

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 22, 2010
Municipal Center

- Call to Order The Champlin City Council met in Regular Session and was called to order by Mayor Mark Uglem at 7:05 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, Assistant City Engineer Todd Tuominen and Parks Facilities Manager Dan Masloski.
- Approval of Agenda
(March 22, 2010)
Motion Motion by Councilmember Johnson and seconded by Councilmember Nelson to approve the agenda for the March 22, 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
(March 4, 2010
Joint Meeting w/ Anoka)
Motion Motion by Councilmember Payer and seconded by Councilmember Johnson to approve the minutes of the March 4, 2010 Joint Meeting with Anoka as presented. Voting in favor were Mayor Uglem, Councilmembers Johnson, Nelson, Payer and Whalen. Voting against: none. Motion carried.
- (March 8, 2010 Executive
Session and Regular
Meeting)
Motion Motion by Councilmember Johnson and seconded by Councilmember Nelson to approve the minutes of the March 8, 2010 Executive Session and March 8, 2010 Regular Meeting as presented. Voting in favor were Mayor Uglem, Councilmembers Johnson, Nelson and Whalen. Voting against: none. Abstain: Councilmember Payer. Motion carried.
- Approval of Bills
(March 22, 2010)
Motion Motion by Councilmember Whalen and seconded by Councilmember Nelson to approve the bills as submitted for payment on March 22, 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:
- Former Champlin Mayor Josephine Nunn passed away on March 13th. Mayor Uglem read aloud a statement summarizing her work with the City and within public service. He reported that a memorial would be held on May 1, 2010 at Jo Nunn Park in Champlin.
 - The City's newsletter the *Champlin Chronicle* has a new look with many exciting spring activities listed. Residents should have received their copy in the mail earlier this month.
 - Highlighted in the newsletter is the upcoming Metro Blooms rain garden workshop on Wednesday, March 31st from 6:00 to 9:00 p.m. at the Champlin Park High School. Registration can be completed online at www.metroblooms.org or by calling 651-699-2426. The cost is \$10 per household.
 - This year the City's Environmental Resources Commission is sponsoring the sale of quality trees. The order form can be found on the back page of the spring newsletter. Order forms are due by April 1st.
 - Champlin will be hosting its Annual Easter Egg Hunt on Friday April 2nd at Andrews Park. The Tiny Tot hunt, for ages 4 and under, will start at 10:45 a.m. and the regular hunt, for ages 5-9, will start at 11:45 a.m.
 - City Council Worksession – Monday, April 12th at 5:45 p.m. in the Council Conference Room.
 - Committee-of-the-Whole Meeting – Monday, April 12th at 6:15 p.m. in the Council Chambers.
 - City Council Meeting – Monday, April 12th at 7:00 p.m. in the Council Chambers.

- City Council Worksession – Monday, April 12th after the Council Meeting, in the Chambers.
- Economic Development Authority Meeting – Monday, April 12th following the Council Worksession, in the Council Chambers.
- Local Board of Appeal and Equalization – Wednesday, April 21st at 6:30 p.m. in the Chambers.
- Every household in Champlin should have received their 2010 Census form. All residents are encouraged to return their 2010 Census form by April 1st.

Consent Agenda

Resolution No. 2010-27
Accepting the Bid and
Awarding the Contract for
the 2009 Street
Reconstruction Project –
Westphal Addition
(Improvement Project No.
20907)
Motion

Councilmember Whalen introduced the following resolution and moved its adoption:

A Resolution Accepting the Bid and Awarding the Contract for the 2009 Street Reconstruction Project, Westphal Addition, to Knife River Corporation – North Central, of Sauk Rapids, Minnesota, in the Amount of \$239,627.58.

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, Payer and Whalen, and the following voted against the same: none, whereupon said resolution was passed this 22nd day of March, 2010.

Proclamation Designating
April 30, 2010 as Arbor
Day in the City of
Champlin
Motion

Motion by Councilmember Whalen and seconded by Councilmember Nelson to approve designating April 30, 2010 as Arbor Day in the City of Champlin. Voting in favor were Mayor Uglem, Councilmembers Johnson, Nelson, Payer and Whalen. Voting against: none. Motion carried.

Open Forum

No one was present for Open Forum.

New Business

Resolution No. 2010-28
Adopting the 2030
Comprehensive Plan

The City Planner stated that the comprehensive plan was reviewed and was found consistent with the Metropolitan Council regulations. He advised that minor changes would need to be made and reported that the DNR would need to approve the Mississippi River portion of the plan before that can be included in the 2030 comprehensive plan. He advised that the City is now charged with the implementation items that come along with the comprehensive plan and reported that staff recommends approval of the 2030 comprehensive plan. He provided further clarification on certain items requested by the Council. He explained that in regard to alternative energy, such as wind energy, the City of Champlin is going to evaluate whether those options would work within the City.

The City Administrator advised that a portion of land was identified in the plan as a possible site for wind powered energy.

Mayor Uglem explained that the Comprehensive Plan encompasses a long-term planning process which helps to determine the best design by which to accomplish the City's vision.

Resolution No. 2010-28
Motion

Councilmember Whalen introduced the following resolution and moved its adoption:

A Resolution Adopting the 2030 Comprehensive Plan

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember Johnson, 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 22nd day of March, 2010.

Adjournment

The Champlin City Council adjourned the regular meeting at 7:20 p.m.

Mark W. Uglem, Mayor

Attest:

Roberta Colotti, CMC, City Clerk