



HRA Closed Work Session –Immediately Following

CITY COUNCIL AGENDA

Tuesday, March 2, 2010

7:00 p.m.

Coon Rapids City Center
Council Chambers

COUNCIL ACTION 03/02/10

Open Mic/Public Comment	Jerry Pierce, 12236 Partridge Street re: construction manager process/union labor Joyce Clark, 12335 Yucca Street re: construction manager firm
Call to Order	At 7:10 p.m.
Pledge of Allegiance	Done
Roll Call	Klint absent
1. Adopt Agenda	Adopted as presented
2. Cons. Resolution 10-33 To Accept the Donation of Monies from the Coon Rapids Fire Department for the 2010 Fireworks	Resolution 10-33 adopted
3. Cons. Approval of Minutes: a. February 16, 2010, Council Meeting b. February 23, 2010, Work Session	Approved 5-0-1, Sanders abstained Approved as amended 5-0-1, Johnson abstained
4. Consent Agenda: a. Cons. Resolution 10-37 Adopting the Amended Joint Powers Agreement with North Metro Mayors Association (Purchasing Program) b. Authorize Final Payment for Project 08-10, Bituminous Patching c. Authorize Final Payment for Project 08-14, Water Meter Replacement d. Authorize Final Payment for Project 09-3, Sanitary Sewer Lift Station No. 7 e. Informational Item: 1. Notification of Officer Change at Costco Wholesale Corporation	Resolution 10-37 adopted Authorized Authorized Authorized Report received
5. Open Mic Reports: a. Kris Olson, 649 Sand Creek Dr re: Charter Commission Appointments and Televising Open Mic b. Jerry Pierce, 12236 Partridge Street re: Construction Manager Process	Report received Report received
6. Coon Rapids Boulevard and 111 th Avenue NW Vacation, Coon Rapids Boulevard LLC and William and Joan Hargis: a. Public Hearing, 7:00 p.m. b. Cons. Resolution 10-34 Vacating Drainage and Utility Easements	Public hearing held Resolution 10-34 adopted
7. Cons. Adoption of Ordinance Amending City Code; Repealing Chapter 13-100, Private Wells and Authorizing Chief Building Official to Issue Citations	Ordinance adopted
8. a. Remove from Table b. Cons. Approval of Contract for Weed Abatement Services	Removed from table Contract approved w/ Passau, Inc.
9. Cons. Resolution Accepting Petition for Public Improvements and Order Preparation of Feasibility Report, Crescent Ponds 5 th Addition, South of Main Street and West of University Avenue, Project 10-13	Petition accepted; feasibility report ordered

10. Cons. Resolution 10-35-2010(1) Miscellaneous Assessments Declaring the Cost to be Assessed, Ordering Preparation of the Proposed Assessment Roll, and Ordering the Public Hearing for March 23, 2010 on the Proposed Assessment Roll	Assessment roll ordered; public hearing 3/23/10 at 7:00 p.m.
11. Cons. Resolution 10-36 Revising Rental Licensing Investigation and Inspection Fees	Resolution 10-36 adopted
12. Other Council Business: a. Proposed 2010 Storm Water Drainage Rate Increase b. Proposed 2010 Sewer Rate Increase c. Proposed 2010 Water Rate Increase d. Schedule Council Work Sessions/Meetings	Report received Report received Report received Work sessions scheduled
13. Adjourn	Adjourned at 7:45 p.m.