

Committee-of-the-Whole  
May 24, 2010  
Municipal Center

- Call to Order                    The Champlin City Council met as a Committee-of-the-Whole (COW) and was called to order by Mayor Mark Uglem at 6:30 p.m.
- 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, Community Development Director John Cox, City Clerk Roberta Colotti, City Engineer Tim Hanson, Assistant City Engineer Todd Tuominen and City Attorney Darrell Jensen.
- Approval of Agenda  
(May 24, 2010)  
Motion                         Motion by Councilmember Whalen and seconded by Councilmember Nelson to approve the May 24, 2010 COW agenda as presented. Voting in favor were Mayor Uglem, Councilmembers Johnson, Nelson, Payer and Whalen. Voting against: none. Motion carried.
- 2010 Council/Staff Work  
Plan Priorities                The City Administrator presented the draft 2010 Council/Staff Work Plan Priorities. Included in the report were directives on the following areas:
- Budget
- 2010-2011 Budget Concerns.
- Development/Redevelopment
- Establish a Redevelopment Strategic Master Plan for Gateway/Mississippi Crossings Area.
- Develop & Implement Marketing Plan for Council Desired Businesses/Development Projects.
- Establish Strategic Implementation Plan for Mississippi Commons Improvement Project.
- Redevelop Northwest Area Visioning Plan.
- Preservation of Zoning Control along Mississippi River Corridor.
- Improve Code Enforcement/Property Maintenance Program.
- Implement Strategies to Address Foreclosed and Abandoned Homes.
- Implement 2030 Comprehensive Plan.
- Conduct and Implement Energy Audit Recommendations.
- Implement Entryway Signage Plan.
- Transportation
- Continue to work with Federal/State/County/Local Agencies to Advance and Secure Funding for Future Transportation Projects.
- Provision of City Services
- Administration, Community Development/Planning, Public Safety, Finance, Engineering/Utilities, Parks & Public Works and Government Services.
- Mayor Uglem stated that the City is busy with a number of projects, even in this difficult economy.
- The City Administrator stated that the final plan would be brought back for adoption on June 14<sup>th</sup>.
- Adjournment                    The Committee-of-the-Whole meeting adjourned at 6:59 p.m.

\_\_\_\_\_  
Mark W. Uglem, Mayor

Attest:

\_\_\_\_\_  
Roberta Colotti, CMC, City Clerk