



CITY COUNCIL AGENDA

Wednesday, August 3, 2011

7:00 p.m.

**Coon Rapids City Center
Council Chambers**

COUNCIL ACTION 08/03/11

Open Mic/Public Comment	Alan Williams, 10744 Yellow Pine Street NW re: separating water turn on inspection from regular inspection process and appreciation for review of Home for Generations program David Abeler, 3800 Mississippi Drive re: review of storage/nuisance code for improper storage of items
Call to Order	At 7:15 p.m.
Pledge of Allegiance	Done
Roll Call	All present
1. Adopt Agenda	Adopted as presented
2. Oath of Office for Firefighter Matt Wells	Oath administered
3. Cons. Approval of Minutes of July 19, 2011	Approved
4. Consent Agenda:	
a. Approve Temporary On-Sale 3.2% Malt Liquor License for Coon Rapids American Legion, 11650 Crooked Lake Boulevard	Approved
b. Cons. Resolution 11-84 Establishing Ice Arena Fees and Charges and Rescinding Resolution 11-50	Resolution 11-84 adopted
c. Authorize Joint Powers Agreement with the State of Minnesota/Anoka Ramsey Community College for Security Services for 2011-2012	Authorized
d. Approve School Liaison and Prevention Program Officer Services with Anoka-Hennepin School District #11 for 2011-2012	Approved
e. Approve School Liaison and Prevention Program Officer Services at the River Trail Learning Center with Anoka-Hennepin School District #11 for 2011-2012	Approved
f. Urban Land Institute of Minnesota Opportunity City Program:	Authorized
1. Authorize Submission of Letter of Interest in Support of Participation	Authorized
2. Authorize Participation in the Urban Land Institute of MN Opportunity City Program	
5. Open Mic Reports:	
a. Phil Rosar, 10640 Mississippi Boulevard and Alan Williams, 10744 Yellow Pine Street, re: Viability of Townhome Associations	Report received
b. Eddie Carr, 974 104 th Lane NW, re Quality of Driveway Repair	Report received
6. Public Hearing for Grant from U.S. Department of Justice	Public hearing held Staff recommendation approved
7. Proposed Street Reconstruction, Collector Street Pheasant Ridge Drive from Coon Rapids Boulevard to 119th Avenue, Project 11-4:	
a. Cons. Resolution Awarding Contract	Northwest Asphalt, Inc.; \$403,285.96
b. Cons. Resolution Adopting the Assessment	Assessment adopted; 3yr-\$3,899.97 10yr - \$44,947.50

8. Cons. Award of Quote, Coon Rapids Ice Center Equipment, Project 10-12	Henricksen & Company; \$38,023.54
9. Cons. Award of Bid, Coon Rapids Ice Center Phase II Demolition, Project 11-23	AME North, Inc.; \$229,779.00
10. Cons. Site Plan Approval to Construct a Senior Living Facility (Autumn Glen Senior Living), Frisbee Architects, 3707 Coon Rapids Boulevard, PC 11-16	Site plan approved with conditions
11. Cons. Resolution 11-83 Approving the 2011-2013 Labor Agreement with the Minnesota Teamsters and Public and Law Enforcement Employees Union Local No. 320 (Public Works) Agreement	Resolution 11-83 adopted
12. Other Council Business: a. Tank Removal at Former BP Station, 2825 Coon Rapids Boulevard b. Schedule 2012 Proposed Budget Review Work Session	Report received Budget work session scheduled 8/10/11 at 6:30 p.m.; include update on CRIC opening ceremonies/name c. Mayor invited residents to the remaining Summer in the City meetings; Epiphany Ponds Park 8/9/11 and Wildwood Park 8/23/11 d. Mayor thanked everyone for successful Night to Unite events e. Larson re: creek back up behind 121 st Avenue (Fire Station #2)
13. Adjourn	At 8:06 p.m.