

## UNAPPROVED

### COON RAPIDS CITY COUNCIL MEETING MINUTES OF JANUARY 20, 2015

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#### CALL TO ORDER

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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 20, 2015, in the Council Chambers.

#### PLEDGE OF ALLEGIANCE TO THE FLAG

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Mayor Koch led the Council in the Pledge of Allegiance.

#### OATH OF OFFICE

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Mayor Koch administered the Oath of Office to newly elected Councilmember Brad Johnson. A round of applause was offered by all in attendance.

#### ROLL CALL

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Members Present: Mayor Jerry Koch, Councilmembers Ron Manning, Wade Demmer, Brad Johnson and Steve Wells

Members Absent: Councilmembers Denise Klint

#### ADOPT AGENDA

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MOTION BY COUNCILMEMBER MANNING, SECONDED BY COUNCILMEMBER WELLS, TO ADOPT THE AGENDA AS AMENDED ADDING CONSENT AGENDA ITEM 3A. THE MOTION PASSED UNANIMOUSLY.

#### PROCLAMATIONS/PRESENTATIONS

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None.

#### APPROVAL OF MINUTES OF PREVIOUS MEETINGS

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1. DECEMBER 16, 2014, COUNCIL MEETING
  2. JANUARY 5, 2015, COUNCIL MEETING
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MOTION BY COUNCILMEMBER WELLS, SECONDED BY COUNCILMEMBER MANNING, FOR APPROVAL OF THE MINUTES OF THE DECEMBER 16, 2014, COUNCIL MEETING. THE MOTION PASSED UNANIMOUSLY.

MOTION BY COUNCILMEMBER DEMMER, SECONDED BY COUNCILMEMBER WELLS, FOR APPROVAL OF THE MINUTES OF THE JANUARY 5, 2015, COUNCIL MEETING. THE MOTION PASSED 4-0-1 (MANNING ABSTAINED).

CONSENT AGENDA/INFORMATIONAL BUSINESS

3. APPROVE JOINT POWERS AGREEMENT WITH ANOKA COUNTY FOR CONSTRUCTION AND MAINTENANCE OF WILDERNESS TRAIL
- 3A. APPROVE PLANS AND SPECIFICATIONS AND ORDER ADVERTISEMENT FOR BIDS FOR THE WILDERNESS TRAIL PROJECT
4. APPROVE SETTLEMENT AGREEMENT WITH CREEKSIDE ESTATES AND AUTHORIZE EXECUTION OF AGREEMENT
5. PROJECT 13-25: APPROVE CHANGE ORDER AND FINAL PAYMENT TO INSITUFORM TECHNOLOGIES USA, INC. FOR \$25,821.14 FOR SANITARY SEWER LINING
6. APPROVE ISSUANCE OF A CLASS A ON-SALE AND SUNDAY LIQUOR LICENSE TO RAPIDS GRILL, LLC, D/B/A BOULEVARD BAR & GRILLE, 3395 COON RAPIDS BOULEVARD, EFFECTIVE MARCH 1, 2015 CONTINGENT UPON OBTAINING A CERTIFICATE OF OCCUPANCY AND AN ANOKA COUNTY FOOD SERVICE LICENSE

Councilmember Wells requested further information on the Wilderness Trail project. Public Works Director Himmer explained that the City received a DNR grant for \$65,000, which would assist with the completion of a trail at 121<sup>st</sup> near the Fire Station. Staff was proposing to put the project out for bid in February in hopes of completing the project this summer.

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

PUBLIC HEARING

None.

BID OPENINGS AND CONTRACT AWARDS

None.

**OLD BUSINESS**

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**7. CONSIDER ADOPTION OF ORDINANCE 2127, AN ORDINANCE REVISING CABLE TELEVISION FRANCHISE**

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The Staff report was shared with Council.

MOTION BY COUNCILMEMBER MANNING, SECONDED BY COUNCILMEMBER JOHNSON, TO ADOPT ORDINANCE 2127 FORMALIZING AMENDMENTS TO THE CABLE FRANCHISE AGREEMENT. THE MOTION PASSED UNANIMOUSLY.

**NEW BUSINESS**

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**8. CONSIDER INTRODUCTION OF ORDINANCE REVISING THE ACCREDITATION REQUIREMENTS FOR THERAPEUTIC MASSAGE THERAPISTS**

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The Staff report was shared with Council.

Councilmember Johnson was pleased that the City would now require 400 hours of training as a prerequisite for therapeutic masseuses. He questioned if the new requirements would disqualify current massage therapists.

Mayor Koch recommended staff investigate this further and report back to the Council at the February 3, 2015 City Council meeting.

MOTION BY COUNCILMEMBER WELLS, SECONDED BY COUNCILMEMBER JOHNSON, TO INTRODUCE AN ORDINANCE REVISING THE ACCREDITATION REQUIREMENTS FOR THERAPEUTIC MASSAGE THERAPISTS. THE MOTION PASSED UNANIMOUSLY.

- 9. 2014-2015 INSURANCE RENEWALS, CONSIDER:**
- A. PURCHASING INSURANCE THROUGH THE LMCIT WITH A \$50,000 DEDUCTIBLE UP TO AN ANNUAL AGGREGATE OF \$200,000**
  - B. MAINTAINING STATUTORY LEGAL LIMITS OF \$1.5 MILLION PER OCCURRENCE**
  - C. DIRECT STAFF ON THE PURCHASE OF NO FAULT SEWER BACK UP INSURANCE BY EITHER SELECTING OPTION 1 OR 2:**
    - 1. ADOPT RESOLUTION 15-26 PURCHASING SEWER BACKUP LIABILITY INSURANCE, OR**
    - 2. ADOPT RESOLUTION 15-26A DECLINING THE PURCHASE OF OPTIONAL SEWER BACKUP LIABILITY INSURANCE**
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The Staff report was shared with Council.

Councilmember Manning asked which deductible staff supported. Finance Director Legg supported the \$50,000 deductible.

Councilmember Manning supported the purchase of no-fault insurance as it assisted homeowners in a difficult situation.

**MOTION BY COUNCILMEMBER MANNING, SECONDED BY COUNCILMEMBER WELLS, TO PURCHASING INSURANCE THROUGH THE LMCIT WITH A \$50,000 DEDUCTIBLE UP TO AN ANNUAL AGGREGATE OF \$200,000; MAINTAIN STATUTORY LEGAL LIMITS OF \$1.5 MILLION PER OCCURRENCE; AND TO DIRECT STAFF ON THE PURCHASE OF NO FAULT SEWER BACK UP INSURANCE BY ADOPTING RESOLUTION 15-26 PURCHASING SEWER BACKUP LIABILITY INSURANCE.**

Councilmember Demmer questioned the extra expense of the no-fault insurance. Finance Director Legg reported this insurance would cost the City \$16,834 and the expense would come out of the Sewer Fund.

Councilmember Manning recommended the City explore other options for no-fault insurance. He suggested that staff pursue the option of self-insuring to reduce the overall expense to the City. Finance Director Legg reported she would come back to the Council with additional information at a future meeting.

THE MOTION PASSED UNANIMOUSLY.

#### OPEN MIC/PUBLIC COMMENT

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

Jeffrey Kozman, 3049 116<sup>th</sup> Avenue NW, suggested the City consider hosting a job fair for the businesses in Coon Rapids. He believed this would be beneficial to the City as it would make local residents aware of local jobs.

Jerry Pierce, 12236 Partridge Street NW, congratulated Councilmember Johnson on his recent election to the City Council. He explained that he did not receive a report from City staff after the last Council meeting. He requested the Council investigate the salaries that are being paid to the Community Development Directors. He believed that staff was being overpaid.

Mayor Koch thanked Mr. Pierce for his comments, called for order and Mr. Pierce was escorted out of the Council Chambers.

REPORTS ON PREVIOUS OPEN MIC

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10.      OPEN MIC REPORT – JERRY PIERCE OF 12236 PARTRIDGE STREET NW

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Mayor Koch discussed Mr. Pierce's comments made during Open Mic at the January 5, 2015 Council meeting.

OTHER BUSINESS

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City Manager Gatlin explained he would be retiring from the City of Coon Rapids effective Friday, May 29, 2015. He recommended the Council hire an outside search firm to assist the Council with finding a new City Manager.

Councilmember Manning thanked City Manager Gatlin for his dedicated service to the City of Coon Rapids.

Mayor Koch reviewed the events scheduled for Snowflake Days. He indicated the 2<sup>nd</sup> Annual North Stars Alumni Hockey Game versus the Guns and Hoses team would be held on January 24<sup>th</sup>.

ADJOURN

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MOTION BY COUNCILMEMBER WELLS, SECONDED BY COUNCILMEMBER JOHNSON, TO ADJOURN THE MEETING AT 7:44 P.M. THE MOTION PASSED UNANIMOUSLY.

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Jerry Koch, Mayor

ATTEST:

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Joan Lenzmeier, City Clerk