

COON RAPIDS CITY COUNCIL MEETING MINUTES OF JULY 6, 2021

CALL TO ORDER

The first regular meeting of the Coon Rapids City Council for the month of July was called to order by Mayor Jerry Koch at 7:00 p.m. on Tuesday, July 6, 2021, 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, Kari Rehrauer, Wade Demmer, Jennifer Geisler, Brad Johnson, and Pat Carlson

Members Absent: None

ADOPT AGENDA

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

PROCLAMATIONS/PRESENTATIONS

None.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

1. JUNE 15, 2021, COUNCIL MEETING

MOTION BY COUNCILMEMBER DEMMER, SECONDED BY COUNCILMEMBER GRESKOWIAK, FOR APPROVAL OF THE MINUTES OF THE JUNE 15, 2021, COUNCIL MEETING. THE MOTION PASSED UNANIMOUSLY.

CONSENT AGENDA/INFORMATIONAL BUSINESS

2. APPROVE WAIVER OF CERTAIN FEES FOR FOURTH OF JULY CELEBRATION
3. APPROVE LEASE AGREEMENT WITH COON RAPIDS ATHLETIC ASSOCIATION
4. ACCEPT RIGHT OF ENTRY AGREEMENT WITH MINNESOTA CORP., INC.
5. APPROVE THERAPEUTIC MASSAGE ENTERPRISE LICENSE FOR

ELYSIUMASSAGE LLC, 300 COON RAPIDS BOULEVARD NW, SUITE 220

MOTION BY COUNCILMEMBER JOHNSON, SECONDED BY COUNCILMEMBER REHRAUER, FOR APPROVAL OF THE CONSENT AGENDA AS PRESENTED.

Mayor Koch, referencing Item 5., noted that he did not see a license for the massage therapist. City Clerk Lenzmeier said that license was issued by the City Clerk's office and the application was contingent on them having a licensed therapist.

Mayor Koch, referencing Item 3., asked if the float would continue to be stored at the old fire station. City Manager Stemwedel said some of those discussion still had not happened. One possibility was that it be maintained for storage, in the interim the float could stay there.

THE MOTION PASSED UNANIMOUSLY.

PUBLIC HEARING

6. CONSIDER RESOLUTIONS APPROVING MISCELLANEOUS 2021-1 SPECIAL ASSESSMENTS

The Staff report was shared with Council.

Mayor Koch opened and closed the public hearing at 7:09 p.m. since no one appeared to address the Council.

MOTION BY COUNCILMEMBER DEMMER, SECONDED BY COUNCILMEMBER CARLSON, TO ADOPT RESOLUTION 21-69 ADOPTING 2021(1) MISCELLANEOUS SPECIAL ASSESSMENTS (UNOPPOSED ONE YEAR), RESOLUTION 21-70 ADOPTING 2021(1) MISCELLANEOUS SPECIAL ASSESSMENTS (UNOPPOSED THREE YEAR), RESOLUTION 21-71 ADOPTING 2021(1) MISCELLANEOUS SPECIAL ASSESSMENTS (UNOPPOSED FIVE YEAR), AND RESOLUTION 21-72 ADOPTING 2021(1) MISCELLANEOUS SPECIAL ASSESSMENTS (UNOPPOSED TEN YEAR). THE MOTION PASSED UNANIMOUSLY.

BID OPENINGS AND CONTRACT AWARDS

7. CONSIDER RESOLUTION 21-4(9) AWARDING CONTRACT FOR PROJECT 21-4 SIDEWALK EXPANSION

The Staff report was shared with Council.

MOTION BY COUNCILMEMBER REHRAUER, SECONDED BY COUNCILMEMBER

CARLSON, TO ADOPT RESOLUTION 21-4(9) AWARDED A CONTRACT TO JL THEIS, INC. IN THE AMOUNT OF \$200,532.00 FOR PROJECT 21-4 SIDEWALK EXPANSION.

Councilmember Demmer thought it was a really good thing to plug the gaps, but asked if there were any utilities that had to be removed or any other details the Council should hear. Public Works Director Himmer said that was a better question for City Engineer Hansen, but he was not present. Mr. Himmer said the goal was to always avoid all existing facilities.

THE MOTION PASSED UNANIMOUSLY.

OLD BUSINESS

None.

NEW BUSINESS

8. PC 21-22: APPEAL PLANNING COMMISSION SITE PLAN DENIAL – RIVERDALE STATION APARTMENTS PHASES 3 AND 4 – COON RAPIDS NORTH, LLC

The Staff report was shared with Council.

Councilmember Geisler indicated that she disagreed with the decision and interpretation made by the Planning Commission. She then said it was her opinion that the Planning Commission's duty was to review the Site Plan before them and not what happened in the past. She said design and use flexibility were built into the City's Code for a purpose. She talked about building height, setback, signage, and parking; and, explained why she thought each was reasonable.

Mayor Koch said he appreciated the Planning Commission delving into all of the changes from the original plans. He also clarified that the City had not determined that parking standards were heavy for apartments.

City Attorney Brodie suggested procedurally letting the applicant speak before the Council weighed in any further because this was an appeal.

Trevor Martinez, Sherman Associates, said he would not repeat everything already contained in the appeal letter. He did address the evolution of the Site Plan and the need for senior housing.

Councilmember Carlson said he lived in the neighborhood. He thought it was important to look at it historically and appreciated Mr. Martinez's comments. He thought the current proposal was a squeeze, but did not have issues with signage, height, or setback. He was concerned about parking. He also addressed some areas where the proposed plans did not meet City Code such as landscaped islands and contiguous parking spaces.

Councilmember Demmer said he agreed with the building setback comments. He said he did not know how to deal with the parking issue and asked staff if the parking was suitable for the number of units and residents. Community Development Director Fernelius said the City did have a test case for parking because of the first two phases that are already operational and said that, to his knowledge, there have not been issues. He said staff felt there was adequate parking. Planner Harlicker shared the proposed parking ratios compared to phases one and two. Councilmember Demmer asked if apartments in general were moving to lower occupancy per unit. Mr. Fernelius said the standard in Riverdale was 1.5. Staff was seeing and hearing that less parking was needed. Councilmember Demmer said the parking issue was a tough one, but said he leaned toward approval based on the consistency with the other buildings.

Councilmember Rehrauer said she thought that younger generations were moving away from reliance on automobiles and moving toward mass transit.

Councilmember Johnson said he thought the project had been very successful. He said he favored more parking and asked if they had adequate space to expand the parking in the future if needed.

Councilmember Greskowiak said he was comfortable with the signage, height, and setback flexibility. He also struggled with the parking and agreed with the Planning Commission that developers did try to push the limits. He asked when the Tax Increment Financing District was created and when the clock started. Mr. Fernelius said the Tax Increment Financing was a separate issue, but the clock started ten years from the date of certification. The clock is currently running on the first phase of the project.

Councilmember Johnson asked if it would be an additional ten years. Mr. Fernelius said yes, two phases each with ten-year clocks.

Councilmember Geisler noted that this building had more parking than what was approved for the first phase and added that those buildings were 97% leased. She said over a five-year period there would be changes to a site plan said she thought the City needed this type of housing.

MOTION BY COUNCILMEMBER GEISLER, SECONDED BY COUNCILMEMBER REHRAUER, IN THE APPEAL OF PLANNING CASE 21-22 TO REJECT THE DECISION OF THE PLANNING COMMISSION AND APPROVE THE SITE PLAN APPLICATION FROM COON RAPIDS NORTH, LLC BASED ON THE FOLLOWING CONDITIONS AND FINDINGS:

1. COMPLIANCE WITH TITLE 11.
2. THE APPLICANT ENTER INTO A SITE SECURITY AGREEMENT WITH THE CITY.
3. ALL ENGINEERING COMMENTS BE ADDRESSED.
4. PARK DEDICATION IN THE AMOUNT OF \$1,360 PER UNIT BE PAID PRIOR TO THE ISSUANCE OF BUILDING PERMITS.
5. APPROVAL AND RECORDING OF THE FINAL PLAT.

6. EAST BUILDING - STREET TREES BE INSTALLED ALONG NORTHDALE BOULEVARD AT 35 FOOT INTERVALS AND INTERSPERSED WITH THE SCREENING HEDGES PER CODE.
7. WEST BUILDING - STREET TREES ARE REQUIRED ALONG THE NORTH SIDE OF THE PRIVATE DRIVE AND INTERSPERSED WITH THE SCREENING HEDGES PER CODE. OVERSTORY TREES SHOULD ALSO BE PROVIDED ON THE NORTH SIDE OF THE BUILDING, ALONG THE SOUTH SIDE OF THE SHOPPING CENTER ACCESS DRIVE.
8. ALL LANDSCAPED AREAS MUST BE IRRIGATED.
9. ALL SIGNS REQUIRE SEPARATE SIGN PERMITS. THE MAXIMUM HEIGHT IS 10 FEET AND MINIMUM SETBACK IS 10 FEET FROM PROPERTY LINES.
10. PUBLIC ART BE INCLUDED IN THE PROJECT AREA.
11. PEDESTRIAN SCALED LIGHTING ALONG CERTAIN SIDEWALKS WITHIN THE COMMON AREA BETWEEN THE BUILDINGS AND ALONG THE SIDEWALK ON THE NORTH SIDE OF THE WEST BUILDING.
12. THE BUILDINGS ACHIEVE AT LEAST A COMPARABLE RATING AS "LEED CERTIFIED".
13. ROOFTOP MECHANICAL EQUIPMENT MUST BE SCREENED USING MATERIALS INCORPORATED INTO AND COMPATIBLE WITH THE BUILDING.

DESIGN AND DIMENSIONAL FLEXIBILITY FINDINGS:

PARKING (DESIGN FLEXIBILITY) – DESIGN FLEXIBILITY IS REQUIRED FOR THE NUMBER OF ENCLOSED SPACES FOR THE EAST BUILDING AND THE BOTH THE TOTAL NUMBER OF SPACES AND THE NUMBER OF ENCLOSED SPACES FOR THE WEST BUILDING. THE MODIFICATIONS RESPOND TO SITE CONDITIONS, RESULTS IN BETTER INTEGRATION OF USES, PROVIDES OPPORTUNITIES FOR SITE AMENITIES, BUFFERS AND OTHER ELEMENTS. THE NUMBER OF ENCLOSED SPACES IS A FUNCTION OF THE BUILDING SIZE AND LAYOUT. THE NUMBER OF STALLS THAT CAN BE ACCOMMODATED UNDER THE PROPOSED LAYOUT DOES NOT MEET CITY CODE. TO MEET CODE THE APPLICANT WOULD HAVE TO CONSTRUCT GARAGES, WHICH WOULD NEGATIVELY AFFECT THE APPEARANCE OF THE PROJECT. INSTALLING ADDITIONAL SPACES WOULD ALSO REDUCE THE AMOUNT OF OPEN SPACE, REDUCE THE OPPORTUNITY FOR LANDSCAPING AND SITE AMENITIES. THE PROXIMITY TO THE COMMUTER STATION SHOULD ALSO REDUCE THE DEMAND FOR PARKING.

BUILDING HEIGHT (DIMENSIONAL FLEXIBILITY) – THE MODIFICATION FOR MAXIMUM HEIGHT WILL RESULT IN BETTER INTEGRATION OF USES, PROVIDE SIGNIFICANT SITE AMENITIES, BUFFERS, AND OTHER ELEMENTS TO OFFSET ANY POTENTIALLY HARMFUL EFFECT THAT COULD BE CAUSED BY THIS USE OR PROVIDE ADDITIONAL PUBLIC AMENITIES THAT WILL FURTHER THE INTENT OF THIS SECTION. THE HEIGHT IS NEEDED TO ACCOMMODATE THE 4TH FLOOR AND THE NEEDED DENSITY TO SUPPORT A TRANSIT STATION. THE TALLER BUILDING ALLOWS ADDITIONAL OPEN SPACE AND LANDSCAPING. THE INCREASED

SETBACK ALONG NORTHDALÉ BOULEVARD AND THE INCLUSION OF 1ST FLOOR WALKOUTS REDUCES THE IMPACT OF THE BUILDING.

BUILDING SETBACK (DIMENSIONAL FLEXIBILITY) – THE MODIFICATION FOR BUILDING SETBACK WILL RESULT IN BETTER INTEGRATION OF USES, PROVIDE SIGNIFICANT SITE AMENITIES, BUFFERS, AND OTHER ELEMENTS TO OFFSET ANY POTENTIALLY HARMFUL EFFECT THAT COULD BE CAUSED BY THIS USE OR PROVIDE ADDITIONAL PUBLIC AMENITIES THAT WILL FURTHER THE INTENT OF THIS SECTION. THE INCREASED SETBACK FROM NORTHDALÉ BOULEVARD ALLOWS FOR THE INTEGRATION OF FRONT YARDS FOR THE DWELLING UNITS, HELPS ADDRESS SCALE AT A PEDESTRIAN LEVEL, PROVIDES OPPORTUNITY FOR ADDITIONAL GREEN SPACE AND LANDSCAPING. THE INCREASED SETBACK ALONG NORTHDALÉ ALSO HELPS MITIGATE THE SCALE OF THE BUILDING RELATIVE TO PEDESTRIANS AND THE ADJACENT PROPERTIES ON NORTHDALÉ.

SIGNAGE (DESIGN FLEXIBILITY) – THE MODIFICATIONS RESPOND TO SITE CONDITIONS, RESULTS IN BETTER INTEGRATION OF USES, PROVIDES OPPORTUNITIES FOR SITE AMENITIES, BUFFERS. THE GROUND SIGNS ARE NECESSARY TO RESPOND TO SITE CONDITIONS AND WILL RESULT IN BETTER INTEGRATION OF USES. THEY WILL HELP DIRECT PEOPLE TO APPROPRIATE LOCATIONS WITHIN THE PROJECT AND IDENTIFY THE PROJECT FROM NORTHDALÉ BOULEVARD. LANDSCAPING, SIGN DESIGN AND PLACEMENT WILL OFFSET ANY POTENTIALLY HARMFUL EFFECT THAT COULD BE CAUSED BY GROUND SIGNS.

Mayor Koch opened the floor for further discussion.

Councilmember Greskowiak said he had personal experience with parking issues and complaints from residents. He then said he wanted to see the project come up to City Code for parking.

Councilmember Carlson said he was not aware there was a separate standard for Riverdale which was already lower than the City's normal standard. His main concern was the 23% difference for enclosed parking.

Mayor Koch said he still had serious concerns about density. He would have liked to see a different model of senior apartments and was not supportive.

Councilmember Johnson said he appreciated the project and intended to vote in support, but he still wanted to know if there was additional space for added parking in the future. Mr. Martinez said it would be compromising to the Site Plan. He added the demand for underground parking was low and that was why they were providing less.

Councilmember Demmer asked about the current occupancy of underground parking. Mr. Martinez said it was approximately 80%.

Mayor Koch read the narrative from the original plans. He said the current proposal gave up all of the green space and amenities to obtain more density.

THE MOTION PASSED. Ayes – 4 Nays – 3 (CARLSON, GRESKOWIAK, KOCH)

9. PC 21-18: PRELIMINARY PLAT AND FINAL PLAT – RIVERDALE STATION APARTMENTS 2ND ADDITION, 31XX NORTHDALÉ BOULEVARD – COON RAPIDS NORTH, LLC

The Staff report was shared with Council.

Councilmember Demmer asked why and if this was done on the bottom half of the property. Planner Harlicker said the larger lot was needed to accommodate the improvements that were proposed. Councilmember Demmer asked if the bottom half was one lot or two. Mr. Harlicker said two.

MOTION BY COUNCILMEMBER GEISLER, SECONDED BY COUNCILMEMBER REHRAUER, TO APPROVE THE PRELIMINARY PLAT AND ADOPT RESOLUTION 21-73 GRANTING FINAL PLAT APPROVAL FOR RIVERDALE STATION APARTMENTS SECOND ADDITION WITH THE UNDERSTANDING THAT WE'RE AGREEING TO DIMENSIONAL FLEXIBILITY IN THE SIZE OF THE LOT WITH THE FOLLOWING CONDITIONS:

1. ALL ENGINEERING COMMENTS BE ADDRESSED.
2. PARK DEDICATION MUST BE PAID PRIOR TO THE ISSUANCE OF BUILDING PERMITS IN THE AMOUNT OF \$1,360 PER UNIT FOR THE APARTMENTS.

THE MOTION PASSED 6-1 (NAY – GRESKOWIAK).

10. PC 21-23: CONSIDER INTRODUCTION OF ORDINANCE TO AMEND RESIDENTIAL DENSITY REQUIREMENTS

The Staff report was shared with Council.

Mayor Koch asked if zero lot lines referred to townhomes. Planner Harlicker said that was correct.

Councilmember Geisler expressed a concern with three to five units for the lots along the river. She asked if the City was protecting itself to leave the lots along the river. Mr. Harlicker said the ordinance was changed. Any subdivision of river lot had to have lines perpendicular to the river.

Councilmember Demmer said it was reasonable to make a standard that was clear, but asked if the revision to moderate density would fundamentally change what would go there. Mr. Harlicker said the change was not significant enough for developers to come in with apartments on moderate

density. Councilmember Demmer said six acres at 50 units would be 300 units. He did not want a code that made developers think 50 units would be okay. Mr. Harlicker said those discussion took place during the Comprehensive Plan and it was determined that 10-50 was an appropriate range. He said there was also open space, parking, and lot size requirements that control the number of units that can effectively fit on any given lot. Councilmember Demmer asked that staff ask developers how they would read it. He was concerned that the numbers would not get past the Council and thought 10-50 was too wide a range.

Mayor Koch said he was much more comfortable with where the standards were at and would prefer to have conversations about anything above that. He said if these numbers were in the Comprehensive Plan, then he missed it.

Councilmember Geisler remembered the Comprehensive Plan conversation, but said it was a long time ago. She liked the idea of high density not be unlimited, but thought 50 was too high. She suggested changing both the Comprehensive Plan and Title 11.

Community Development Director Fernelius said this was to ensure the zoning and Comprehensive Plan were in alignment. The question about density and future uses was part of a larger conversation concerning where the community would be in 2040. The Metropolitan Council directed the City to figure out how to address those concerns. The overall goal for suburban communities was approximately five units per acre. In exchange for that the City gets the investment the Metropolitan Council made. He said unraveling the number was a pretty big exercise and thought the Council would still have a lot of discretion.

Mayor Koch said it had been a long time since they had been in alignment and thought there was time to discuss the higher numbers.

Councilmember Johnson said he could not support 50 units. He said he wanted to hear what the other Councilmembers thought and how best to move forward. City Attorney Brodie suggested the Council introduce it and then could discuss further in a workshop. City Manager Stemwedel said staff could bring it back at a future meeting if appropriate.

Councilmember Geisler suggested not looking at matching the Comprehensive Plan to zoning at the workshop, but consider the best numbers noting it may be necessary to amend the Comprehensive Plan.

Councilmember Demmer thought there should not be a maximum as it provided a target for developers to attempt to hit.

Councilmember Greskowiak agreed and appreciated Councilmember Demmer for bringing it up.

Councilmember Carlson agreed with discussing further at a workshop. He did not like the idea of an outside entity telling the City about density requirements.

Councilmember Rehauer commented that there was not a limit to High Density Residential

currently so this would be adding a limit.

Councilmember Geisler asked staff to bring examples of density at the workshop.

Mayor Koch introduced the proposed Ordinance in Planning Case 21-23 which included the following changes in the residential density requirements:

- Moderate Density Residential – Change the density from 4-7 units per acre to 5-10 units per acre
- High Density Residential – Change the density from 7 units per acre minimum with no maximum to 10-50 units per acre

11. PC 21-26: CONSIDER INTRODUCTION OF ORDINANCE DEFINING MEDICAL CANNABIS DISPENSARY AND ALLOW AS PERMITTED USE IN COMMUNITY COMMERCIAL - LEAFLINE

The Staff report was shared with Council.

Councilmember Demmer asked how staff decided to recommend rezoning to community commercial. Planner Harlicker said it was at the request of the applicant. Councilmember Demmer asked where pharmacies were allowed and what staff thought it should be. Mr. Harlicker said the City would not want neighborhood commercial or office so that left general or community commercial. General commercial is a wider spread zoning district so community commercial did seem like a good fit.

Councilmember Rehrauer voiced her support. She said her family had personal experience as her mother battled stage four lung cancer. She added her experience was that it was very well organized, maintained, and secure.

Councilmember Carlson agreed. He thought it was a viable alternative to opioids.

Mayor Koch introduced the proposed Ordinance in Planning Case 21-26 adding a definition for medical cannabis dispensary and allowing it as permitted use in the Community Commercial district.

12. CONSIDER INTRODUCTION OF ORDINANCE AMENDING TOBACCO DEFINITION

The Staff report was shared with Council.

Councilmember Demmer asked about the terminology in the proposed ordinance expressing a concern about future implications. City Attorney Brodie did not think City Code addressed that particular use, but would look into it before adoption. City Clerk Lenzmeier said the Council had that conversation and Council was asked by tobacco shop owners not to regulate vaping.

Mayor Koch introduced the proposed Ordinance to amend Chapter 5-209(11) revising the definition of electronic delivery devices.

13. PC 21-20: CONSIDER INTRODUCTION OF ORDINANCE CHANGING ZONING TO GENERAL COMMERCIAL – U-HAUL COMPANY, 3525/3531 COON RAPIDS BOULEVARD AND 35XX 115TH STREET

The Staff report was shared with Council.

Councilmember Geisler asked if the applicant was aware that a sanitary sewer line ran through. Planner Harlicker said yes.

Mayor Koch introduced the proposed Ordinance in Planning Case 21-20 approving the zone change to General Commercial based on the following:

1. The proposed rezoning to General Commercial is consistent with the land use designation of Commercial Mixed Use.
2. The proposed rezoning is compatible with the adjacent land uses and zoning.
3. The proposed rezoning would not have an adverse impact on the area.
4. The proposed rezoning is consistent with the development principles in the 2010 Coon Rapids Boulevard Framework Plan and the Comprehensive Land Use Plan's redevelopment guidelines for the commercial nodes and redevelopment of blighted sites.

14. PC 21-25: CONSIDER INTRODUCTION OF ORDINANCE CHANGING ZONING TO MODERATE DENSITY RESIDENTIAL – PCTHS BUILDING COMPANY, 10220 GOLDENROD STREET

The Staff report was shared with Council.

Councilmember Johnson asked if the change was made would it prohibit the commercial building being used for anything else. Planner Harlicker said once the zoning changed, the use would have to be consistent. It would allow a place of worship, daycare, or another school.

Mayor Koch said that was a good point. A commercial use for a commercial building would then be non-conforming.

Councilmember Demmer said avoiding spot zoning when the site could potentially be several uses was a challenge.

Councilmember Greskowiak said it seemed like zoning did not change until an applicant requested it. He thought it should stay commercial.

Councilmember Geisler suggested changing the zoning code to make an institutional use a conditional use in a commercial district. Councilmember Demmer said that made sense because the building looked commercial.

Councilmember Rehrauer thought that made sense as well, but wanted to discuss it further at a work session.

Councilmember Johnson said he did not object to the school, but expressed concern over potential future use.

Mr. Harlicker said the 60-day rule was extended. City Manager Stemwedel asked if the applicant wanted to move forward for fall. Mr. Harlicker said the applicant would like to move forward as soon as possible. Mr. Stemwedel said there was a deadline in October, but there may also be a practical deadline.

Mayor Koch introduced the proposed Ordinance in Planning Case 21-25 approving the zone change to Moderate Density Residential based on the following:

1. The proposed rezoning to Moderate Density Residential is consistent with the proposed land use designation of Institutional.
2. The proposed rezoning is compatible with the adjacent land uses and zoning.
3. The times and conditions have changed to such an extent that a reasonable use cannot be made of the property under the current zoning.
4. The proposed rezoning would not have an adverse impact on the area.
5. The proposed rezoning is consistent with the Comprehensive Plan's land use redevelopment goals and parks and recreation policies.

15. CONSIDER INTRODUCTION OF ORDINANCE REGULATING TARGETED RESIDENTIAL PICKETING

The Staff report was shared with Council.

Mayor Koch introduced the proposed Ordinance relating to and regulating targeted picketing in residential neighborhoods.

16. CONSIDER INTRODUCTION OF ORDINANCE AMENDING SECTION 5-209(8)(a) OFF SALE LIQUOR LICENSING

The Staff report was shared with Council.

Mayor Koch introduced the proposed Ordinance amending Chapter 5-200 Class A Off Sale Liquor Licensing.

17. CONSIDER WATER EMERGENCY

The Staff report was shared with Council.

Councilmember Demmer said he thought the water emergency made sense, but asked how it ended. Public Works Director Himmer said the City's Emergency Board consisted of the City Manager, Mayor, and himself. He said two of the three had to vote to enact a Water Emergency. Then it remained in effect until the following Council meeting and every subsequent Council meeting it is on the Agenda for the Council to affirm and continue or to end the water emergency.

MOTION BY COUNCILMEMBER DEMMER, SECONDED BY COUNCILMEMBER REHRAUER, TO AFFIRM THE CURRENT WATER EMERGENCY ENACTED BY THE EMERGENCY BOARD ON JUNE 18, 2021.

Councilmember Greskowiak recommended signage.

Mayor Koch noted there was an exception for properties on a well or with their own pump.

THE MOTION PASSED UNANIMOUSLY.

18. CONSIDER CONSTRUCTION CONTRACT FOR CITY FACILITIES CARD READER REPLACEMENT

The Staff report was shared with Council.

Councilmember Demmer asked how many card readers. Public Works Director Himmer said every card reader in the City. City Manager Stemwedel added that the entire system was being replaced as well as the card readers.

MOTION BY COUNCILMEMBER DEMMER, SECONDED BY COUNCILMEMBER GEISLER, TO APPROVE THE CONSTRUCTION CONTRACT WITH PRO-TEC DESIGN FOR CITY FACILITIES CARD READER REPLACEMENT AND AUTHORIZE STAFF TO EXECUTE THE AGREEMENT.

Councilmember Greskowiak mentioned vandalism issues at the restrooms in some of the parks. He asked if this system could be used to open the restrooms, but have some control. Mr. Himmer said Riverwind Park ran off a separate system, but he was planning to expand the system in the future. Mr. Stemwedel added that the Riverwind system was Pro-Tec as well.

THE MOTION PASSED UNANIMOUSLY.

19. CONSIDER CONSTRUCTION CONTRACT FOR CITY HALL INTERIOR LIGHTING UPGRADE LED RETROFIT

The Staff report was shared with Council.

MOTION BY COUNCILMEMBER REHRAUER, SECONDED BY COUNCILMEMBER GEISLER, TO APPROVE THE CONSTRUCTION CONTRACT WITH PHASOR ELECTRIC

COMPANY FOR CITY HALL INTERIOR LED LIGHTING UPGRADES AND AUTHORIZE STAFF TO EXECUTE THE AGREEMENT.

Councilmember Demmer asked if this had a payback period. Public Works Director Himmer said the City would get approximately \$17,000 in rebates. There was also a payback on one, but he did not have the information with him.

THE MOTION PASSED UNANIMOUSLY.

20. APPROVE EASEMENT AGREEMENTS FOR PROJECT 21-4 SIDEWALK EXPANSION

The Staff report was shared with Council.

MOTION BY COUNCILMEMBER DEMMER, SECONDED BY COUNCILMEMBER CARLSON, TO ACCEPT PERMANENT EASEMENTS AND AUTHORIZE THE EXECUTION OF THE AGREEMENTS BETWEEN THE CITY AND LANDOWNERS OF THE PROPERTIES LISTED BELOW:

- WJD, INC. (1635 COON RAPIDS BLVD NW; 22-31-24-44-0037)
- ALLAN T. ROTH (1639 COON RAPIDS BLVD NW, 22-31-24-44-0009)
- COON RAPIDS POST NO. 9625, VETERANS OF FOREIGN WARS OF THE UNITED STATES, INCORPORATED (1919 COON RAPIDS BLVD NW, 22-31-24-42-0016)
- YEAH, LLC (1715 COON RAPIDS BLVD NW, 22-31-24-41-0031)
- SCOTT T. SCHULTE AND JANIS L. SCHULTE (1937 COON RAPIDS BLVD NW, 22-31-24-13-0115)
- 3 BROTHERS PROPERTY LLC (1925 COON RAPIDS BLVD NW, 22-31-24-13-0023)
- 3 BROTHERS PROPERTY LLC (1921 COON RAPIDS BLVD NW, 22-31-24-13-0022)
- SENIOR INVESTMENTS, LLC (2501 COON RAPIDS BLVD NW, 21-31-24-11-0025)

THE MOTION PASSED UNANIMOUSLY.

21. CONSIDER APPROVAL OF CONTRACT WITH WATCHGUARD VIDEO INC.

The Staff report was shared with Council.

MOTION BY COUNCILMEMBER CARLSON, SECONDED BY COUNCILMEMBER JOHNSON, TO AUTHORIZE ENTERING INTO A 5-YEAR CONTRACT WITH WATCHGUARD VIDEO, INC. FOR A BODY WORN CAMERA SYSTEM AND ASSOCIATED SERVICES. THE MOTION PASSED UNANIMOUSLY.

22. CONSIDER RESOLUTION 21-74 AMENDING BUDGET FOR GOLF COURSE RESTAURANT

The Staff report was shared with Council.

MOTION BY COUNCILMEMBER GEISLER, SECONDED BY COUNCILMEMBER CARLSON, TO ADOPT RESOLUTION 21-74 AMENDING THE 2021 GOLF BUDGET FOR THE PURCHASE OF A BLAST CHILLER.

Councilmember Greskowiak asked if he understood that the blast chiller being replaced was the one that was purchase three years ago. City Manager Stemwedel said it was.

Councilmember Carlson asked if it was the same brand. Mr. Stemwedel was unsure, but said there was some conversation about the appropriate cleaning products.

Councilmember Demmer asked staff to include the potential lifespan in the future.

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

City Attorney Brodie clarified that the City Emergency Board did have the authority to remove the Water Emergency between meetings.

Councilmember Greskowiak asked if the City's Emergency Order had lapsed and how the City was letting the restaurants know. City Manager Stemwedel said the City's expired when the Governor's expired. City Clerk Lenzmeier said the restaurants with approved temporary outdoor dining expansions would have 30 days from the date of the letter being drafted to come into compliance or apply for a permanent expansion.

Mayor Koch noted the July 4th celebration at the Coon Rapid's Ice Center and asked about traffic leaving the event. Police Chief Wise said the traffic leaving would always be a problem and suggested that people ride share, ride bikes, etc. Councilmember Carlson commended the Police Officers present and their interaction with the public. Councilmember Demmer also thanked all of the volunteers who help out with these events.

Mayor Koch mentioned the Summer Concert Series resumed Thursday, July 8th at the Coon Rapids

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Dam Regional Park with Chmielewski Funtime Band.

City Manager Stemwedel noted the next Summer in the City Neighborhood Meeting was at Peppermint Stick Park on July 13 at 6:30 p.m.

ADJOURN

MOTION BY COUNCILMEMBER GEISLER, SECONDED BY COUNCILMEMBER DEMMER, TO ADJOURN THE MEETING AT 9:37 P.M. THE MOTION PASSED UNANIMOUSLY.

Jerry Koch, Mayor

ATTEST:

Joan Lenzmeier, City Clerk