

COON RAPIDS CITY COUNCIL MEETING MINUTES OF SEPTEMBER 4, 2018

CALL TO ORDER

The first regular meeting of the Coon Rapids City Council for the month of August was called to order by Mayor Jerry Koch at 7:00 p.m. on Tuesday, September 4, 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 Brad Greskowiak, Bill Kiecker, Wade Demmer, Jennifer Geisler, Brad Johnson, and Steve Wells

Members Absent: None

ADOPT AGENDA

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

PROCLAMATIONS/PRESENTATIONS

None.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

1. AUGUST 21, 2018, COUNCIL MEETING

MOTION BY COUNCILMEMBER KIECKER, SECONDED BY COUNCILMEMBER DEMMER, FOR APPROVAL OF THE MINUTES OF THE AUGUST 21, 2018, COUNCIL MEETING. THE MOTION PASSED UNANIMOUSLY.

CONSENT AGENDA/INFORMATIONAL BUSINESS

2. APPROVE MASTER CONSULTING AGREEMENT WITH SRF CONSULTING GROUP, INC.
3. APPROVE COON RAPIDS DEVELOPMENT AGREEMENT FOR LONE RIDGE

4. AUTHORIZE GRANT APPLICATION FOR ELECTRIC VEHICLE CHARGING STATIONS
 5. ACCEPT INFORMATIONAL ITEM: CORPORATE OFFICER CHANGE – BUFFALO WILD WINGS, 3395 RIVER RAPIDS DRIVE
-

MOTION BY COUNCILMEMBER GEISLER, SECONDED BY COUNCILMEMBER WELLS, FOR APPROVAL OF THE CONSENT AGENDA AS PRESENTED.

Councilmember Demmer asked if other locations had been considered for the electric vehicle charging stations. Public Works Director Himmer reported the stations had to be located on City owned property in order to apply for the grant funding.

Councilmember Johnson questioned if the charging stations would be free to the public. Public Works Director Himmer stated this was the City's plan but would be decided in the future based on the level of grants the City received.

Councilmember Johnson suggested the City consider placing a charging station at the ice arena.

THE MOTION PASSED UNANIMOUSLY.

PUBLIC HEARING

None.

BID OPENINGS AND CONTRACT AWARDS

None.

OLD BUSINESS

None.

NEW BUSINESS

6. CONSIDER RESOLUTION 18-23(8) ACCEPTING PLANS AND SPECIFICATIONS FOR RIVERWIND BUILDING PACKAGE, AND AUTHORIZING SOLICITATION OF BIDS
-

The Staff report was shared with Council.

MOTION BY COUNCILMEMBER GRESKOWIAK, SECONDED BY COUNCILMEMBER KIECKER, TO ADOPT RESOLUTION NO. 18-23(8) ACCEPTING PLANS AND SPECIFICATIONS FOR THE RIVERWIND BUILDING REMODEL PACKAGE, AND AUTHORIZE THE SOLICITATION OF BIDS. THE MOTION PASSED UNANIMOUSLY.

7. CONSIDER RESOLUTION 18-94 ADOPTING PRELIMINARY 2019 TAX LEVY

The Staff report was shared with Council.

MOTION BY COUNCILMEMBER DEMMER, SECONDED BY COUNCILMEMBER JOHNSON, TO ADOPT RESOLUTION NO. 18-94 ESTABLISHING THE PRELIMINARY TAX LEVY FOR THE CITY OF COON RAPIDS.

Councilmember Demmer discussed how residential property values were on the rise. He requested further information regarding the City's tax rate. Finance Director Legg commented on the City's tax rate and how the median value homeowner would be impacted by the proposed tax levy.

THE MOTION PASSED UNANIMOUSLY.

8. PC 18-10: CONSIDER PRELIMINARY PLAT PAULNO ESTATES – 125TH LANE AND MAINS STREET – ROB PAULNO

The Staff report was shared with Council.

Councilmember Demmer asked if the applicant was aware that park dedication fees would have to be paid. Planner Harlicker reported the applicant was aware of the park dedication expense.

MOTION BY COUNCILMEMBER GEISLER, SECONDED BY COUNCILMEMBER WELLS, TO APPROVE THE PROPOSED PRELIMINARY PLAT FOR PAULNO ESTATES WITH THE FOLLOWING CONDITIONS:

1. COMPLIANCE WITH TITLE 11
2. CITY COUNCIL APPROVAL OF THE PROPOSED ZONED CHANGE AND LAND USE AMENDMENT TO LOW DENSITY RESIDENTIAL.
3. ALL ENGINEERING COMMENTS MUST BE ADDRESSED
4. ANOKA COUNTY HIGHWAY DEPARTMENT COMMENTS MUST BE ADDRESSED
5. PARK DEDICATION FEES IN THE AMOUNT OF \$6,000 (\$2,000 PER LOT FOR 3 LOTS) BE PAID PRIOR TO RELEASING THE PLAT FOR RECORDING.

6. ACCESS FOR ALL PARCELS MUST BE FROM 125TH LANE. NO ACCESS ALLOWED FROM MAIN STREET.

THE MOTION PASSED UNANIMOUSLY.

9. CONSIDER 2018-19 MINNESOTA BLUE OX CONTRACT FOR USAGE OF THE COON RAPIDS ICE CENTER
-

The Staff report was shared with Council.

MOTION BY COUNCILMEMBER KIECKER, SECONDED BY COUNCILMEMBER GEISLER, TO APPROVE THE MINNESOTA BLUE OX CONTRACT FOR USAGE OF THE COON RAPIDS ICE CENTER DURING THE 2018 - 2019 SEASON AND AUTHORIZE THE MAYOR AND CITY MANAGER TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY. 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 Demmer wished all parents, teachers and students a happy school year.

City Manager Stemwedel reported the next Movie in the Park would be held on Saturday, September 15th at the Coon Rapids Athletic Complex where Paddington 2 will be screened.

City Manager Stemwedel stated the online Fall Parks and Recreation Guide was now available on the City's website.

ADJOURN

MOTION BY COUNCILMEMBER GEISLER, SECONDED BY COUNCILMEMBER DEMMER,
TO ADJOURN THE MEETING AT 7:21 P.M. THE MOTION PASSED UNANIMOUSLY.

Jerry Koch, Mayor

ATTEST:

Joan Lenzmeier, City Clerk