

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
March 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 and Julia Whalen.
- Excused Absent: Councilmember Greg Payer.
- Also present were City Administrator Bret Heitkamp, City Engineer Tim Hanson, City Attorney Darrell Jensen, Parks Facilities Manager Dan Masloski and City Clerk Roberta Colotti.
- Approval of Agenda
(March 8, 2010)
Motion Motion by Councilmember Whalen and seconded by Councilmember Johnson to approve the agenda for the March 8, 2010 Regular Meeting as presented. Voting in favor were Mayor Uglem, Councilmembers Johnson, Nelson and Whalen. Voting against: none. Motion carried.
- Approval of Minutes
(February 22, 2010
Worksession and Regular
Meeting)
Motion Motion by Councilmember Whalen and seconded by Councilmember Nelson to approve the minutes of the February 22, 2010 Worksession and February 22, 2010 Regular Meeting as presented. Voting in favor were Mayor Uglem, Councilmembers Johnson, Nelson and Whalen. Voting against: none. Motion carried.
- Approval of Bills
(March 8, 2010)
Motion Motion by Councilmember Whalen and seconded by Councilmember Nelson to approve the bills as submitted for payment on March 8, 2010. Voting in favor were Mayor Uglem, Councilmembers Johnson, Nelson and Whalen. Voting against: none. Motion carried.
- Announcements Mayor Uglem made the following announcements:
- City Council Worksession – Monday, March 22nd at 5:45 p.m. in the Council Conference Room.
 - City Council Executive Session – Monday, March 22nd at 6:45 p.m. in the Council Conference Room.
 - City Council Meeting – Monday, March 22nd at 7:00 p.m. in the Council Chambers.
 - Economic Development Authority Meeting – Monday, March 22nd following the Council Meeting in the Council Chambers.
 - In mid-March, every household in Champlin will receive a census form to be completed by April 1st. For every 100 Minnesotans who fail to answer the census, the State will lose \$1 million in federal funds over the next 10 years. Contact City Hall at 763-923-7102 for more information.
- Special Presentations
- Presentation of Donation
From the Champlin Park
Youth Hockey
Association The Parks Facilities Manager stated that Pete Lewis was present to donate a check from the Champlin Park Youth Hockey Association (CPYHA) in the amount of \$25,000 to the City of Champlin, which is the first of two payments for 2010, with the second payment being made in October.
- Pete Lewis, Vice President of CPYHA, presented a check in the amount of \$25,000 to the City of Champlin towards their commitment to the Ice Forum.
- Mayor Uglem accepted the donation from CPYHA and reported that CPYHA had already donated over half of their \$1,000,000 commitment. He thanked CPYHA for their support and dedication.
- Mr. Lewis stated that CPYHA is proposing to create a dry land facility connected with the Ice Forum or at a separate location and asked for the future support of the Council.
- Consent Agenda
- Consider Awarding 2010 Motion by Councilmember Johnson and seconded by Councilmember Nelson to approve awarding the

Street Sweeping Contract Motion 2010 street sweeping contract to Allied Blacktop Company at a rate of \$74.00 per hour. Voting in favor were Mayor Uglem, Councilmembers Johnson, Nelson and Whalen. Voting against: none. Motion carried.

Resolution No. 2010-23 Accepting the Bid for 2010 Sealcoat Project (Project No. 21001) Resolution 2010-23 Councilmember Johnson introduced the following resolution and moved its adoption:
A Resolution Accepting the Bid and Awarding the Contract for 2010 Sealcoat Project to Allied Blacktop in the Amount of \$212,028.60. (Improvement Project No. 21001)
The motion for the adoption of the foregoing resolution was duly seconded by Councilmember Nelson, and upon vote being taken thereon, the following voted in favor thereof: Mayor Uglem, Councilmembers Johnson, Nelson and Whalen, and the following voted against the same: none, whereupon said resolution was passed this 8th day of March, 2010.

Resolution No. 2010-24 Accepting the Bid for 2010 Street Crackseal Project (Improvement Project No. 21003) Resolution 2010-24 Councilmember Johnson introduced the following resolution and moved its adoption:
A Resolution Accepting the Bid and Awarding the Contract for 2010 Street Crackseal Project to Precision Sealcoating, Inc. in the amount of \$36,648. (Improvement Project No. 21003)
The motion for the adoption of the foregoing resolution was duly seconded by Councilmember Nelson, and upon vote being taken thereon, the following voted in favor thereof: Mayor Uglem, Councilmembers Johnson, Nelson and Whalen, and the following voted against the same: none, whereupon said resolution was passed this 8th day of March, 2010.

Approve Concept Master Plan for Andrews Park Motion Motion by Councilmember Johnson and seconded by Councilmember Nelson to approve proposed amendments for the Andrews Park concept Master Plan. Voting in favor were Mayor Uglem, Councilmembers Johnson, Nelson and Whalen. Voting against: none. Motion carried.

Resolution No. 2010-25 Authorizing the City of Champlin Parks and Recreation Department to Apply for Grants through the Hennepin County Sports Program Resolution 2010-25 Councilmember Johnson introduced the following resolution and moved its adoption:
A Resolution Authorizing the City of Champlin Parks and Recreation Department to Apply for Grants through the Hennepin County Sports Program.
The motion for the adoption of the foregoing resolution was duly seconded by Councilmember Nelson, and upon vote being taken thereon, the following voted in favor thereof: Voting in favor were Mayor Uglem, Councilmembers Johnson, Nelson, and Whalen, and the following voted against the same: none, absent: Councilmember Greg Payer, whereupon said resolution was passed this 8th day of March, 2010.

Resolution No. 2010-26 Approving a Pull Tab License for Edinburgh USA at the Champlin America Legion Post No. 600 Resolution No. 2010-26 Councilmember Johnson introduced the following resolution and moved its adoption:
A Resolution Approving a Pull Tab License for Edinburgh USA at the Champlin America Legion Post No. 600
The motion for the adoption of the foregoing resolution was duly seconded by Councilmember Nelson, and upon vote being taken thereon, the following voted in favor thereof: Voting in favor were Mayor Uglem, Councilmembers Johnson, Nelson, and Whalen, and the following voted against the same: none, absent: Councilmember Greg Payer, whereupon said resolution was passed this 8th day of March, 2010.

Open Forum

No one was present for Open Forum.

Adjournment The Champlin City Council adjourned the regular meeting at 7:08 p.m.

Mark Uglem, Mayor

Attest:

Roberta Colotti, CMC, City Clerk