



*Council Work Session –5:30 p.m.
HRA Meeting – Immediately Following Regular Agenda*

CITY COUNCIL AGENDA

Tuesday, August 17, 2010

7:00 p.m.

Coon Rapids City Center

Council Chambers

COUNCIL ACTION 08/17/10

Open Mic/Public Comment	Jerry Pierce, 12236 Partridge Street re: concerns about Ice Arena
Call to Order	At 7:14 p.m.
Pledge of Allegiance	Done
Roll Call	All present
1. Adopt Agenda	Adopted as presented
2. Cons. Resolution 10-92 To Accept the Donation of Monies To Be Used Toward the 2010 Fireworks Display and the Coon Rapids Arts Commission Concert Series from Northstar Lions Club and Minnesota Metro North Tourism	Resolution 10-92 adopted
3. Cons. Approval of Minutes: a. July 29, 2010, Work Session b. August 4, 2010, Council Meeting c. August 13, 2010, Special Council Meeting	Approved 6-1, Klint abstained Approved Approved 4-3, Howe, Larson, and Nelson abstained
4. Consent Agenda: a. Cons. Resolution 10-86 to Accept the Donation of Monies To Be Used Toward the DARE Program from American Legion Auxiliary b. Approve 2010-2011 Contract for the School Liaison and Prevention Program Officer Services with Anoka-Hennepin District #11 c. Approve 2010-2011 Contract for School Liaison Officer Services at the River Trail Learning Center at LO Jacob with Anoka-Hennepin District #11 d. Approve Plan to Restore a Portion of Woodcrest Creek, West of Foley Boulevard and Authorize Funding, Project 10-20	Resolution 10-86 adopted Approved Approved Approved
5. Open Mic Reports: a. Jerry Pierce, 12236 Partridge Street re: Campaigning, Sale of 12250 Partridge Street, Bunker Hills Groundbreaking, Kwik Trip Non-Union Labor, Name Calling	Report received
6. Community Development Block Grant Program: a. Public Hearing, 7:00 p.m. b. Authorize Reprogramming of 2009 Program Funding and Execution of Contracts c. Authorize Reprogramming of 2010 Program Income and Execution of Contracts d. Authorize 2010 Housing Rehabilitation Service Contract	Public hearing held Authorized Authorized Authorized
7. Coon Rapids Ice Arena, Project 10-12: a. Approve Shop Drawing Process for Structural Steel and Precast Concrete Bid Items b. Approve Ordering of Brick Material c. Approve Plans and Specifications d. Accept Proposal and Authorize Contract Amendment for Construction Management Services from RJM Construction for Site Demolition	Approved Approved Approved Accepted
8. Cons. Resolution 10-90 Adopting 2010(2B) Contested Miscellaneous Special Assessments (One Year)	Resolution 10-90 adopted

9. Cons. Resolution 10-87 Modifying Tax Increment Financing Districts 1-29 and 3-1	Resolution 10-87 adopted
10. Con. Resolution 10-95 to Accept the Grant of Monies to be Used Toward an Adapter to Allow for eCharging of Criminal Complaints from the Minnesota Bureau of Criminal Apprehension and Authorizing Approval of Joint Powers Agreement Between the City and the Minnesota Bureau of Criminal Apprehension	Resolution 10-95 adopted
11. Cons. Resolution 10-88 Electing to Continue Participating in the Local Housing Incentives Account Program Under the Metropolitan Livable Communities Act, Calendar Years 2011 through 2020	Resolution 10-88 adopted
12. Cons. Resolution 10-93 Amending the 2010 Budget for the Fourth of July Fireworks	Resolution 10-93 adopted
13. Cons. Resolution 10-89 Accepting the Arbitration Award Covering the Collective Bargaining Agreement Between the City of Coon Rapids and Law Enforcement Labor Services, Inc. Representing the Police Officers Bargaining Unit for the Calendar Year 2010	Resolution 10-89 adopted
14. Other Council Business: a. Play Structure Temperatures b. Illegal Political Sign Placement	Report received Report received
15. Adjourn	Adjourned at 8:12 p.m.