



*HRA – 6:50 p.m.*  
**CITY COUNCIL AGENDA**  
**Tuesday, December 21, 2010**  
**7:00 p.m.**  
**Coon Rapids City Center**  
**Council Chambers**

COUNCIL ACTION 12/21/10

Open Mic/Public Comment	No one appeared
Call to Order	At 7:02 p.m.
Pledge of Allegiance	Done
Roll Call	Howe absent
1. Adopt Agenda	Adopted as presented
2. Proclamation Recognizing Eisenhower Elementary School for Kookies Penny Drive and Cons. Resolution 10-136 Accepting the Donation of Monies	Proclamation read; Resolution 10-136 adopted
3. Cons. Approval of Minutes: a. December 7, 2010, Council Meeting b. December 14, 2010, Executive Session	Approved Approved
4. Consent Agenda: a. Approve 2011 Massage Enterprise License for JungJa Salon and Spa, 1818 Coon Rapids Boulevard b. Approve On-Sale 3.2% Malt Liquor with Strong Beer in Conjunction with On-Sale Wine License for Yes and Food, 3373 Coon Rapids Boulevard c. Cons. Resolution 10-139 Accepting the Donation of a Police Canine to the Coon Rapids Police Department from Officer Mark McDonough d. Authorize Final Payment, Project 09-38, Shenandoah Boulevard e. Authorize Final Payment, Project 10-9, Concrete Repairs f. Authorize Final Payment, Project 10-10, Emergency Concrete Repairs g. Authorize Final Payment, Project 10-12, Ice Arena Demolition h. Cons. Resolution 10-131 Accepting Donations for Fire Prevention Bureau i. Accept Easement from Estes Express Lines, 11220 Xeon Street NW, Project 97-18 j. Accept Coon Rapids Mortgage Assistance Foundation 2010 Annual Report k. Approve 2011 Worker's Compensation Insurance with League of Minnesota Cities Insurance Trust l. Authorize Donation of Furniture to Coon Rapids Youth First m. Approve Engineering Contract with SEH, Inc. for Watermain Lining on Xeon Street South of 121 <sup>st</sup> Avenue, Project 11-6 n. Approve Agreement with Financial Crime Services for Worthless Check Diversion Program o. Cons. Award of Quotes for Golf Simulators and POS System, Bunker Hills Clubhouse, Project 08-20 p. Informational Item: 1. Notification of Officer Change and Corporate Name Change at Boston's Gourmet Pizza, 12749 Riverdale Blvd NW	Approved Approved Resolution 10-139 adopted Approved Approved Approved Approved Resolution 10-131 adopted Accepted Report accepted Approved Authorized Approved Approved Golf Simulator - AboutGolf \$68,350; POS - Active Network \$53,367.95 Report received
5. 2011 Community Development Block Grant Program: a. Public Hearing, 7:00 p.m. b. Authorize Application for Funds for Program Year 2011 for Housing Rehabilitation Program c. Authorize Execution of Agreement	Public hearing held Authorized Authorized
6. Cons. Adoption of Ordinance Amending the Official Zoning Map to Provide Changes in the Zoning Classification, Industrial and Community Commercial to Industrial and Office, Springbrook Drive and 87 <sup>th</sup> Avenue, PC 10-30	Ordinance not adopted; Amend Comp Plan

7.	Cons. Adoption of Ordinance Amending the Official Zoning Map to Provide Changes in the Zoning Classification, General Commercial to High Density Residential, 3531 Coon Rapids Boulevard, PC 10-32	Ordinance not adopted; Amend Comp Plan
8.	Cons. Adoption of Ordinance Amending the Official Zoning Map to Provide Changes in the Zoning Classification, Low Density Residential to Moderate Density Residential, 9095, 9085, 9065 and 9055 East River Road, PC 10-34	Ordinance not adopted; Amend Comp Plan
9.	Cons. Adoption of Ordinance Amending the Official Zoning Map to Provide Changes in the Zoning Classification, General Commercial to Community Commercial, 8780 University Avenue, PC 10-35	Ordinance adopted
10.	Cons. Adoption of Ordinance Amending the Official Zoning Map to Provide Changes in the Zoning Classification, Industrial to Office, 1760 and 1740 116 <sup>th</sup> Avenue, PC 10-36	Ordinance adopted
11.	Cons. Adoption of Ordinance Amending the Official Zoning Map to Provide Changes in the Zoning Classification, General Commercial to Conservancy, 2501 Main Street, PC 10-38	Ordinance adopted
12.	a. Cons. Resolution 10-130 Amending the Comprehensive Land Use Plan, Office to Industrial, Coon Rapids Blvd Extension and Vale Street, PC 10-39 b. Cons. Adoption of Ordinance Amending City Code; Revising the River Rapids Overlay District Permitted Uses and Accessory Uses and Adding Development Guidelines for Loading Spaces, Overhead Doors, and Service Areas within the Industrial Zoning District, PC 10-40	Resolution 10-130 adopted  Ordinance adopted
13.	Authorize Agreement with Jon Smoluch for Renovation of 9741 Foley Boulevard	Approved as amended
14.	Cons. Resolution 10-138 Requesting Repeal of State Statute for Mississippi River Critical Corridor Area (MRCCA) Rulemaking	Resolution 10-138 adopted
15.	Cons. Resolution 10-134 Approving 2010/2011 Labor Agreement with Law Enforcement Labor Services for Police Sergeants	Resolution 10-134 adopted
16.	Cons. Resolution 10-137 Establishing 2011 Wage Schedule for Unrepresented Employees	Resolution 10-137 adopted
17.	a. Resolution 10-132 Providing Reappropriation of 2010 General Fund Contingency b. Resolution 10-133 Reappropriating Funds within 2010 General Fund Budget and Amending the 2010 and 2011 Budgets c. Cons. Resolution 10-135 Amending 2010 Budget for Purchase of Reconditioned Copier	Resolution 10-132 adopted  Resolution 10-133 adopted  Resolution 10-135 adopted
18.	Other Council Business: a. Power Pole at Coon Rapids Boulevard and Crooked Lake Boulevard b. Street Sign Down at Coon Rapids Boulevard and Hanson Boulevard c. Proposed Council Work Sessions Dates and Topics	Report received Report received 1/4/11 Executive Session; 1/11/11; 1/25/11; 2/22/11; 3/22/11 at 6:30 p.m.
19.	Adjourn	At 8:01 p.m.