

## COON RAPIDS CITY COUNCIL MEETING MINUTES OF NOVEMBER 7, 2018

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### CALL TO ORDER

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The first regular meeting of the Coon Rapids City Council for the month of November was called to order by Mayor Jerry Koch at 7:00 p.m. on Wednesday, November 7, 2018, 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 Brad Greskowiak, Bill Kiecker, Wade Demmer, Jennifer Geisler, Brad Johnson, and Steve Wells

Members Absent: None

### ADOPT AGENDA

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MOTION BY COUNCILMEMBER GEISLER, SECONDED BY COUNCILMEMBER DEMMER, TO ADOPT THE AGENDA AS AMENDED ADDING ACCEPTING A DONATION FROM THE COON RAPIDS LIONS UNDER PROCLAMATIONS/PRESENTATIONS. THE MOTION PASSED UNANIMOUSLY.

### PROCLAMATIONS/PRESENTATIONS

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#### 1A. ACCEPTING A DONATION FROM THE COON RAPIDS LIONS

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The Coon Rapids Lions Club and Coon Rapids Lions Foundation presented the City Council with checks to be used to purchase playground equipment and park benches in Lions Coon Creek Park. It was noted this park was been in place for the past 32 years. The Council thanked the Lions Club and Lions Foundation for their generous donations to the City.

### APPROVAL OF MINUTES OF PREVIOUS MEETINGS

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#### 1. OCTOBER 16, 2018, COUNCIL MEETING

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MOTION BY COUNCILMEMBER KIECKER, SECONDED BY COUNCILMEMBER WELLS, FOR APPROVAL OF THE MINUTES OF THE OCTOBER 16, 2018, COUNCIL MEETING.

THE MOTION PASSED UNANIMOUSLY.

CONSENT AGENDA/INFORMATIONAL BUSINESS

2. APPROVE THERAPEUTIC MASSAGE ENTERPRISE LICENSE FOR THERAPEUTIC HEALING MASSAGE LLC, 12685 RIVERDALE BOULEVARD, SUITE 17
3. ADOPT RESOLUTION 18-103 ACCEPTING THE ANOKA COUNTY BUSINESS AND SCHOOL RECYCLING GRANT FOR THE BUNKER HILLS GOLF COURSE
4. ADOPT RESOLUTION 18-107 AMENDING BUDGET FOR PRESSURE WASHER
5. ACCEPT QUARTERLY FINANCIAL REPORT

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

PUBLIC HEARING

6. HOLD CURRENCY EXCHANGE LICENSE PUBLIC HEARING AND CONSIDER LICENSE RENEWAL FOR YOUR EXCHANGE

The Staff report was shared with Council.

Mayor Koch opened and closed the public hearing at 7:12 p.m. since no one appeared to address the Council.

MOTION BY COUNCILMEMBER GEISLER, SECONDED BY COUNCILMEMBER KIECKER, TO CONCUR WITH THE MINNESOTA DEPARTMENT OF COMMERCE RENEWAL OF THE 2019 CURRENCY EXCHANGE LICENSE FOR YOUR EXCHANGE, 3070 COON RAPIDS BOULEVARD. THE MOTION PASSED UNANIMOUSLY.

7. LEVY ASSESSMENTS MISC. 2018-2

The Staff report was shared with Council.

Mayor Koch opened and closed the public hearing at 7:14 p.m. since no one appeared to address the Council.

MOTION BY COUNCILMEMBER DEMMER, SECONDED BY COUNCILMEMBER GRESKOWIAK, TO ADOPT RESOLUTION NO. 18-104 ADOPTING 2018(2) MISCELLANEOUS SPECIAL ASSESSMENTS (UNOPPOSED ONE YEAR); RESOLUTION NO. 18-105 ADOPTING 2018(2) MISCELLANEOUS SPECIAL ASSESSMENTS (UNOPPOSED

THREE YEAR); AND RESOLUTION NO. 18-106 ADOPTING 2018(2) MISCELLANEOUS SPECIAL ASSESSMENTS (UNOPPOSED SEVEN YEAR). THE MOTION PASSED UNANIMOUSLY.

#### BID OPENINGS AND CONTRACT AWARDS

#### 8. CONSIDER RESOLUTION NO. 19-8(9) AWARDING CONTRACT FOR BUNKER RENOVATION PHASE II AT BUNKER HILLS GOLF CLUB

The Staff report was shared with Council.

MOTION BY COUNCILMEMBER JOHNSON, SECONDED BY COUNCILMEMBER WELLS, TO ADOPT RESOLUTION NO. 19-8(9) AWARDING A CONTRACT TO HARTMAN COMPANIES, INC. IN THE AMOUNT OF \$314,000.00 FOR THE WEST NINE BUNKER RENOVATION PROJECT AT BUNKER HILLS GOLF CLUB. THE MOTION PASSED UNANIMOUSLY.

MOTION BY COUNCILMEMBER JOHNSON, SECONDED BY COUNCILMEMBER WELLS, TO APPROVE A PROJECT BUDGET FOR THE DIRECT PURCHASE OF SAND AND CART PATH REALIGNMENTS IN THE AMOUNT OF \$105,000. THE MOTION PASSED UNANIMOUSLY.

#### OLD BUSINESS

#### 9. CONSIDER ORDINANCES 2211 AND 2212 AND RESOLUTION SETTING 2019 FEES AND CHARGES

The Staff report was shared with Council.

City Clerk Lenzmeier requested the Council approve a summary publication of Ordinance 2211 and Ordinance 2212.

MOTION BY COUNCILMEMBER DEMMER, SECONDED BY COUNCILMEMBER GEISLER, TO ADOPT ORDINANCE 2211 ESTABLISHING PERMIT AND INSPECTION FEES FOR THE BUILDING INSPECTIONS DIVISION AS AUTHORIZED BY MINNESOTA STATUTES SECTION 16B.62, SUBDIVISION 1 EFFECTIVE JANUARY 1, 2019 ALLOWING FOR A SUMMARY PUBLICATION OF THE ORDINANCE. THE MOTION PASSED UNANIMOUSLY.

MOTION BY COUNCILMEMBER DEMMER, SECONDED BY COUNCILMEMBER GEISLER, TO ADOPT ORDINANCE 2212 REVISING CERTAIN LICENSE FEES, SERVICE FEES AND

RELATED CHARGES EFFECTIVE JANUARY 1, 2019 ALLOWING FOR A SUMMARY PUBLICATION OF THE ORDINANCE. THE MOTION PASSED UNANIMOUSLY.

MOTION BY COUNCILMEMBER DEMMER, SECONDED BY COUNCILMEMBER GEISLER, TO ADOPT RESOLUTION NO. 18-108 ESTABLISHING CERTAIN FEES AND CHARGES EFFECTIVE JANUARY 1, 2019. THE MOTION PASSED UNANIMOUSLY.

MOTION BY COUNCILMEMBER DEMMER, SECONDED BY COUNCILMEMBER GEISLER, TO ADOPT RESOLUTION NO. 18-109 ESTABLISHING CERTAIN FEES AND CHARGES FOR USE OF CTN STUDIO FACILITIES EFFECTIVE JANUARY 1, 2019. THE MOTION PASSED UNANIMOUSLY.

#### NEW BUSINESS

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#### 10. CONSIDER RESOLUTION ESTABLISHING 2019 FEES AND CHARGES FOR USE OF CITY PARK FACILITIES

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The Staff report was shared with Council.

MOTION BY COUNCILMEMBER GEISLER, SECONDED BY COUNCILMEMBER KIECKER, TO ADOPT RESOLUTION NO. 18-110 ESTABLISHING CERTAIN FEES AND CHARGES FOR USE OF CITY PARK FACILITIES EFFECTIVE JANUARY 1, 2019.

Councilmember Greskowiak asked if the City's proposed field rates were competitive when compared to other cities. Public Works Director Himmer reported a market study was completed and noted the City's proposed rates were competitive. Further discussion ensued regarding resident versus non-resident rates.

THE MOTION PASSED UNANIMOUSLY.

#### 11. CONSIDER INTRODUCTION OF AN ORDINANCE RESTRICTING PARKING ON 124<sup>TH</sup> LANE AND MAGNOLIA CIRCLE

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The Staff report was shared with Council.

Mayor Koch considered the Ordinance restricting parking on 124<sup>th</sup> Lane and Magnolia Circle to be introduced.

#### 12. CONSIDER INTRODUCTION OF AN ORDINANCE RESTRICTING PARKING ON HOLLY STREET

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The Staff report was shared with Council.

Councilmember Demmer asked if staff was aware of who was parking along Holly Street. Public Works Director Himmer commented it was his understanding adjacent employees were parking on Holly Street instead of their respective parking lot.

Mayor Koch considered the Ordinance restricting parking on Holly Street to be introduced.

13. PC 18-17: CONSIDER THE INTRODUCTION OF AN ORDINANCE APPROVING A ZONE CHANGE, 101<sup>ST</sup> AVENUE AND FOLEY BOULEVARD – E & R INVESTMENT

The Staff report was shared with Council.

Councilmember Demmer asked if this PUD amendment should be discussed by the Council at an upcoming worksession meeting. Planner Harlicker explained this item would be presented to the Council for final consideration on Tuesday, November 20<sup>th</sup> and reported the Council could discuss it at a worksession meeting prior to that time.

Councilmember Johnson stated he supported the proposed rezoning. He believed that the proposed storage facility would be a great fit with the surrounding area. He asked if the City had received any comments from the surrounding property owners regarding the proposed rezoning. Planner Harlicker reported the City had not received any comments to date. He commented further on the two separate requests for this Planning Case.

Councilmember Geisler commented it was her opinion Low Density Residential did not make sense for this property. She supported the site being rezoned Commercial as this was a better use for the land. Planner Harlicker reported the proposed rezoning would bring the property into conformance with the underlying Land Use.

Councilmember Wells requested the Council have a brief conversation regarding the PUD amendment at the November 13<sup>th</sup> worksession meeting.

Mayor Koch considered the Ordinance for Planning Case 18-17 approving a Zone Change at 101<sup>st</sup> Avenue and Foley Boulevard to be introduced.

14. CONSIDER RESOLUTION ORDERING PREPARATION OF FEASIBILITY REPORT FOR PROJECT 19-4, STREET RECONSTRUCTION

The Staff report was shared with Council.

MOTION BY COUNCILMEMBER KIECKER, SECONDED BY COUNCILMEMBER GEISLER, TO ADOPT RESOLUTION NO. 19-4(3) ORDERING PREPARATION OF FEASIBILITY REPORT FOR PROJECT 19-4, PART OF THE 2019 STREET RECONSTRUCTION PROGRAM. THE MOTION PASSED UNANIMOUSLY.

15. CONSIDER RESOLUTION 18-111 APPROVING PLAYGROUND EQUIPMENT EXPENDITURES FOR 2019 MISC. PARK IMPROVEMENTS

The Staff report was shared with Council.

Councilmember Greskowiak asked what the City's savings were on this project. Public Works Director Himmer reported the City had saved roughly \$21,000 on this project.

MOTION BY COUNCILMEMBER GEISLER, SECONDED BY COUNCILMEMBER KIECKER, TO ADOPT RESOLUTION NO. 18-111, AMENDING THE PARK IMPROVEMENT FUND BUDGET AND AUTHORIZING THE EXPENDITURE OF \$62,166.23 FOR THE PURCHASE OF PLAYGROUND EQUIPMENT FOR TOWERVIEW PARK. THE MOTION PASSED UNANIMOUSLY.

16. CONSIDER SUBROGATION AGREEMENT – 8500 EVERGREEN BOULEVARD

The Staff report was shared with Council.

MOTION BY COUNCILMEMBER DEMMER, SECONDED BY COUNCILMEMBER JOHNSON, TO APPROVE THE SUBROGATION AGREEMENT WITH JMS HOLDINGS, LLC.

Councilmember Greskowiak asked if it made more sense for the City to be paid in full at this time in order to limit future liabilities. City Attorney Brodie explained Biovest would like to continue making payments and noted an escrow would remain in place.

THE MOTION PASSED UNANIMOUSLY.

17. 2040 COMPREHENSIVE PLAN UPDATE

The Staff report was shared with Council.

Councilmember Geisler thanked staff and Commission members for their efforts on the 2040 Comprehensive Plan.

Councilmember Greskowiak agreed and thanked staff and all Commission members for their assistance on this document.

MOTION BY COUNCILMEMBER GEISLER, SECONDED BY COUNCILMEMBER JOHNSON, TO APPROVE THE 2040 COON RAPIDS COMPREHENSIVE PLAN FOR THE PURPOSE OF TRANSMITTAL TO THE METROPOLITAN COUNCIL. THE MOTION PASSED UNANIMOUSLY.

#### OPEN MIC/PUBLIC COMMENT

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

#### REPORTS ON PREVIOUS OPEN MIC

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##### 18. OPEN MIC REPORT – JOE SMITH – 1071 WOODY LANE

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Mayor Koch discussed Mr. Smith's comments made during Open Mic at the October 16, 2018 Council meeting.

#### OTHER BUSINESS

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Councilmember Geisler congratulated Mayor Koch, Councilmember Demmer and Councilmember Johnson on being reelected to the Coon Rapids City Council. She thanked the City Clerk's office and all election judges for their efforts on the recent election.

Councilmember Johnson thanked the citizens of Coon Rapids for reelecting him to the City Council. He stated serving the City was a real privilege. He thanked City Clerk Lenzmeier for all of her efforts during the recent election. He stated he was really proud of the way the local candidates handled themselves during the debates and election. In addition, he was proud of how well the Coon Rapids City Council worked together for the benefit of its citizens. He commented on the numerous accomplishments and developments that have occurred in the City over the past four years. He discusses how much he has learned from staff and stated he looked forward to continuing his service over the next four years.

Councilmember Demmer complimented City staff on their efforts during the recent election and stated he appreciated the fact Coon Rapids had a government that worked for the people.

Mayor Koch explained Coon Rapids was very unique as it was represented by four different house districts and three different senators. He congratulated the local representatives and senators on their recent elections.

City Clerk Lenzmeier reminded the Council a Canvass Meeting would be held on Tuesday, November

13<sup>th</sup> at 6:30 p.m.

Councilmember Geisler invited the public to attend the Senior Craft Fair which would be held on Thursday, November 8<sup>th</sup> at the Civic Center from 9:00 a.m. to 3:00 p.m.

Bunker Hills Golf Director Anderson provided the Council with an update on the events occurring at the golf course.

Councilmember Greskowiak reported Main Street was now open again and stated Riverwind Park was looking great.

ADJOURN

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MOTION BY COUNCILMEMBER GEISLER, SECONDED BY COUNCILMEMBER DEMMER,  
TO ADJOURN THE MEETING AT 8:35 P.M. THE MOTION PASSED UNANIMOUSLY.

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Jerry Koch, Mayor

ATTEST:

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Joan Lenzmeier, City Clerk