

UNAPPROVED

COON RAPIDS CITY COUNCIL MEETING MINUTES OF SEPTEMBER 1, 2015

CALL TO ORDER

The first regular meeting of the Coon Rapids City Council for the month of September was called to order by Mayor Jerry Koch at 7:00 p.m. on Tuesday, September 1, 2015, 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 DEMMER, 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 appointed Police Officer Tyler Brown to the City Council.

Mayor Koch administered the Oath of Office to Police Officer Brown. A round of applause was offered by all in attendance.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

2. AUGUST 18, 2015, REGULAR MEETING

MOTION BY COUNCILMEMBER WELLS, SECONDED BY COUNCILMEMBER GEISLER, FOR APPROVAL OF THE MINUTES OF THE AUGUST 18, 2015, COUNCIL MEETING. THE

MOTION PASSED UNANIMOUSLY.

CONSENT AGENDA/INFORMATIONAL BUSINESS

3. APPROVE 2015-2016 COON RAPIDS ICE CENTER FEE STRUCTURE AND USER CONTRACTS
4. ADOPT RESOLUTION 15-109 SETTING TRUTH IN TAXATION DATES
5. APPROVE CONTRACT FOR SCHOOL LIAISON OFFICER SERVICES RIVER TRAIL LEARNING CENTER
6. APPROVE CONTRACT FOR SCHOOL LIAISON OFFICERS AND PREVENTION PROGRAM SERVICES
7. ADOPT RESOLUTION 15-110 APPROVING AMENDMENT TO 2015 WATER FUND BUDGET
8. APPROVE ON SALE CLASS A, SUNDAY, AND 2:00 AM LIQUOR LICENSE FOR CENTRAL FLORIDA RESTAURANTS, INC. D/B/A T.G.I. FRIDAY'S

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

PUBLIC HEARING

None.

BID OPENINGS AND CONTRACT AWARDS

None.

OLD BUSINESS

9. CONSIDER ADOPTION OF ORDINANCE 2145 AUTHORIZING SALE OF RESIDENTIAL LOT, 2260 COON RAPIDS BOULEVARD

The Staff report was shared with Council.

MOTION BY COUNCILMEMBER MANNING, SECONDED BY COUNCILMEMBER JOHNSON, TO ADOPT THE ORDINANCE AUTHORIZING THE SALE OF THE LOT AT 2260 COON RAPIDS BOULEVARD; APPROVE THE PURCHASE AND REDEVELOPMENT AGREEMENT WITH JAMIE DAHLEN; AUTHORIZE THE MAYOR AND CITY MANAGER TO EXECUTE THE DEED; AND AUTHORIZE STAFF TO EXECUTE OTHER

CLOSING DOCUMENTS AS NECESSARY TO CLOSE ON THE PROPERTY. THE MOTION PASSED UNANIMOUSLY.

NEW BUSINESS

10. PC 15-29: CONSIDER INTRODUCTION OF ORDINANCE AMENDING SECTION 11-1204 FENCES AND WALLS

The Staff report was shared with Council.

Mayor Koch asked if the fence height would be slightly higher due to the posts between fence sections. Planner Harlicker explained that the City interpreted fence height as the height of the picket and not the posts.

Mayor Koch considered the Ordinance for Planning Case 15-29 to be introduced.

11. CONSIDER FAIR HOUSING IMPLEMENTATION COUNCIL – AUTHORIZATION OF COOPERATIVE FUNDING AGREEMENT 2015-2019

The Staff report was shared with Council.

MOTION BY COUNCILMEMBER DEMMER, SECONDED BY COUNCILMEMBER GEISLER, TO AUTHORIZE THE MAYOR AND CITY MANAGER TO EXECUTE THE COOPERATIVE FUNDING AGREEMENT, TOGETHER WITH ANY NECESSARY DOCUMENTS, WITH PARTICIPATING JURISDICTIONS OF THE FAIR HOUSING IMPLEMENTATION COUNCIL, TO FACILITATE AND IMPLEMENT CERTAIN ACTIVITIES IDENTIFIED IN THE REGIONAL ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING AND RELATED FAIR HOUSING ACTION GUIDE. THE MOTION PASSED UNANIMOUSLY.

12. CONSIDER COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM – AUTHORIZE 2015 HOUSING REHABILITATION SERVICE CONTRACT

The Staff report was shared with Council.

Councilmember Manning questioned how the City received program income. Housing and Zoning Coordinator Bennett explained that the program income was realized when residents repay half of their loans.

Councilmember Demmer asked how residents could learn more information regarding the CDBG funding. Housing and Zoning Coordinator Bennett encouraged residents to contact City Hall.

MOTION BY COUNCILMEMBER GEISLER, SECONDED BY COUNCILMEMBER DEMMER, TO AUTHORIZE THE MAYOR AND CITY MANAGER TO EXECUTE A SERVICE CONTRACT, TOGETHER WITH ANY OTHER NECESSARY DOCUMENTS, WITH THE GREATER METROPOLITAN HOUSING CORPORATION TO ADMINISTER THE 2015 CDBG HOUSING REHABILITATION PROGRAM. THE MOTION PASSED UNANIMOUSLY.

13. CONSIDER APPROVAL OF MASTER CONTRACTING AGREEMENTS FOR CITYWIDE EMERGENCY REPAIRS

The Staff report was shared with Council.

MOTION BY COUNCILMEMBER MANNING, SECONDED BY COUNCILMEMBER JOHNSON, TO APPROVE THE MASTER CONTRACTING AGREEMENTS, AND AUTHORIZE CITY OFFICIALS TO EXECUTE THEM, WITH HYDROCON, INC. AND INTERSTATE REMOVAL, CO. FOR PROFESSIONAL CONTRACTING SERVICES BEGINNING AUGUST 2015 AND BEYOND. 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.

Jeremy Pilkenton, 9939 Cottonwood Street NW, expressed concern with one of his neighbors. He explained that he rents his home and has received proper licensure through the City. He commented that he recently lost his best renters due to the actions taking place at the property across the street. He indicated this resident runs a business out of his home and has numerous vehicles and large amounts of equipment on his property. He stated his neighbor does not have a home occupation permit. He commented that he has reported his concerns to the police and has pictures of the site. He questioned what action could be taken by the City in order to address his concern.

Mayor Koch recommended that the address in question be left with City staff to ensure that proper Code Enforcement action could be taken.

Councilmember Johnson commented that Mr. Pilkenton's concerns have been heard loud and clear and he would be following up on this matter as well.

REPORTS ON PREVIOUS OPEN MIC

None.

OTHER BUSINESS

Mayor Koch reported Anoka Ramsey Community College would be celebrating its 50th Anniversary on September 17th. A self-guided tour and demonstrations would be held that day on campus. In addition, the Rotary was celebrating 50 years.

City Manager Stemwedel reported that City Hall offices would be closed on Monday, September 7th for Labor Day.

ADJOURN

MOTION BY COUNCILMEMBER JOHNSON, SECONDED BY COUNCILMEMBER DEMMER, TO ADJOURN THE MEETING AT 7:34 P.M. THE MOTION PASSED UNANIMOUSLY.

Jerry Koch, Mayor

ATTEST:

Joan Lenzmeier, City Clerk