

COON RAPIDS CITY COUNCIL MEETING MINUTES OF JANUARY 7, 2019

CALL TO ORDER

The first regular meeting of the Coon Rapids City Council for the month of January was called to order by Mayor Jerry Koch at 7:00 p.m. on Monday, January 7, 2019, in the Council Chambers.

PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Koch led the Council in the Pledge of Allegiance.

OATH OF OFFICE

The Honorable Tammi Fredrickson administered the Oath of Office to Mayor Koch. A round of applause was offered by all in attendance.

ROLL CALL

Members Present: Mayor Jerry Koch, Councilmembers Brad Greskowiak, Bill Kiecker, Jennifer Geisler, and Steve Wells

Members Absent: Councilmembers Wade Demmer and Brad Johnson

ADOPT AGENDA

MOTION BY COUNCILMEMBER GEISLER, SECONDED BY COUNCILMEMBER WELLS, TO ADOPT THE AGENDA AS PRESENTED. THE MOTION PASSED UNANIMOUSLY.

COUNCIL BUSINESS

2. DESIGNATE COUNCIL SECRETARY

The Staff report was shared with Council.

MOTION BY COUNCILMEMBER GEISLER, SECONDED BY COUNCILMEMBER KIECKER, TO ADOPT RESOLUTION NO. 19-1 DESIGNATING TIMESAVER OFF SITE SECRETARIAL, INC. AS COUNCIL SECRETARY FOR 2019; AND APPROVE ADDENDUM TO RECORDING SECRETARY SERVICE AGREEMENT. THE MOTION PASSED UNANIMOUSLY.

3. COUNCIL RULES OF PROCEDURE

The Staff report was shared with Council.

MOTION BY COUNCILMEMBER KIECKER, SECONDED BY COUNCILMEMBER GRESKOWIAK, TO ADOPT RESOLUTION NO. 19-2 ESTABLISHING COUNCIL RULES OF PROCEDURE; AND ADOPT THE ADDENDUM TO RESOLUTION 19-2, DEFINITIONS AND EXPLANATIONS OF CITY COUNCIL ORDER OF BUSINESS. THE MOTION PASSED UNANIMOUSLY.

4. DESIGNATION OF OFFICIAL NEWSPAPER

The Staff report was shared with Council.

MOTION BY COUNCILMEMBER KIECKER, SECONDED BY COUNCILMEMBER GEISLER, TO ADOPT RESOLUTION NO. 19-6 DESIGNATING THE *ANOKA COUNTY UNION HERALD* AS THE OFFICIAL NEWSPAPER FOR 2019. THE MOTION PASSED UNANIMOUSLY.

5. BOARD AND COMMISSION APPOINTMENTS

The Staff report was shared with Council.

MOTION BY COUNCILMEMBER KIECKER, SECONDED BY COUNCILMEMBER GRESKOWIAK, TO ADOPT RESOLUTION NO. 19-4 APPROVING ANNUAL APPOINTMENTS TO THE ARTS COMMISSION. THE MOTION PASSED UNANIMOUSLY.

MOTION BY COUNCILMEMBER KIECKER, SECONDED BY COUNCILMEMBER GRESKOWIAK, TO ADOPT RESOLUTION NO. 19-7 APPROVING ANNUAL APPOINTMENTS TO THE BOARD OF ADJUSTMENT AND APPEALS. THE MOTION PASSED UNANIMOUSLY.

MOTION BY COUNCILMEMBER KIECKER, SECONDED BY COUNCILMEMBER GRESKOWIAK, TO ADOPT RESOLUTION NO. 19-8 APPROVING ANNUAL APPOINTMENTS TO THE POLICE AND FIREFIGHTER'S CIVIL SERVICE COMMISSION. THE MOTION PASSED UNANIMOUSLY.

MOTION BY COUNCILMEMBER KIECKER, SECONDED BY COUNCILMEMBER GRESKOWIAK, TO ADOPT RESOLUTION NO. 19-9 APPROVING ANNUAL APPOINTMENTS TO THE HISTORICAL COMMISSION. THE MOTION PASSED UNANIMOUSLY.

MOTION BY COUNCILMEMBER KIECKER, SECONDED BY COUNCILMEMBER

GRESKOWIAK, TO ADOPT RESOLUTION NO. 19-10 APPROVING ANNUAL APPOINTMENTS TO THE PARKS COMMISSION. THE MOTION PASSED UNANIMOUSLY.

MOTION BY COUNCILMEMBER KIECKER, SECONDED BY COUNCILMEMBER GRESKOWIAK, TO ADOPT RESOLUTION NO. 19-11 APPROVING ANNUAL APPOINTMENTS TO THE PLANNING COMMISSION. THE MOTION PASSED UNANIMOUSLY.

MOTION BY COUNCILMEMBER KIECKER, SECONDED BY COUNCILMEMBER GRESKOWIAK, TO ADOPT RESOLUTION NO. 19-12 APPROVING ANNUAL APPOINTMENTS TO THE SAFETY COMMISSION. THE MOTION PASSED UNANIMOUSLY.

MOTION BY COUNCILMEMBER KIECKER, SECONDED BY COUNCILMEMBER GRESKOWIAK, TO ADOPT RESOLUTION NO. 19-13 APPROVING ANNUAL APPOINTMENTS TO THE SUSTAINABILITY COMMISSION. THE MOTION PASSED UNANIMOUSLY.

6. COUNCIL APPOINTMENTS

Mayor Koch reviewed the appointments with the Council.

MOTION BY COUNCILMEMBER GEISLER, SECONDED BY COUNCILMEMBER WELLS, TO ADOPT RESOLUTION NO. 19-14 APPOINTING CHIEF OF POLICE AND ONE OTHER VOTING MEMBER TO THE ANOKA COUNTY JOINT LAW ENFORCEMENT COUNCIL. THE MOTION PASSED UNANIMOUSLY.

MOTION BY COUNCILMEMBER GEISLER, SECONDED BY COUNCILMEMBER WELLS, TO ADOPT RESOLUTION NO. 19-15 APPOINTING A DELEGATE AND ALTERNATE TO THE ANOKA-HENNEPIN DISTRICT 11 COMMUNITY EDUCATION ADVISORY COUNCIL. THE MOTION PASSED UNANIMOUSLY.

MOTION BY COUNCILMEMBER GEISLER, SECONDED BY COUNCILMEMBER WELLS, TO ADOPT RESOLUTION NO. 19-16 APPOINTING A REPRESENTATIVE AND ALTERNATE TO THE LOCAL GOVERNMENT INFORMATION SYSTEMS (LOGIS). THE MOTION PASSED UNANIMOUSLY.

MOTION BY COUNCILMEMBER GEISLER, SECONDED BY COUNCILMEMBER WELLS, TO ADOPT RESOLUTION NO. 19-17 APPOINTING REPRESENTATIVES TO THE MINNESOTA METRO NORTH TOURISM (TWIN CITIES GATEWAY). THE MOTION PASSED UNANIMOUSLY.

MOTION BY COUNCILMEMBER GEISLER, SECONDED BY COUNCILMEMBER WELLS, TO ADOPT RESOLUTION NO. 19-18 APPOINTING REPRESENTATIVES TO THE SCHWAN'S SUPER RINK JOINT BOARD. THE MOTION PASSED UNANIMOUSLY.

MOTION BY COUNCILMEMBER GEISLER, SECONDED BY COUNCILMEMBER WELLS, TO ADOPT RESOLUTION NO. 19-19 APPOINTING A REPRESENTATIVE TO THE ANOKA COUNTY FIRE PROTECTION COUNCIL. THE MOTION PASSED UNANIMOUSLY.

MOTION BY COUNCILMEMBER GEISLER, SECONDED BY COUNCILMEMBER WELLS, TO ADOPT RESOLUTION NO. 19-20 APPOINTING THREE MEMBERS TO THE COON RAPIDS FIRE RELIEF ASSOCIATION. THE MOTION PASSED UNANIMOUSLY.

MOTION BY COUNCILMEMBER GEISLER, SECONDED BY COUNCILMEMBER WELLS, TO ADOPT RESOLUTION NO. 19-21 APPOINTING TWO REPRESENTATIVES TO THE NORTH METRO MAYORS' ASSOCIATION. THE MOTION PASSED UNANIMOUSLY.

MOTION BY COUNCILMEMBER GEISLER, SECONDED BY COUNCILMEMBER WELLS, TO ADOPT RESOLUTION NO. 19-22 APPOINTING REPRESENTATIVES TO YOUTH FIRST COMMUNITY OF PROMISE. THE MOTION PASSED UNANIMOUSLY.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

7. DECEMBER 18, 2018, COUNCIL MEETING

MOTION BY COUNCILMEMBER WELLS, SECONDED BY COUNCILMEMBER GRESKOWIAK, FOR APPROVAL OF THE MINUTES OF THE DECEMBER 18, 2018, COUNCIL MEETING. THE MOTION PASSED UNANIMOUSLY.

CONSENT AGENDA/INFORMATIONAL BUSINESS

8. ADOPT RESOLUTION 19-5 AUTHORIZING CITY STAFF TO DISTRIBUTE THE COMPREHENSIVE PLAN TO THE METROPOLITAN COUNCIL

MOTION BY COUNCILMEMBER KIECKER, SECONDED BY COUNCILMEMBER GRESKOWIAK, FOR APPROVAL OF THE CONSENT AGENDA AS PRESENTED. THE MOTION PASSED UNANIMOUSLY.

PUBLIC HEARING

None.

BID OPENINGS AND CONTRACT AWARDS

None.

OLD BUSINESS

None.

NEW BUSINESS

9. CONSIDER RESOLUTION 19-3 DESIGNATING DEPOSITORIES AND INVESTMENT COLLATERAL MANAGEMENT PROCEDURES

The Staff report was shared with Council.

MOTION BY COUNCILMEMBER KIECKER, SECONDED BY COUNCILMEMBER GEISLER, TO ADOPT RESOLUTION NO. 19-3 DESIGNATING DEPOSITORIES AND INVESTMENT COLLATERAL MANAGEMENT PROCEDURES. THE MOTION PASSED UNANIMOUSLY.

OPEN MIC/PUBLIC COMMENT

Mayor Koch reviewed the rules of order for the Open Mic/Public Comment portion of the meeting.

REPORTS ON PREVIOUS OPEN MIC

None.

OTHER BUSINESS

City Manager Stemwedel reported the winter concert series begins on Thursday, January 10th with the Good Foot Express. He explained four concerts were planned for the coming months.

ADJOURN

MOTION BY COUNCILMEMBER GEISLER, SECONDED BY COUNCILMEMBER KIECKER,
TO ADJOURN THE MEETING AT 7:17 P.M. THE MOTION PASSED UNANIMOUSLY.

Jerry Koch, Mayor

ATTEST:

Joan Lenzmeier, City Clerk