

COON RAPIDS CITY COUNCIL MEETING MINUTES OF JULY 3, 2018

CALL TO ORDER

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 3, 2018, 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 Bill Kiecker, Jennifer Geisler, Brad Johnson and Steve Wells

Members Absent: Councilmembers Brad Greskowiak and Wade Demmer

ADOPT AGENDA

MOTION BY COUNCILMEMBER GEISLER, SECONDED BY COUNCILMEMBER KIECKER, TO ADOPT THE AGENDA AS PRESENTED. THE MOTION PASSED UNANIMOUSLY.

PROCLAMATIONS/PRESENTATIONS

None.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

1. JUNE 19, 2018, COUNCIL MEETING

MOTION BY COUNCILMEMBER JOHNSON, SECONDED BY COUNCILMEMBER WELLS, FOR APPROVAL OF THE MINUTES OF THE JUNE 19, 2018, COUNCIL MEETING. THE MOTION PASSED UNANIMOUSLY.

CONSENT AGENDA/INFORMATIONAL BUSINESS

2. APPROVE THERAPEUTIC MASSAGE ENTERPRISE LICENSE FOR TCM 8 LLC, 2393 COON RAPIDS BOULEVARD
3. ADOPT RESOLUTION 18-77 ESTABLISHING CITY MANAGER'S SALARY

4. ACCEPT RIGHT OF ENTRY AGREEMENT WITH ROUND LAKE BOULEVARD, LLC
 5. APPROVE SITE PLAN APPROVAL EXTENSION FOR WALSER AUTO DEALERSHIP:
PC 17-26 PHILLIPS ARCHITECTS
 6. APPROVE EXTENSION OF SITE PLAN APPROVAL FOR 3525-3551 COON RAPIDS
BOULEVARD, PC 17-20 AND 17-21, FIRM GROUND ARCHITECTS
 7. ADOPT RESOLUTION 18-80 ACCEPTING GRANT FROM BURLINGTON NORTHERN
SANTA FE RAILWAY FOUNDATION
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MOTION BY COUNCILMEMBER WELLS, SECONDED BY COUNCILMEMBER JOHNSON,
FOR APPROVAL OF THE CONSENT AGENDA AS PRESENTED. THE MOTION PASSED
UNANIMOUSLY.

PUBLIC HEARING

None.

BID OPENINGS AND CONTRACT AWARDS

None.

OLD BUSINESS

None.

NEW BUSINESS

8. CONSIDER RESOLUTION NO. 17-19(9) AWARDING CONTRACT FOR SIDEWALK
EXPANSION
-

The Staff report was shared with Council.

MOTION BY COUNCILMEMBER KIECKER, SECONDED BY COUNCILMEMBER GEISLER,
TO ADOPT RESOLUTION NO. 17-19(9) AWARDING A CONTRACT TO TI-ZACK
CONCRETE, INC. IN THE AMOUNT OF \$287,344.00 FOR THE SIDEWALK EXPANSION
PROJECT. THE MOTION PASSED UNANIMOUSLY.

9. CONSIDER RESOLUTION NO. 18-78 APPROVING A 2018 MULTIUSE TRAILS AND

BICYCLE FACILITIES

The Staff report was shared with Council.

MOTION BY COUNCILMEMBER GEISLER, SECONDED BY COUNCILMEMBER JOHNSON, TO ADOPT RESOLUTION NO. 18-78 APPROVING THE APPLICATION FOR A MULTIUSE TRAILS AND BICYCLE FACILITIES GRANT THROUGH THE METROPOLITAN COUNCIL'S 2018 REGIONAL SOLICITATION PROGRAM TO THE TRANSPORTATION ADVISORY BOARD. THE MOTION PASSED UNANIMOUSLY.

10. PC 18-9: CONSIDER PRELIMINARY PLAT – LONE RIDGE – 125TH LANE AND SHENANDOAH BOULEVARD – BL HOLDINGS

The Staff report was shared with Council.

Mayor Koch requested further information regarding the proposed trail. Planner Harlicker reviewed the location of the proposed trail within this development and noted the future connection point.

MOTION BY COUNCILMEMBER GEISLER, SECONDED BY COUNCILMEMBER KIECKER, TO APPROVE THE PRELIMINARY PLAT FOR LONE RIDGE WITH THE FOLLOWING CONDITIONS:

1. COMPLIANCE WITH CITY CODE TITLE 11
2. ALL ENGINEERING COMMENTS BE ADDRESSED
3. PARK DEDICATION REQUIREMENT IS MET WITH THE DEDICATION OF THE PROPOSED 20,045 SQUARE FEET AT THE NORTH END OF THE PLAT.
4. ONE STREET TREE IS REQUIRED PER LOT. THE CORNER LOT REQUIRES TWO TREES, ONE ON EACH STREET FRONTAGE. THE TREES MUST BE A MINIMUM CALIPER OF 2.5 INCHES.
5. THE APPLICANT PROVIDE AN ESCROW TO COVER THE COST OF TRAIL CONSTRUCTION IN AN AMOUNT APPROVED BY THE ENGINEERING DEPARTMENT.

THE MOTION PASSED UNANIMOUSLY.

11. ADOPT RESOLUTION 18-79 ACCEPTING COON RAPIDS 2018 MEMBER CITY GRANT AGREEMENT; APPOINT BOARD MEMBER

The Staff report was shared with Council.

MOTION BY COUNCILMEMBER KIECKER, SECONDED BY COUNCILMEMBER WELLS, TO APPROVE 2018 MEMBER CITY MARKETING GRANT AGREEMENT; ADOPT RESOLUTION NO. 18-79 ACCEPTING THE 2018 MEMBER CITY MARKETING GRANT IN THE AMOUNT OF \$23,148; AND CONSIDER A MOTION TO APPOINT MR. HASSAN MIAN TO THE TWIN CITIES GATEWAY BOARD OF DIRECTORS. 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.

REPORTS ON PREVIOUS OPEN MIC

None.

OTHER BUSINESS

Councilmember Geisler encouraged residents to participate in the 4th of July festivities which included a carnival and fireworks.

Bunker Hills Golf Director Anderson reported a 50th Anniversary Celebration would be held at the Bunker Hills Golf Course on Sunday, July 8th. He invited the public to attend this event.

ADJOURN

MOTION BY COUNCILMEMBER GEISLER, SECONDED BY COUNCILMEMBER JOHNSON, TO ADJOURN THE MEETING AT 7:22 P.M. THE MOTION PASSED UNANIMOUSLY.

Jerry Koch, Mayor

ATTEST:

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Joan Lenzmeier, City Clerk