASIBILITY REPORT AND ORDERING A PUBLIC HEARING ON IMPROVEMENT FOR FEBRUARY 21, 2017; RESOLUTION NO. 17-4(10) DECLARING THE COST TO BE ASSESSED AND ORDERING PREPARATION OF PROPOSED ASSESSMENT ROLL; AND RESOLUTION NO. 17-4(11) SETTING AN ASSESSMENT HEARING DATE FOR FEBRUARY 21, 2017. THE MOTION PASSED UNANIMOUSLY.

21. ADOPT RESOLUTION 16-138 APPROVING 2017-18 TEAMSTERS LOCAL 320
("PUBLIC WORKS") COLLECTIVE BARGAINING AGREEMENT

The Staff report was shared with Council.

MOTION BY COUNCILMEMBER KLINT, SECONDED BY COUNCILMEMBER MANNING, TO ADOPT RESOLUTION NO. 16-138, APPROVING THE LABOR AGREEMENT BETWEEN THE CITY AND TEAMSTERS LOCAL NO. 320. THE MOTION PASSED UNANIMOUSLY.

22. ADOPT RESOLUTION 16-139 APPROVING 2017-18 INTERNATIONAL
ASSOCIATION OF FIREFIGHTERS LABOR AGREEMENT

The Staff report was shared with Council.

MOTION BY COUNCILMEMBER KLINT, SECONDED BY COUNCILMEMBER WELLS, TO ADOPT RESOLUTION NO. 16-139, APPROVING THE LABOR AGREEMENT BETWEEN THE CITY AND THE INTERNATIONAL ASSOCIATION OF FIREFIGHTER UNION LOCAL NO. 1935. THE MOTION PASSED UNANIMOUSLY.

23. CONSIDER RESOLUTION 16-142, APPROVING YEAR END BUDGET
APPROPRIATIONS

The Staff report was shared with Council.

MOTION BY COUNCILMEMBER MANNING, SECONDED BY COUNCILMEMBER GEISLER, TO ADOPT RESOLUTION NO. 16-142 RE-APPROPRIATING FUNDS WITHIN THE 2016 GENERAL FUND BUDGET AND AMENDING THE 2016 AND 2017 BUDGETS. THE MOTION PASSED UNANIMOUSLY.

24. ADOPT RESOLUTION 16-143, APPROVING 2017 COMPENSATION PLAN FOR
UNREPRESENTED EMPLOYEES

The Staff report was shared with Council.

MOTION BY COUNCILMEMBER KLINT, SECONDED BY COUNCILMEMBER WELLS, TO ADOPT RESOLUTION NO. 16-143 ESTABLISHING THE 2017 COMPENSATION PLAN FOR UNREPRESENTED EMPLOYEES. 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

City Manager Stemwedel reported City Hall would be closed on Monday, December 26th and Monday, January 2nd.

Councilmember Demmer thanked Councilmember Manning and Councilmember Klint for their service to the City of Coon Rapids.

Mayor Koch also thanked Councilmember Manning and Councilmember Klint for leaving the City in a better place during their time on the City Council.

Councilmember Geisler appreciated the fact that Councilmember Klint and Councilmember Manning served as positive role models for the City.

Councilmember Johnson thanked Councilmember Klint and Councilmember Manning for their dedication and commitment to the community.

Councilmember Wells encouraged Councilmember Klint and Councilmember Manning to stay engaged in the community. He wished them both a Merry Christmas and thanked them for their service to the City of Coon Rapids.

Councilmember Klint addressed the Council and stated she was proud of how well this group works together, even on tough issues. She urged the Council to stay involved and to continue learning. She thanked staff and the citizens for their continued support.

Councilmember Manning believed the City was in really good hands between the Councilmembers and City staff. He appreciated the areas of expertise each Councilmember had and encouraged the group to continue to agree to disagree in order to keep the City moving forward in a positive manner.

ADJOURN

MOTION BY COUNCILMEMBER KLINT, SECONDED BY COUNCILMEMBER MANNING,
TO ADJOURN THE MEETING AT 7:55 P.M. THE MOTION PASSED UNANIMOUSLY.

Jerry Koch, Mayor

ATTEST:

Joan Lenzmeier, City Clerk