



HRA MEETING –6:50 p.m.
CITY COUNCIL AGENDA
Tuesday, February 16, 2010
7:00 p.m.
Coon Rapids City Center
Council Chambers

COUNCIL ACTION 02/16/10

Open Mic/Public Comment	<p>a. Kris Olson, 649 Sand Creek Dr re: Charter Commission appointments and televising Open Mic</p> <p>b. Jerry Pierce, 12236 Partridge Street re: construction manager process</p>
Call to Order	At 7:10 p.m.
Pledge of Allegiance	Done
Roll Call	Councilmember Sanders absent
1. Adopt Agenda	Adopted as presented
2. Cons. Approval of Minutes of February 3, 2010, Council Meeting	Approved
3. Consent Agenda:	
a. Cons. Resolution 10-32 Rescheduling March 16, 2010, Council Meeting to March 23, 2010	Resolution 10-32 adopted
b. Authorize Final Payment, Project 09-1, Street Reconstruction	Authorized
c. Authorize Final Payment, Project 09-27, Crescent Ponds 4 th Addition	Authorized
d. Authorize Purchase of Pumper Truck	Authorized
e. Authorize Purchase of Filter Media	Authorized
f. Authorize Comcast to Implement a Revised Administrative Late Fee Structure	Authorized
g. Approve Site Lease Agreement with Clearwire Wireless, LLC, for Woodcrest Park, 901 103 rd Avenue NW	Approved
h. Approve Proposed Plan for 17 New Street Lights on Main Street and Shenandoah Boulevard, Project 07-36	Approved
i. Approve Contract for Weed Abatement Services	Tabled
j. Informational Items:	
1. Receive Semi-Annual Gambling Expenditure Reports	Report received
2. Proposed New Traffic Signals for 2010 Construction	Report received; seek cost sharing
4. Open Mic Reports:	
a. Jerry Pierce, 12236 Partridge Street, re: Questions on Projects	Report received
5. Cons. Resolution Rejecting Bid for Main Street/CSAH 14 Bike Pedestrian Trail Improvements, Project 06-48	Resolution adopted rejecting bid
6. Assessment of Costs for Public Improvements, Crescent Ponds 4 th Addition, 124 th Lane East of Flintwood Street, Project 09-27:	
a. Cons. Resolution Declaring Cost to Be Assessed	Resolution adopted; \$176,408.10
b. Cons. Resolution Adopting the Assessment	Assessment adopted;
7. 2010 Street Reconstruction Program, Various Residential Streets, Project 10-1:	
a. Cons. Resolution Accepting Feasibility Report and Order Public Hearing for April 6, 2010	Feasibility report accepted; public hearing 4/6/10 at 7pm
b. Cons. Resolution Declaring Cost to be Assessed and Order Preparation of Proposed Assessment Roll	Resolution adopted; order assessment roll
c. Cons. Resolution Setting Assessment Hearing for April 6, 2010	Assessment hearing 4/6/10 at 7pm

8. Proposed Driveway Paving Program, Locations Throughout the City, Project 10-6: a. Cons. Resolution Ordering Preparation of a Feasibility Report b. Cons. Resolution Ordering Preparation of Plans	Feasibility report ordered Plans ordered
9. Cons. Introduction of Ordinance Amending City Code; Repealing Chapter 13-100, Private Wells	Ordinance introduced
10. Other Council Business: a. Schedule Council Work Session	a. Work session scheduled for 2/23/10 at 6:30 p.m. b. Councilmember Johnson re: Arts Commission winter concerts
11. Adjourn	Adjourned at 7:59 p.m.