

COON RAPIDS CITY COUNCIL MEETING MINUTES OF APRIL 16, 2019

CALL TO ORDER

The second regular meeting of the Coon Rapids City Council for the month of April was called to order by Mayor Jerry Koch at 7:00 p.m. on Tuesday, April 16, 2019, 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, Bill Kiecker, Wade Demmer, Jennifer Geisler, Brad Johnson, and Steve Wells

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

1. SWEARING IN OF NEW POLICE OFFICERS

Police Chief Wise introduced Officer Danielle Forsman and Officer Doug Barron to the City Council.

Mayor Jerry Koch administered the Oath of Office to Officer Forsman and Officer Barron and welcomed them to the Coon Rapids Police Department. A round of applause was offered by all in attendance.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

2. APRIL 2, 2019, COUNCIL MEETING

MOTION BY COUNCILMEMBER DEMMER, SECONDED BY COUNCILMEMBER JOHNSON, FOR APPROVAL OF THE MINUTES OF THE APRIL 2, 2019, COUNCIL MEETING. THE MOTION PASSED UNANIMOUSLY.

CONSENT AGENDA/INFORMATIONAL BUSINESS

3. ACCEPT A DRAINAGE AND UTILITY EASEMENT FROM E&R INVESTMENTS, LLC
 4. ADOPT RESOLUTION 19-45 ACCEPTING COON RAPIDS 2019 MEMBER CITY GRANT AGREEMENT
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MOTION BY COUNCILMEMBER KIECKER, SECONDED BY COUNCILMEMBER DEMMER, FOR APPROVAL OF THE CONSENT AGENDA AS PRESENTED. THE MOTION PASSED UNANIMOUSLY.

PUBLIC HEARING

None.

BID OPENINGS AND CONTRACT AWARDS

5. CONSIDER CONTRACT AWARD FOR 2019 STREET MAINTENANCE PROGRAM, PROJECT 19-5
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The Staff report was shared with Council.

MOTION BY COUNCILMEMBER DEMMER, SECONDED BY COUNCILMEMBER GEISLER, TO ADOPT RESOLUTION NO. 19-5(9A) AWARDED A CONTRACT TO ALLIED BLACKTOP COMPANY FOR BITUMINOUS SEALCOATING IN THE BASE BID AMOUNT OF \$1,596,594.26 AND ALTERNATE AMOUNT OF \$1,590,961.48; RESOLUTION NO. 19-5(9B) AWARDED A CONTRACT TO AAA STRIPING SERVICE FOR PAVEMENT MARKINGS IN THE AMOUNT OF \$267,706.88; RESOLUTION NO. 19-5(9C) AWARDED A CONTRACT TO ALLIED BLACKTOP COMPANY FOR CRACK SEALING IN THE AMOUNT OF \$293,971.97; AND RESOLUTION NO. 19-5(9D) AWARDED A CONTRACT TO ALLIED BLACKTOP COMPANY FOR FOG SEALING IN THE AMOUNT OF \$298,483.70. THE MOTION PASSED UNANIMOUSLY.

OLD BUSINESS

6. PC 19-6: CONSIDER ADOPTION OF ORDINANCE 2220 TO CHANGE THE ZONING FROM PUD/PORT/RRO TO PORT/RRO – 100TH AVENUE AND BLUEBIRD STREET – CITY OF COON RAPIDS
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The Staff report was shared with Council.

MOTION BY COUNCILMEMBER DEMMER, SECONDED BY COUNCILMEMBER KIECKER, TO APPROVE ORDINANCE 2220 APPROVING THE PROPOSED ZONE CHANGE TO ELIMINATE THE PUD DESIGNATION BASED ON THE FOLLOWING FINDINGS:

1. THE PREVIOUS DEVELOPMENT THAT WAS APPROVED WITH THE PUD HAS BEEN DEMOLISHED, THE SITE IS PART OF A LARGER REDEVELOPMENT PROJECT, AND THEREFORE THE PREVIOUS PUD ZONING IS NO LONGER APPROPRIATE.
2. THE PROPOSED REZONING IS COMPATIBLE WITH THE ADJACENT LAND USES AND ZONING.
3. THE PROPOSED ZONE CHANGE WOULD NOT HAVE AN ADVERSE IMPACT ON THE AREA.

THE MOTION PASSED UNANIMOUSLY.

NEW BUSINESS

7. CONSIDER JOINT POWERS AGREEMENT WITH ANOKA COUNTY FOR COON RAPIDS BOULEVARD RECONSTRUCTION, PROJECT 18-13
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The Staff report was shared with Council.

Mayor Koch asked if the City had to approve galvanized signals. Public Works Director Himmer reported this would be the new standard for Anoka County and noted this would eliminate future maintenance costs.

MOTION BY COUNCILMEMBER GEISLER, SECONDED BY COUNCILMEMBER WELLS, TO APPROVE THE EXECUTION OF A JOINT POWERS AGREEMENT (JPA) WITH ANOKA COUNTY FOR IMPROVEMENTS TO COON RAPIDS BOULEVARD (CSAH 1). THE MOTION PASSED UNANIMOUSLY.

8. CONSIDER RESOLUTION NO. 18-13(8) APPROVING PLANS AND SPECIFICATIONS FOR COON RAPIDS BOULEVARD IMPROVEMENTS AND AUTHORIZING SOLICITATION OF BIDS
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The Staff report was shared with Council.

Councilmember Greskowiak requested further information from staff on how this project would be

funded. Public Works Director Himmer explained \$2.8 million would be covered by the County and \$2 million would be paid for by the City through expiring TIF funds.

MOTION BY COUNCILMEMBER KIECKER, SECONDED BY COUNCILMEMBER DEMMER, TO ADOPT RESOLUTION NO. 18-13(8) ACCEPTING PLANS AND SPECIFICATIONS FOR COON RAPIDS BOULEVARD RECONSTRUCTION, AND AUTHORIZE THE SOLICITATION OF BIDS. THE MOTION PASSED UNANIMOUSLY.

9. CONSIDER RESOLUTION 19-43 AUTHORIZING THE TRANSFER OF FUNDS

The Staff report was shared with Council.

Councilmember Wells stated it may be worth the Council discussing the placement of funds into the Facilities Fund. He explained this was the past practice of the Council and perhaps a change was needed.

Councilmember Greskowiak agreed. He commented on the compensated absentee fund and stated the City now had a \$2.5 million liability for its employees. He suggested the Council also review this matter at a future worksession meeting. City Manager Stemwedel explained sick and vacation leave did have a cap for employees with the City.

Councilmember Geisler indicated she would like to see a five-year history on the budget in order to better understand the overages within the budget. City Manager Stemwedel recommended the Council address this along with the 2020 budget at the May worksession meeting.

MOTION BY COUNCILMEMBER GEISLER, SECONDED BY COUNCILMEMBER DEMMER, TO ADOPT RESOLUTION NO. 19-43 AUTHORIZING THE TRANSFER OF FUNDS. THE MOTION PASSED UNANIMOUSLY.

10. CONSIDER RESOLUTION 19-42 REALLOCATING THE 2018 GENERAL FUND BUDGET AND AMENDING THE 2018 AND 2019 BUDGETS

The Staff report was shared with Council.

MOTION BY COUNCILMEMBER DEMMER, SECONDED BY COUNCILMEMBER KIECKER, TO ADOPT RESOLUTION NO. 19-42 REALLOCATING THE 2018 GENERAL FUND BUDGET AND AMENDING THE 2018 AND 2019 BUDGETS. THE MOTION PASSED UNANIMOUSLY.

11. CONSIDER RESOLUTION 19-44 CDBG/HOME PROGRAM URBAN REQUALIFICATION PROCESS

The Staff report was shared with Council.

MOTION BY COUNCILMEMBER DEMMER, SECONDED BY COUNCILMEMBER GRESKOWIAK, TO ADOPT RESOLUTION NO. 19-44, APPROVING TO "OPT-IN", CONTINUING THE CURRENT ARRANGEMENTS WITH ANOKA COUNTY AND DAKOTA COUNTY CDA TO ADMINISTER THE CDBG AND HOME FUNDS IN COON RAPIDS FOR THE NEXT 3 YEAR FUNDING CYCLE.

Councilmember Greskowiak stated he appreciated the discussion the Council had at a recent worksession meeting regarding this topic and noted he would be supporting this request.

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

12. OPEN MIC REPORT – MR. JEFFREY BAUMANN – ADDRESS

Mayor Koch discussed Mr. Baumann's comments made during Open Mic at the April 2, 2019 Council meeting.

Councilmember Johnson thanked staff for providing a thorough response to this matter. He stated he investigated this portion of City Code in depth and thanked Mr. Baumann for bringing his concerns to the City Council. He encouraged staff to work with Mr. Baumann to see if there was a way to accomplish his storage goals.

OTHER BUSINESS

Councilmember Demmer congratulated the Coon Rapids Robotics Team for qualifying for the Worlds Championships. He encouraged the public to assist this team in getting to Detroit by stopping by Cub Foods where the kids will be bagging groceries on April 17th and April 18th.

City Attorney Brodie reported Anoka County Law Day would be held on Friday, April 26th from 9:00 a.m. to 3:00 p.m. at the Anoka County Courthouse. He stated outstanding warrants or issues with drivers' licenses could be addressed on this day. He explained volunteer prosecutors would be available to assist residents.

Public Works Director Himmer reported the Annual Coon Rapids Ice Show would be held Thursday, April 25th through Sunday, April 28th.

Mayor Koch requested further information from staff regarding the poor street conditions in Coon Rapids. Public Works Director Himmer discussed why some of the City's streets had not fared well over the long winter. He reported some of the damage was done by the plows and other damage was completed by normal wear and tear. He stated Public Works staff would be working to fill potholes once the proper mix was available.

City Manager Stemwedel reported the Local Board of Appeal and Equalization meeting would be held on Tuesday, April 23rd. He encouraged residents to contact City Hall with any questions regarding property taxes.

Councilmember Greskowiak asked if Lions Park was open during construction. Public Works Director Himmer reported the park was closed during construction, but noted there was access to the trails.

ADJOURN

MOTION BY COUNCILMEMBER GEISLER, SECONDED BY COUNCILMEMBER DEMMER,
TO ADJOURN THE MEETING AT 7:59 P.M. THE MOTION PASSED UNANIMOUSLY.

Jerry Koch, Mayor

ATTEST:

Joan Lenzmeier, City Clerk