

## UNAPPROVED

### COON RAPIDS CITY COUNCIL MEETING MINUTES OF JUNE 21, 2016

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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 June was called to order by Mayor Jerry Koch at 7:00 p.m. on Tuesday, June 21, 2016, 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 Ron Manning, Wade Demmer, Jennifer Geisler, Brad Johnson and Steve Wells

Members Absent: Councilmember Denise Klint

#### ADOPT AGENDA

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MOTION BY COUNCILMEMBER MANNING, SECONDED BY COUNCILMEMBER JOHNSON, TO ADOPT THE AGENDA AS AMENDED, ADDING ADOPTION OF RESOLUTION 16-75 TO THE CONSENT AGENDA AS ITEM 12A. THE MOTION PASSED UNANIMOUSLY.

#### PROCLAMATIONS/PRESENTATIONS

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1. ACCEPT COMMUNITY PARTNERSHIP GRANT FROM CENTERPOINT ENERGY AND ADOPT RESOLUTION 16-74 AMENDING THE 2016 BUDGET
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The Staff report was shared with Council.

A check in the amount of \$2,500 was presented to the Police Department from CenterPoint Energy to be used to assist with the City's Heart Safe Initiative. Police Officer Brian Platz thanked CenterPoint Energy for their generous donation. He described the new equipment that would be purchased with the funds.

MOTION BY COUNCILMEMBER GEISLER, SECONDED BY COUNCILMEMBER

WELLS, TO ADOPT RESOLUTION NO. 16-74 ACCEPTING THE COMMUNITY PARTNERSHIP GRANT FROM CENTERPOINT ENERGY AND TO AMEND THE 2016 BUDGET. THE MOTION PASSED UNANIMOUSLY.

2.      OATH OF OFFICE FOR NEW POLICE OFFICER

Police Chief Wise introduced newly hired Police Officer Alex Hattstrom to the City Council, noting he was a long-term Coon Rapids resident. Police Officer Hattstrom's badge was pinned on by his father, recently retired Coon Rapids Police Captain Hattstrom.

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

3.      MINNESOTA WOMEN OF TODAY FOUNDERS DAY

Mayor Koch read a proclamation in full for the record declaring July 1, 2016 to be Minnesota Women of Today Founders Day in the City of Coon Rapids.

Members of the Coon Rapids Women of Today group introduced themselves to the Council and thanked the City for this recognition. It was noted the Coon Rapids Chapter met on the first Monday of the month at Cub Foods in Riverdale at 7:00 p.m.

MOTION BY COUNCILMEMBER GEISLER, SECONDED BY COUNCILMEMBER JOHNSON, TO ADOPT A PROCLAMATION DECLARING JULY 1, 2016 TO BE MINNESOTA WOMEN OF TODAY FOUNDERS DAY IN THE CITY OF COON RAPIDS. THE MOTION PASSED UNANIMOUSLY.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

4.      JUNE 7, 2016, COUNCIL MEETING

MOTION BY COUNCILMEMBER WELLS, SECONDED BY COUNCILMEMBER DEMMER, FOR APPROVAL OF THE MINUTES OF THE JUNE 7, 2016, COUNCIL MEETING. THE MOTION PASSED UNANIMOUSLY.

CONSENT AGENDA/INFORMATIONAL BUSINESS

5.      APPROVE MEMORANDUM OF UNDERSTANDING WITH ANOKA COUNTY ON A US DEPARTMENT OF JUSTICE GRANT
6.      APPROVE JPA WITH ANOKA-RAMSEY COMMUNITY COLLEGE FOR

SECURITY CONTRACT

7. ACCEPT DRAINAGE AND UTILITY EASEMENT FROM JOHN AND MARTHA BORDWEL AND TIM AND STACIE LERUM
  8. ACCEPT EASEMENTS FROM MARY KAYSER AND WELLS FARGO BANK
  9. ADOPT RESOLUTION 16-73 DECLARING PARTICIPATION WITH THE COUNCIL ON LOCAL RESULTS AND INNOVATION'S STATE PERFORMANCE MEASUREMENT PROGRAM
  10. APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF COON RAPIDS AND ALLINA HEALTH SYSTEM
  11. ACCEPT RIGHT OF ENTRY AGREEMENT AND WAIVER OF TRESPASS FROM ANOKA HENNEPIN ISD #11
  12. CONSIDER SPECIAL ASSESSMENT AND ACCESS AGREEMENT WITH ANOKA RAMSEY COMMUNITY COLLEGE
  - 12A. CONSIDER ADOPTION OF RESOLUTION 16-75 AUTHORIZING AN APPLICATION FOR LIVABLE COMMUNITIES FUNDS
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MOTION BY COUNCILMEMBER JOHNSON, SECONDED BY COUNCILMEMBER MANNING, FOR APPROVAL OF THE CONSENT AGENDA AS PRESENTED. THE MOTION PASSED UNANIMOUSLY.

PUBLIC HEARING

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None.

BID OPENINGS AND CONTRACT AWARDS

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None.

OLD BUSINESS

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13. CONSIDER ADOPTION OF ORDINANCE 2169 REVISING ORDINANCE 2136, CORRECTING THE LEGAL DESCRIPTION
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The Staff report was shared with Council.

MOTION BY COUNCILMEMBER DEMMER, SECONDED BY COUNCILMEMBER GEISLER, TO ADOPT ORDINANCE 2169 CORRECTING THE LEGAL DESCRIPTION IN ORDINANCE 2136. THE MOTION PASSED UNANIMOUSLY.

NEW BUSINESS

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14.    2015 ANNUAL FINANCIAL STATEMENT

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The Staff report was shared with Council.

Councilmember Demmer was proud of the City's financial standing and congratulated the City's Finance Department on their fine work.

Mayor Koch requested the 2015 Annual Financial Statement be posted on the City's website. Finance Director Legg reported this document was already posted on the website.

MOTION BY COUNCILMEMBER JOHNSON, SECONDED BY COUNCILMEMBER WELLS, TO ACCEPT THE 2015 ANNUAL FINANCIAL STATEMENT. THE MOTION PASSED UNANIMOUSLY.

15.    CONSIDER INTRODUCTION OF AN ORDINANCE ADOPTING THE 2012 MINNESOTA STATE FIRE CODE

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The Staff report was shared with Council.

Councilmember Demmer questioned if there was a more current State Fire Code that the Council should be adopting. Fire Chief Piper explained the 2015 Fire Code was only recently approved by the State and referenced the 2012 Code. He indicated there was a delay from when the Fire Code gets adopted at a national level to when it is approved by the State and then the local level.

Mayor Koch considered the Ordinance regarding the Minnesota State Fire Code to be introduced.

16.    CONSIDER INTRODUCTION OF AN ORDINANCE AMENDING PARK HOURS/OVERNIGHT PARKING

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The Staff report was shared with Council.

Councilmember Geisler clarified that overnight parking at parks would no longer be allowed.

Mayor Koch considered the Ordinance regarding the amended parking hours/overnight parking to be introduced.

17.    CONSIDER INTRODUCTION OF AN ORDINANCE REGULATING PREDATORY OFFENDERS RESIDENCY

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The Staff report was shared with Council.

Mayor Koch considered the Ordinance regarding the predatory offender's residency to be introduced.

#### OPEN MIC/PUBLIC COMMENT

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

Greg Leone, 11710 Olive Street, discussed Met Council reform and noted that the Minneapolis/St. Paul Met Council had the largest budget (at \$1 billion) in the nation. He stated this was the only group of its kind that was unelected. He believed that the State of Minnesota has let the Met Council go too far. He provided further comment on the history of the Met Council. He questioned why this appointed group of individuals had such great power. He was disappointed that the City of Coon Rapids had aligned with Metro Cities and not the Anoka County Coalition with respect to Met Council reform. He believed this regional authority had to be more accountable to the people.

Jennifer Cordell, 1456 121<sup>st</sup> Avenue, discussed an accident her 16-year-old son was in last December. She indicated her son was walking on the BNSF railroad near Northdale Boulevard where he was struck and killed. Her son was listening to ear buds at the time. She requested the City consider fencing or barriers in order to improve safety along the railroad and to keep this from happening to other children or adults.

Scott Bromley, 515 Northdale Boulevard, discussed the shopping center and Tom Thumb. He was interested in having a meeting with the City to discuss the frontage road. He explained the bottle neck surrounding the property was becoming a concern. He believed that in order for the shopping center to continue to thrive the frontage road had to be addressed. He thanked the City for stepping up with the median near Tom Thumb.

#### REPORTS ON PREVIOUS OPEN MIC

None.

#### OTHER BUSINESS

Fire Chief Piper reminded the residents of Coon Rapids that the carnival, parade and 5K would be held on Saturday, July 2<sup>nd</sup>. He stated there would be a fireworks display at 10:00 p.m. on

Monday, July 4<sup>th</sup>.

Mayor Koch noted Night to Unite would be observed on Tuesday, August 2<sup>nd</sup>. He encouraged neighborhoods to get their parties registered with the City.

Police Chief Wise reported the Police Academy would be held in September and registration was available online.

Mayor Koch stated he was disturbed by the number of people walking on the railroad property and questioned what should be done. Police Chief Wise indicated walking on railroad property was trespassing. He encouraged people to stay off the railroad tracks to ensure another tragic event did not occur in this community.

Mayor Koch indicated Muddy Cow a new restaurant would be opening on Monday, June 27<sup>th</sup> in the old Tequilaberry's site.

ADJOURN

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MOTION BY COUNCILMEMBER GEISLER, SECONDED BY COUNCILMEMBER DEMMER, TO ADJOURN THE MEETING AT 7:50 P.M. THE MOTION PASSED UNANIMOUSLY.

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Jerry Koch, Mayor

ATTEST:

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Joan Lenzmeier, City Clerk