

Council Work Session - 6:15 p.m.

HRA Meeting - 6:50 p.m.



CITY COUNCIL AGENDA

Tuesday, January 17, 2012

7:00 p.m.

**Coon Rapids City Center
Council Chambers**

Open Mic/Public Comment **Dale Koch, 2020 127th Avenue NW, re: concerns on censorship, freedom of speech, foreclosed homes, increased City taxes, CRIC bonding costs**

Call to Order **7:15 p.m.**

Pledge of Allegiance **Done**

Roll Call **Councilmember Klint absent**

Adopt Agenda **Adopted as presented**

Approval of Minutes of Previous Meetings

January 3, 2012, Work Session **Approved**

January 3, 2012, Council Meeting **Approved**

Consent Agenda

1. Authorize Final Payment for Project 11-1, Street Reconstruction **Authorized**
2. Authorize Final Payment for Project 11-8, Concrete Repairs **Authorized**
3. Authorize Final Payment for Project 10-12, Ice Arena, 5B Miscellaneous Steel **Authorized**
4. Authorize Final Payment for Project 10-12, Ice Arena, 13A Ice Refrigeration System **Authorized**
5. Accept Easement from Northtown Crossings, LLC for Public Street and Utilities, 9144 University Avenue **Accepted**
6. Cons. Resolution 12-24 Approving the State of Minnesota Joint Powers Agreement and Authorize Execution of BCA Joint Powers Agreement and Amendment to the CJDN Subscriber Agreement **Resolution 12-24 adopted; authorized**

7. Cons. Resolution No. 12-23 Accepting a Grant from the BCA for Installation of TCP3 at State Prosecution Agencies and Authorizing Execution of Joint Powers Agreement Formalizing the Award **Resolution 12-23 adopted; authorized**
8. Cons. Resolution 12-28 Approving Additional Appointments and Designations to City Commissions **Resolution 12-28 adopted**
9. Accept Resignation of Charter Commission Member Mary Caven **Accepted**
Reports on Previous Open Mic
10. Open Mic Report - Dale Koch, 2020 127th Avenue NW **Report received**
11. Open Mic Report - Jerry Pierce, 12236 Partridge Street NW **Report received**
New Business
12. Street Reconstruction on 9th Avenue--115th Avenue to Oakwood Drive, Project 12-6:
 - A. Cons. Resolution Ordering a Public Hearing **Public Hearing 2-8-12 at 7:00 p.m.**
 - B. Cons. Resolution Declaring Cost to be Assessed **Assessment roll ordered**
 - C. Cons. Resolution Setting Date for Assessment **Assessment Hearing 2-8-12 at 7:00 p.m.**
13. 2012 Street Reconstruction Program, Residential Streets, Project 12-1:
 - A. Cons. Resolution Ordering Preparation of a Feasibility Report **Feasibility report ordered**
 - B. Cons. Resolution Ordering Preparation of Plans **Preparation of plans ordered**
14. 2012 Street Reconstruction Program--Collector Streets--Project 12-2:
 - A. Cons. Resolution Ordering Preparation of Feasibility Report **Feasibility report ordered**
 - B. Cons. Resolution Ordering Preparation of Plans **Preparation of plans ordered**
15. 2012 Street Reconstruction Program--Collector Streets--Project 12-3:
 - A. Cons. Resolution Ordering Preparation of Feasibility Report **Feasibility report ordered**
 - B. Cons. Resolution Ordering Preparation of Plans **Preparation of plans ordered**
16. Cons. Resolution Ordering Preparation of Feasibility Report for Street Reconstruction, 133rd Avenue West of Hanson Boulevard, Project 12-4 **Feasibility report ordered**
17. Cons. Resolution 12-26 Establishing Bunker Hills Golf Course Fees and Charges **Approved**

18. Consider Second Amendment to The Harvest Grill Lease at Bunker Hills Golf Club
Approved
19. Cons. Resolution 12-27 Establishing the City Manager's 2012 Salary **Resolution 12-27 adopted**
20. Cons. Introduction of Ordinance Establishing a Stop Sign on Partridge Street at Quinn Street/121st Lane **Ordinance Introduced**

Other Business

21. Adding Trees on the North Side of Main Street at Shenandoah Boulevard **Report received; motion to approve tree plantings for screening**
22. Tobacco Shop Sign Removal and Banner **Report received**
23. **Councilmember Johnson requested Sustainability Commission compile information regarding residential garage heating options for upcoming Green Expo**
24. **Councilmember Schulte noted upcoming events, including Hot Dog Feed by Epiphany Knights and Rotary Spaghetti Dinner**
25. **Mayor noted upcoming Snowflake Days events beginning January 28.**

Adjourn At **7:56 p.m.**