



CITY COUNCIL AGENDA

Wednesday, February 3, 2010

7:00 p.m.

Coon Rapids City Center

Council Chambers

COUNCIL ACTION 02/03/10

Open Mic/Public Comment	Jerry Pierce, 12236 Partridge St re: questions on projects
Call to Order	At 7:08 p.m.
Pledge of Allegiance	Done
Roll Call	All present
1. Adopt Agenda	Adopted as amended, adding Item 1a and 3L, and moving 3f to 1b
1a. Proclamation for Commander Clarence Hill	Proclamation read
2. Cons. Approval of Minutes: a. January 19, 2010, Council Meeting b. January 22-23, 2010, Work Session c. January 26, 2010, Work Session	Approved as amended Approved Approved 5-0-2, Klint and Larson abstained
3. Consent Agenda: a. Approve Final Payment, Project 09-11, Bituminous Patching – Large Areas b. Approve Final Payment, Project 09-13, Concrete Repairs c. Approve Final Payment, Project 09-15, Emergency Concrete Repair d. Approve the Community Forest Bonding Grant for Removal and Replacement of Public Trees, Minnesota Department of Natural Resources e. Approve Issuance of Therapeutic Massage Enterprise License, Lilac Weaver Massage Therapy, 2520 Coon Rapids Boulevard f. Cons. Resolution 10-29 to Accept the Donation Toward the Fourth of July Fireworks from the Coon Rapids Cardinal Lions g. Cons. Resolution 10-30 Revising the Sewer Availability Charge (SAC) h. Cons. Resolution 10-28 Setting a Fine Schedule for Parking Fines i. Accept Trail Easement from 610 Evergreen, LLC, Highway 610 and Evergreen Boulevard j. Accept Drainage and Utility Easement from Novak Fleck, Inc. and Estate of Donald H. Flynn, PC 09-21 k. Approve Second Amendment to Nucleus Clinic Loan Agreement l. Accept Petition for Vacation of Drainage and Utility Easements at Coon Rapids Boulevard and 111 th Avenue NW, Coon Rapids Boulevard LLC and William and Joan Hargis, and Order a Public Hearing for March 2, 2010	Approved Approved Approved Approved Approved Resolution 10-29 adopted Resolution 10-30 adopted Resolution 10-28 adopted Accepted Accepted Approved Accepted; public hearing March 2, 2010, at 7:00 p.m.
4. Open Mic Reports: a. Phil Rosar, 10640 Mississippi Blvd re: Riverview Third Association Water Shut Off and Flooding and Opposition to Relocating Goodwill b. Alan Williams, 10744 Yellow Pine Street re: Riverview Third Association Water Shut Off	Report received Report received
5. Cons. Resolution Declaring Adequacy of Petition and Ordering Preparation of a Feasibility Report, Kwik Trip, 9250 Springbrook Drive, Project 09-36	Petition accepted; feasibility report ordered

6. Cons. Amended Resolution Approving Plans and Specifications and Order Advertisement for Bids and Rescinding Previous Resolution, Main Street Trailway from Round Lake Boulevard to Wedgewood Drive, Project 06-48	Amended resolution adopted/previous resolution rescinded; plans and specs approved and order advertisement for bids
7. Cons. Resolution Approving Plans and Specifications and Order Advertisement for Bids, 2010 Street Maintenance Materials Contract, Project 10-5	Plans and specs approved and order advertisement for bids
8. Assessment of Costs for Public Sidewalk Construction-Project 09-26 On Northdale Boulevard Near Riverdale Northstar Commuter Rail Site a. Cons. Resolution Declaring Cost to be Assessed b. Cons. Resolution Adopting Assessment	Cost declared Assessment adopted
9. Advisory Commission Appointments: a. Cons. Resolution 10-16 Approving the Reappointment of Three Members, Declare Two Vacancies, and Appoint a Chair and Vice Chair for 2010 to the Arts Commission b. Cons. Resolution 10-13 Approving the Reappointment of Two Members and Appointing a Chair for 2010 to the Board of Adjustment and Appeals c. Cons. Resolution 10-17 Approving the Reappointment of Two Members, Declare One Vacancy, and Appoint a Chair and Vice Chair for 2010 to the Historical Commission d. Cons. Resolution 10-18 Approving the Reappointment of Four Members, Declare One Vacancy, and Appoint a Chair for 2010 to the Parks and Recreation Commission e. Cons. Resolution 10-14 Approving the Reappointment of One Member and Appointing a Chair for 2010 to the Police and Firefighter's Civil Service Commission f. Cons. Resolution 10-20 Approving the Reappointment of Three Members and Appointing a Chair for 2010 to the Planning Commission g. Cons. Resolution 10-21 Approving the Reappointment of Three Members, Appointment of Two New Members, and Appointing a Chair for 2010 to the Safety Commission h. Cons. Resolution 10-31 Declaring a Vacancy on the Sustainability Commission	Resolution 10-16 adopted; Lewis Peterson, Jennifer Stone, Jim Ulwelling reappointed; Chair Mary Ann Kehn, Vice Chair Charlie Pitts Resolution 10-13 adopted; Jeanette Rosand, Aaron Vande Linde reappointed; Chair Gary Wessling Resolution 10-17 adopted; Robert Powell, Ronald Wendel reappointed; Chair Tracy Ekberg and Vice Chair Betty Wilbur Resolution 10-18 adopted; Tim Arntson, Michael Jacobson, Gen Sand, Peter Yelle reappointed; Chair Tim Arntson Resolution 10-14 adopted; Al Hofstedt reappointed; Chair Jerry Wright Resolution 10-20 adopted; Denise Hosch, Theo Peterson, Julia Stevens reappointed; Chair Donna Naeve Resolution 10-21 adopted; Jeffrey Abraham, Al Hofstedt, Sean Novack reappointed; Christopher Snell and Rita Waxon appointed; Chair Dwayne Beecher Resolution 10-31 adopted
10. Other Council Business	a. Reschedule March 16 Council meeting to March 23 due to lack of quorum
11. Adjourn	Adjourn at