



*HRA Meeting – March 23, 2010 – 6:50 p.m.*  
**CITY COUNCIL AGENDA**  
**Tuesday, March 23, 2010**  
**7:00 p.m.**  
**Coon Rapids City Center**  
**Council Chambers**

COUNCIL ACTION 03/23/10

Open Mic/Public Comment	No one appeared
Call to Order	At 7:12 p.m.
Pledge of Allegiance	Done
Roll Call	Councilmember Larson absent
1. Adopt Agenda	Adopted as presented
2. Arbor Day 2010: a. Arbor Day Celebration b. Proclamation for Arbor Day	Report received Proclamation read
3. Cons. Approval of Minutes: a. March 2, 2010, Council Meeting b. March 9, 2010, Council Work Session c. March 9, 2010, Special Council Meeting	Approved 5-0-1, Klint abstained Approved 5-0-1, Sanders abstained Approved 5-0-1, Sanders abstained
4. Consent Agenda: a. Approval of Off-sale 3.2% Beer License for North Star Lions for 4th of July Carnival b. Resolution 10-38 Appointing One Member to the Parks and Recreation Commission c. Resolution 10-44 Accepting Resignation of Arts Commission Member and Declaring a Vacancy d. Authorize Purchase of Six Marked Police Vehicles e. Authorize Purchase of Four Unmarked Police Vehicles f. Approve Therapeutic Massage Enterprise License, G&K Massage Therapy, 543 Coon Rapids Boulevard, Suite B g. Approve Wetland Conservation Act (WCA) Replacement Plan, Main Street Reconstruction, Project 07-36 h. Approve Amended Joint Powers Agreement to Include the City of Anoka in the North Metro Regional Street Maintenance Materials Group i. Informational Item: 1. Officer Change at Chipotle Mexican Grill	Approved  Resolution 10-38 adopted; Neal Livermore appointed Resolution 10-44 adopted; Matthew Infinity resigned  Approved Approved Approved  Approved  Approved  Report received
5. a. Assessment Hearing, 7:00 p.m. b. Cons. Resolution 10-42 Adopting 2010 Miscellaneous Special Assessments (Unopposed One Year) c. Cons. Resolution 10-43 Adopting 2010 Miscellaneous Special Assessments (Unopposed Three Year)	Resolution 10-42A adopted Resolution 10-43A adopted
6. Cons. Resolution Accepting Feasibility Report for Watermain Extension and Order Project, Kwik Trip, 9250 Springbrook Drive, Project 09-36	Feasibility report accepted; project ordered
7. Energy Improvement Projects: a. Approve Guaranteed Energy Savings Agreement with McKinstry, Inc. b. Approve Appropriation from the Facilities Construction Fund to Fund the Improvement	Approved Approved
8. Approve Budget Appropriation for Six Cities Watershed Management Organization Operation	Approved
9. Cons. Authorization of Contract Amendment with Perkins+Will for Design and Construction Services for the Coon Rapids Ice Arena.	Approved

10. Cons. Resolution Approving Plans and Specifications and Order Advertisement for Bids, Sanitary Sewer Lift Station No. 10 Replacement, Project 09-31	Plans and specs approved; bid opening 4/16/10 at 10:00 a.m.
11. Cons. Resolution Approving Plans and Specifications and Order Advertisement for Bids, Sanitary Sewer Relining Program, Project 09-32	Plans and specs approved; bid opening 4/16/10 at 10:00 a.m.
12. Street Repair Contracts: a. Cons. Resolution Approving Plans and Ordering Bids for Bituminous Patching – Large Areas, Project 10-7 b. Cons. Resolution Approving Plans and Ordering Bids for Bituminous Patching – Small Areas, Project 10-8 c. Cons. Resolution Approving Plans and Ordering Bids for Concrete Repairs, Project 10-9 d. Cons. Resolution Approving Plans and Ordering Bids for Emergency Concrete Repairs, Project 10-10 e. Cons. Resolution Approving Plans and Ordering Bids for Turf Repair, Project 10-11	Plans and specs approved; bid opening 4/16/10 at 10:00 a.m. Plans and specs approved; bid opening 4/16/10 at 10:00 a.m. Plans and specs approved; bid opening 4/16/10 at 10:00 a.m. Plans and specs approved; bid opening 4/16/10 at 10:00 a.m. Plans and specs approved; bid opening 4/16/10 at 10:00 a.m.
13. 2010 Rates: a. Cons. Resolution 10-41 Establishing 2010 Storm Water Drainage Rates b. Cons. Resolution 10-39 Establishing 2010 Sewer Rates c. Cons. Resolution 10-40 Establishing 2010 Water Rates	Resolution 10-41 adopted Resolution 10-39 adopted Resolution 10-40 adopted 5-1, Howe opposed
14. Storm Water Regulation: a. Cons. Introduction of an Ordinance Amending City Code; Revising Coon Rapid Erosion Control Measures b. Cons. Introduction of an Ordinance Amending City Code; Regulating Illicit Discharges and Connections to the Stormwater System	Ordinance introduced Ordinance introduced
15. Proposed Charter Amendment: a. Cons. Introduction of Ordinance Revising Sections 1-401, 1-404, and 1-407 with regard to Chapter 1-400, Nominations and Elections, of the Home Rule Charter of the City of Coon Rapids to Reflect Recent Changes in State Law b. Order Public Hearing for May 4, 2010	Ordinance introduced Public hearing scheduled 5/4/10 at 7:00 p.m.
16. Other Council Business: a. Real Estate Signs	Report received b. Sanders re: stop sign request at 117 <sup>th</sup> and Narcissus Street NW
17. Cons. Tentative Agenda of April 6, 2010	Tentative agenda received
18. Adjourn	Adjourned at 8:50 p.m.