



**CITY COUNCIL AGENDA**  
**Tuesday, December 20, 2011**  
**7:00 p.m.**  
**Coon Rapids City Center**  
**Council Chambers**

Open Mic/Public Comment - **Donna Naeve, 535 127<sup>th</sup> Lane, regarding lack of directional detour signage for Main Street reconstruction project**

Call to Order – **At 7:03 p.m.**

Pledge of Allegiance - **Done**

Roll Call – **Councilmember Larson absent**

Adopt Agenda – **Adopted as presented**

Proclamations/Presentations

1. Present Proclamation and Cons. Resolution 11-140 Accepting the Donation of Funds from the 2011 – **Proclamation read**
2. Eisenhower Elementary School Penny Drive – **Resolution 11-140 adopted**

Approval of Minutes of Previous Meetings - **None**

**Consent Agenda/Informational Business**

2. Authorize Final Payment, Bunker Hills Clubhouse - Project 08-20, C-27 Folding Partitions - **Authorized**
3. Authorize Final Payment, Bunker Hills Clubhouse - Project 08-20, C-23 Miscellaneous Specialties - **Authorized**
4. Authorize Final Payment, Bunker Hills Clubhouse - Project 08-20, C-08 Steel Erection - **Authorized**
5. Approve 2012 Workers Compensation Coverage with the League of Minnesota Cities Insurance Trust – **Approved (Option 3)**
6. Approve 2012 Additional License Renewals - **Approved**
7. Informational Item - Corporate Officer Change - Texas Roadhouse 2780 Main Street – **Report received**

**Public Hearing**

8. Community Development Block Grant Application:

- a. Public Hearing, 7:00 p.m. – **Public hearing held**
- b. Authorize Application for Community Development Block Grant Funds for Program Year 2012 for Housing Rehabilitation Program - **Authorized**
- c. Authorize Execution of Agreement for Implementation of 2012 Program - **Authorized**

### **Old Business**

9. Cons. Purchase Option for Rolling Frito Lay Sales LP, 9160 Evergreen Boulevard:  
a. Adopt Ordinance Approving Execution of Option to Purchase Real Property – **Ordinance adopted**  
b. Authorize and Direct the Mayor and City Manager to Execute Necessary Documents to Enter into Option – **Authorized**
10. Cons. Adoption of Ordinance Amending the City's Zoning Map, Steve Culley and the City of Coon Rapids, 325/311/295 Northdale Boulevard, PC 11-31 **Ordinance adopted 5-1, Klint opposed**
11. Cons. Resolution 11-134, Amending the City's Comprehensive Plan, Steve Culley and City of Coon Rapids, Northdale Boulevard. and Flintwood Street, PC 11-30 – **Resolution 11-134 adopted 5-1, Klint opposed**
12. Cons. Adoption of Ordinance Establishing a Stop Sign on 108th Lane at Eagle Street – **Ordinance adopted**
13. Cons. Parking on the South Side of 128th Ave from Crooked Lake Boulevard to Coon Creek Boulevard:  
a. Adopt Resolution No. 11-126 Relating to Parking Restrictions on 128th Avenue from Crooked Lake Boulevard to Coon Creek Boulevard – **Resolution 11-126 adopted**  
b. Adopt an ordinance repealing Section 2 of Ordinance No. 1292 and banning parking on the south side of 128th Avenue from Crooked Lake Boulevard to Coon Creek Boulevard – **Ordinance adopted**

### **New Business**

14. Cons. First Amendment to the Harvest Grill Lease at Bunker Hills Golf Club - **Approved**
15. Approve Contract with SRF Consulting to Complete a Highway Interchange Request at Coon Rapids Boulevard and State Trunk Highway 610 – **Approved 5-1, Klint opposed**
16. Accept Proposal from SEH, Inc. for Engineering Services for Watermain Lining on 93rd Avenue/Evergreen Boulevard, Project 12-9 – **Accepted**
17. Receive Coon Rapids Mortgage Assistance Foundation Report – **Report received**
18. Coon Rapids Mortgage Assistance Foundation Recommendations Concerning Housing Loan and Down Payment Assistance Programs:  
a. Approve Funding Increases for the Coon Rapids Housing Program Loan Funds – **Approved**  
b. Authorize Execution of Amendment to the Service Contract with the Center for Energy and Environment - **Authorized**  
c. Approve Amendment to the Program Guidelines of the ReGenerations Down Payment Assistance Loan Program – **Approved**

19. Cons. Resolution No. 11-136 Re-Appropriating Funds within the 2011 General Fund Budget and Amending the 2011 and 2012 Budgets – **Resolution 11-136 adopted**

20. Cons. Resolution No. 11-135 Providing Re-Appropriation of the 2011 General Fund Contingency – **Resolution 11-135 adopted**

21. Government Accounting Standard Board (GASB) Statement 54 Implementation:

a. Cons. Resolution No. 11-137 Committing Specific Revenue Sources in Special Revenue Funds **Resolution 11-137 adopted**

b. Cons. Resolution No. 11-138 Committing Fund Balances and Delegating the Authority to Assign Fund Balances – **Resolution 11-138 adopted**

22. Approve Carpet Replacement and Other Repairs at City Hall - **Approved**

23. Authorize Purchase of New Civic Center Chairs and Three-Wheeled Hand Truck - **Authorized**

24. Authorize Purchase of Treadmill for Fire Station 2 - **Authorized**

25. Cons. Resolution 11-133 Establishing 2012 Wage Schedule and Amend the Vacation Accrual Schedule for Unrepresented Employees – **Resolution 11-133 adopted**

#### **Other Business**

26. Overflow Parking at Coon Rapids Ice Center - **Report received**

a. **CRIC parking concerns during multiple events**

b. **CRIC lighting concerns- too much parking lot lighting/shadowing on outdoor rink**

Adjourned – **8:32 p.m.**