

Minutes of the Proceedings of the City Council of the City of Champlin in the County of Hennepin and the State of Minnesota
Pursuant to Due Call and Notice Thereof

Regular Session
February 8, 2010
Municipal Center

- Call to Order The Champlin City Council met in Regular Session and was called to order by Mayor Mark Uglem at 7:00 p.m.
- Pledge of Allegiance The Pledge of Allegiance was recited.
- Roll Call Present were Mayor Mark Uglem, Councilmembers Eric Johnson, ArMand Nelson, Greg Payer and Julia Whalen.
- Absent: no one.
- Also present were City Administrator Bret Heitkamp, Deputy City Administrator John Cox, City Engineer Tim Hanson, City Attorney Darrell Jensen, City Planner Scott Schulte and City Clerk Roberta Colotti.
- Approval of Agenda
(February 8, 2010)
Motion Motion by Councilmember Johnson and seconded by Councilmember Whalen to approve the agenda for the February 8, 2010 Regular Meeting as presented. Voting in favor were Mayor Uglem, Councilmembers Johnson, Nelson, Payer and Whalen. Voting against: none. Motion carried.
- Approval of Minutes
1/23/10 Legislative
Worksession, 1/25/10
Executive Session,
1/25/10 Worksession and
1/25/10 Regular Meeting
Motion Motion by Councilmember Payer and seconded by Councilmember Whalen to approve the minutes of the January 23, 2010 Legislative Worksession, January 25, 2010 Executive Session, January 25, 2010 Worksession and January 25, 2010 Regular Meeting as presented. Voting in favor were Mayor Uglem, Councilmembers Johnson, Nelson, Payer and Whalen. Voting against: none. Motion carried.
- Approval of Bills
(February 8, 2010)
Motion Motion by Councilmember Whalen and seconded by Councilmember Nelson to approve the bills as submitted for payment on February 8, 2010. Voting in favor were Mayor Uglem, Councilmembers Johnson, Nelson, Payer and Whalen. Voting against: none. Motion carried.
- Announcements Mayor Uglem made the following announcements:
- City Council Worksession – Monday, February 22nd at 5:45 p.m. in the Council Conference Room.
 - City Council Meeting – Monday, February 22nd at 7:00 p.m. in the Council Chambers.
 - In mid-March, every household in Champlin will receive a census form to be completed by April 1st. The census count is the basis for determining the number of each State’s Congressional representatives. For every 100 Minnesotans who fail to answer the census, the State will lose \$1,000,000 in Federal funds over the next 10 years. Businesses, governments, schools, and non-profit agencies use census data for planning programs, land use, businesses and services. Contact City Hall at (763) 923-7102 for more information.
- 2010 Non-Union
Employee Group Proposal
Motion Consent Agenda
Motion by Councilmember Whalen and seconded by Councilmember Payer to approve the Non-Union Employee Group proposal as presented. Voting in favor were Mayor Uglem, Councilmembers Johnson, Nelson, Payer and Whalen. Voting against: none. Motion carried.
- Amendments to Personnel
Policies & Procedures
Manual
Motion Motion by Councilmember Whalen and seconded by Councilmember Payer to approve the amendments to the Personnel Policies and Procedures manual as presented. Voting in favor were Mayor Uglem, Councilmembers Johnson, Nelson, Payer and Whalen. Voting against: none. Motion carried.
- Resolution No. 2010-19 Councilmember Whalen introduced the following resolution and moved its adoption:

Approving Plans & Specifications and Order the Advertisement of Bids for Westphal Addition Street Reconstruction (Improvement Project No. 20907) Resolution No. 2010-19

Approving Plans & Specifications and Order the Advertisement of Bids for Westphal Addition Street Reconstruction (Improvement Project No. 20907).

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember Payer, and upon vote being taken thereon, the following voted in favor thereof: Mayor Uglem, Councilmembers Johnson, Nelson, Payer and Whalen, and the following voted against the same: none, whereupon said resolution was passed this 8th day of February 2010.

Massage Therapist License for

Motion by Councilmember Whalen and seconded by Councilmember Payer to approve a massage therapist license for Min Tian to work at Han Spa & Body Care located at 500 Jefferson Highway North. Voting in favor were Mayor Uglem, Councilmembers Johnson, Nelson, Payer and Whalen. Voting against: none. Motion carried.

First Reading of an Ordinance Governing Peddlers, Solicitors and Transient Merchants Motion

Motion by Councilmember Whalen and seconded by Councilmember Payer to approve first reading of an ordinance governing peddlers, solicitors and transient merchants. Voting in favor were Mayor Uglem, Councilmembers Johnson, Nelson, Payer and Whalen. Voting against: none. Motion carried.

Request to modify Ice Forum to accommodate Sledge Hockey

Open Forum

Tim Timm, 13116 Tilden Ave. N. stated that he volunteers with the Champlin Park youth sports organization. He said that two weeks ago Champlin Park hockey hosted an outdoor tournament, with teams coming from across the metro and as far away as Ely. They complemented the Ice Forum and said the ice sheet was perfect.

Mr. Timm said that no where in Minnesota is there an accessible ice arena for sledge hockey, which is played on sleds. He suggested making the Ice Forum at Champlin the first accessible arena.

Mayor Uglem asked how many sledge hockey teams there were across the state.

Mr. Timm said there are currently eight (8) teams with two more looking to form. He said the play is fast and the players are committed to the sport as demonstrated by their purchase of the sleds which cost \$500. He added that by modifying the arena it would be accessible for not only sledge hockey, but non-traditional skating for handicapped children.

Mr. Timm said that the City needs to invest in our children and he hopes the Council will look at opening the temporary outdoor rinks, that were closed this year, again in future years.

He also asked that the City keep the costs down for all sports.

New Business

Resolution No. 2010-20 Approving a Site Plan for a 4,277 Square Foot Culver's Restaurant at 11218 Commerce Drive: John O'Sullivan (Project 2010-01) Resolution No. 2010-20

Councilmember Johnson introduced the following resolution and moved its adoption:

Resolution No. 2010-20 Approving a Site Plan for a 4,277 Square Foot Culver's Restaurant at 11218 Commerce Drive: John O'Sullivan (Project 2010-01)

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember Whalen, and upon vote being taken thereon, the following voted in favor thereof: Mayor Uglem, Councilmembers Johnson, Nelson, Payer and Whalen, and the following voted against the same: none, whereupon said resolution was passed this 8th day of February 2010.

Adjournment

The Champlin City Council adjourned the regular meeting at 7:25 p.m.

Mark W. Uglem, Mayor

Attest:

Roberta Colotti, CMC, City Clerk