

12. 2014 ANNUAL FINANCIAL STATEMENT

The Staff report was shared with Council.

MOTION BY COUNCILMEMBER WELLS, SECONDED BY COUNCILMEMBER JOHNSON, TO ACCEPT THE 2014 ANNUAL FINANCIAL STATEMENT.

Councilmember Wells and Councilmember Demmer commended the Finance Department on their efforts on behalf of the City.

THE MOTION PASSED UNANIMOUSLY.

13. INTRODUCTION OF A NO WAKE ORDINANCE ON CROOKED LAKE DURING TIMES OF HIGH WATER LEVEL

The Staff report was shared with Council.

Mayor Koch considered the No Wake Ordinance for Crooked Lake to be introduced.

14. PC15-17: CONSIDER RESOLUTION 15-85, A RESOLUTION APPROVING AMENDMENT TO COMPREHENSIVE PLAN LAND USE, 1005 COON RAPIDS BOULEVARD EXTENSION

The Staff report was shared with Council.

MOTION BY COUNCILMEMBER MANNING, SECONDED BY COUNCILMEMBER DEMMER, TO ADOPT RESOLUTION NO. 15-85, APPROVING THE PROPOSED LAND USE CHANGE FROM LOW DENSITY RESIDENTIAL TO MODERATE DENSITY RESIDENTIAL BASED ON THE FOLLOWING FINDINGS:

1. CHANGING THE LAND USE DESIGNATION TO MODERATE DENSITY RESIDENTIAL WILL ALLOW THE PROPERTY TO BE REDEVELOPED AS TOWNHOMES, WHICH WOULD BE A COMPLEMENTARY MIX WITH THE EXISTING SINGLE FAMILY HOMES AND APARTMENTS IN THE NEIGHBORHOOD.
2. THE PROPERTY HAS A HISTORY AS A PROBLEM PROPERTY. REDEVELOPING IT AS TOWNHOMES WOULD DISCOURAGE FUTURE SIMILAR PROBLEM USES.

OLD BUSINESS

14. CONSIDER ADOPTION OF ORDINANCE 2142, AN ORDINANCE ESTABLISHING NO WAKE ON CROOKED LAKE DURING TIMES OF HIGH WATER LEVEL
-

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

15. CONSIDER JOINT POWERS AGREEMENT WITH ANOKA COUNTY FOR INTERSECTION IMPROVEMENTS AT CSAH 11 (NORTHDALÉ BOULEVARD NW) AND REDWOOD STREET NW (CP 15-15)
-

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 (NORTHDALÉ BLVD. NW) AND REDWOOD ST. NW. THE MOTION PASSED UNANIMOUSLY.

16. CONSIDER BUNKER HILLS RESTAURANT MARKETING
-

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.