

## UNAPPROVED

### COON RAPIDS CITY COUNCIL MEETING MINUTES OF JULY 7, 2015

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#### CALL TO ORDER

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The first regular meeting of the Coon Rapids City Council for the month of July was called to order by Mayor Jerry Koch at 7:00 p.m. on Tuesday, July 7, 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.

#### ROLL CALL

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

Members Absent: None

#### ADOPT AGENDA

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

#### PROCLAMATIONS/PRESENTATIONS

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##### 1. CRFD TO PRESENT THE 'FILL-THE-BOOT' CHECK TO MDA

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Fire Chief Piper presented the Muscular Dystrophy Association with a check in the amount of \$25,739.01 from funds raised in the recent 'Fill-the-Boot' Campaign. A round of applause was offered by all in attendance.

#### APPROVAL OF MINUTES OF PREVIOUS MEETINGS

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##### 2. JUNE 16, 2015, COUNCIL MEETING

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MOTION BY COUNCILMEMBER WELLS, SECONDED BY COUNCILMEMBER DEMMER, FOR APPROVAL OF THE MINUTES OF THE JUNE 16, 2015, COUNCIL MEETING. THE MOTION PASSED UNANIMOUSLY.

CONSENT AGENDA/INFORMATIONAL BUSINESS

3. APPROVE FINAL PAYMENT FOR PROJECT 14-19, COON RAPIDS WELL REHABILITATION
4. APPROVE FINAL PAYMENT FOR PROJECT 14-12, SANITARY SEWER LIFT STATION #9 REHABILITATION
5. APPROVE AGREEMENT FOR A COON RAPIDS FARMER'S MARKET AGREEMENT
6. ADOPT RESOLUTION 15-91 ESTABLISHING HEARING DATE ON IMPOSITION OF FEES – THOUSAND OAKS HOUSING IMPROVEMENT AREA
7. ADOPT RESOLUTION 15-92 ACCEPTING AUTO THEFT PREVENTION GRANT
8. ADOPT RESOLUTION 15-93 SETTING PUBLIC HEARING FOR COON CREEK SENIOR COMMUNITY, LIMITED PARTNERSHIP, HOUSING REVENUE BONDS
9. APPROVE FINAL PAYMENT FOR PROJECT 13-21, WILDERNESS TRAIL CONSTRUCTION
10. APPROVE TEMPORARY ON-SALE STRONG BEER AND WINE LIQUOR LICENSE FOR HOPE 4 YOUTH FUNDRAISER EVENT, RUM RIVER MUSIC FEST
11. APPROVE THERAPEUTIC MASSAGE ENTERPRISE LICENSE FOR MASSAGE SPARK, 12685 RIVERDALE BOULEVARD
12. APPROVE THERAPEUTIC MASSAGE ENTERPRISE LICENSE FOR RELIEF THERAPY SOLUTIONS, INC., 199 COON RAPIDS BOULEVARD, #213
13. APPOINT TIM MATSCHE TO THE PARK AND RECREATION COMMISSION

Mayor Koch said he was excited to see that Coon Rapids would be having a Farmer's Market within the community starting Wednesday, July 15<sup>th</sup>.

MOTION BY COUNCILMEMBER MANNING, SECONDED BY COUNCILMEMBER GEISLER, 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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14.      **CONSIDER ADOPTION OF ORDINANCE 2142, AN ORDINANCE ESTABLISHING NO WAKE ON CROOKED LAKE DURING TIMES OF HIGH WATER LEVEL**
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The Staff report was shared with Council.

MOTION BY COUNCILMEMBER DEMMER, SECONDED BY COUNCILMEMBER JOHNSON, TO APPROVE ORDINANCE 2142 AMENDING TITLE 10, CHAPTER 600 ESTABLISHING NO WAKE REGULATIONS FOR CROOKED LAKE. THE MOTION PASSED UNANIMOUSLY.

**NEW BUSINESS**

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15.      **CONSIDER JOINT POWERS AGREEMENT WITH ANOKA COUNTY FOR INTERSECTION IMPROVEMENTS AT CSAH 11 (NORTHDALE BOULEVARD NW) AND REDWOOD STREET NW (CP 15-15)**
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The Staff report was shared with Council.

Mayor Koch asked if the lights at Soderberg would be removed. Public Works Director Himmer explained the County would be making this determination.

MOTION BY COUNCILMEMBER WELLS, SECONDED BY COUNCILMEMBER KLINT, TO APPROVE THE JOINT POWERS AGREEMENT WITH ANOKA COUNTY FOR THE INTERSECTION IMPROVEMENTS AT CSAH 11 (NORTHDALE BLVD. NW) AND REDWOOD ST. NW. THE MOTION PASSED UNANIMOUSLY.

16.      **CONSIDER BUNKER HILLS RESTAURANT MARKETING**
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The Staff report was shared with Council.

Mayor Koch reviewed how the \$100,000 would be spent on marketing for the Bunker Hills restaurant.

MOTION BY COUNCILMEMBER KLINT, SECONDED BY COUNCILMEMBER GEISLER, TO AUTHORIZE A MARKETING BUDGET OF \$100,000 BY MHC.

Councilmember Demmer asked if there was an annual budget for advertising going forward. Finance Director Legg stated the 2016 budget was being worked on at this time.

Councilmember Johnson questioned if the City was approving a \$100,000 budget to be turned over to MHC or was it being turned over to allocations. Finance Director Legg believed the City was authorizing a \$100,000 advertising budget. City Manager Stemwedel anticipated that if MHC needed to reallocate any of the funds a request would be made to the City.

Councilmember Geisler wanted greater clarification on how the funds would be allocated for advertising purposes.

Councilmember Johnson agreed and stated he would not be able to support the authorization of the funding at this time given the lack of detail provided by MHC.

Councilmember Manning asked if the item could be postponed until the second meeting in July to allow staff to gather additional information. Finance Director Legg believed the MHC has done work to provide the Council with information on how the funding would be used to advertise the restaurant. She explained that MHC has met with staff to discuss branding. She reported that the branding was to remain a surprise until October. She believed the MHC was “jumping at the bit”. She questioned what other information the Council was seeking.

Mayor Koch noted that the top four vendors were listed on the sheet provided by staff this evening.

Councilmember Klint believed the Council should have faith in MHC and trusted their judgement. She did not recommend the Council micromanage this process.

Councilmember Geisler supported the level of detail provided by staff regarding the marketing campaign.

Bunker Hills Golf Coordinator Anderson stated there was a push to have the marketing efforts all in place prior to October.

THE MOTION PASSED 6-1 (JOHNSON OPPOSED).

#### 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.

#### REPORTS ON PREVIOUS OPEN MIC

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Mayor Koch asked if staff had a report addressing Mr. Bromley’s concerns with regard to franchise fees. Finance Director Legg commented that she was working on this matter. City Manager Stemwedel indicated that he could address how franchise fees are used by the City at a future work session meeting.

**OTHER BUSINESS**

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Councilmember Klint expressed concern with the mowing at the transit station.

Councilmember Manning encouraged the public to attend the free concerts in the park.

Mayor Koch noted DyVersaCo would be performing this week and the Lion's would be providing food.

Councilmember Johnson commended the Police and Fire Department on their efforts in pulling off a great 4<sup>th</sup> of July Celebration.

Mayor Koch agreed the 4<sup>th</sup> of July Celebration was wonderful this year and was very well attended. He thanked Anoka Ramsey Community College, the Coon Rapids North Star Lion's, the local businesses for providing parking, the citizens for supporting the event, Anoka County, CTN and the Coon Rapids City staff for their efforts.

**ADJOURN**

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**MOTION BY COUNCILMEMBER DEMMER, SECONDED BY COUNCILMEMBER GEISLER, TO ADJOURN THE MEETING AT 7:47 P.M. THE MOTION PASSED UNANIMOUSLY.**

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Jerry Koch, Mayor

ATTEST:

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Joan Lenzmeier, City Clerk