

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

Executive Session
March 22, 2010
Municipal Center

- Call to Order The Champlin City Council met in Executive Session and was called to order by Mayor Uglem at 7:25 p.m.
- Roll Call Present were Mayor Uglem, Councilmembers Eric Johnson, Greg Payer, ArMand Nelson and Julia Whalen.
- Absent: no one.
- Also present were City Administrator Bret Heitkamp, Deputy City Administrator John Cox, City Engineer Tim Hanson, Assistant City Engineer Todd Tuominen and City Attorney Darrell Jensen.
- Approval of Agenda The Deputy City Administrator requested to add an item to the agenda, negotiation of a lease rate for a
(March 22, 2010)
Motion cell tower to be located on the City's water tower.
- Motion by Councilmember Johnson and seconded by Councilmember Payer to approve the March 22, 2010 agenda as amended. Voting in favor were Mayor Uglem, Councilmembers Johnson, Payer, Nelson and Whalen. Voting against: none. Motion carried.
- Hayden Lake Road The Deputy City Administrator stated that this is the mid-point of the hearing and reported that the
Condemnation Hearing hearing has been rescheduled to mid-April.
Update (Chapman)
- The City Attorney reviewed the difference between the numbers being offered by each party.
- Council Consensus**
The City Council reached consensus on a settlement figure that legal counsel was authorized to accept.
- Negotiation of a Lease The Deputy City Administrator presented the City Council with cell tower lease options and
Rate for a Cell Tower on background information in regards to the proposed Clearwire agreement for use of the City's water
the City Water Tower tower.
- Council Consensus**
The City Council consensus was to direct staff to continue negotiations for the City water tower lease site for a cell tower with Clearwire, with direction on the annual lease amount and a contribution amount to the City. The Council established a 60-day period for the acceptance of the offer.
- Adjournment The Executive Session meeting was adjourned at 7:55 p.m.

Mark W. Uglem, Mayor

Attest:

Roberta Colotti, CMC, City Clerk