

COON RAPIDS SPECIAL CITY COUNCIL MEETING MINUTES OF MARCH 9, 2010

CALL TO ORDER

The special meeting of the Coon Rapids City Council was called to order by Mayor Tim Howe at 9:10 p.m. on Tuesday, March 9, 2010, in Conference Room 1.

ROLL CALL

Members Present: Mayor Tim Howe, Councilmembers Denise Klint, Melissa Larson, Paul Johnson, Joe Sidoti, and Scott Schulte

Members Absent: Councilmember Bruce Sanders

1. ADOPT AGENDA

MOTION BY COUNCILMEMBER SCHULTE, SECONDED BY COUNCILMEMBER SIDOTI, TO ADOPT THE AGENDA AS PRESENTED. THE MOTION PASSED UNANIMOUSLY.

2. ACCEPT DRAINAGE AND UTILITY EASEMENTTS FROM COON RAPIDS BOULEVARD, LLC, AND WILLIAM AND JOAN HARGIS, COON RAPIDS BOULEVARD AND 111<sup>TH</sup> AVENUE NW

City Manager Fulton stated that Council is asked to accept an easement from Coon Rapids Boulevard LLC and William and Joan Hargis for drainage and utility easement purposes over portions of their property located at Coon Rapids Boulevard and 111<sup>th</sup> Avenue.

At the March 2, 2010, meeting, Council approved the vacation of easements over the Coon Rapids Square Shopping Center to make way for the reconstruction and relocation of the building. Council was advised at that time that new blanket easements would be dedicated by the owners for drainage and utility purposes around the new building footprint. Council is asked to accept these easements.

A special meeting was requested since the regular City Council meeting was postponed from March 16 to March 23. The date change would have delayed a closing on the property that could have negatively impacted the time of construction activities for the new Goodwill store.

MOTION BY COUNCILMEMBER SCHULTE, SECONDED BY COUNCILMEMBER LARSON, TO ACCEPT DRAINAGE AND UTILITY EASEMENTTS FROM COON RAPIDS BOULEVARD, LLC, AND WILL AND JOAN HARGIS, COON RAPIDS BOULEVARD AND 111<sup>TH</sup> AVENUE NW.

THE MOTION PASSED UNANIMOUSLY.

3. ADJOURN

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MOTION BY COUNCILMEMBER SIDOTI, SECONDED BY COUNCILMEMBER JOHNSON,  
TO ADJOURN THE MEETING AT 9:12 P.M. THE MOTION PASSED UNANIMOUSLY.

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Tim Howe, Mayor

ATTEST:

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Joan A. Anderson, City Clerk