

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  
July 12, 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 Attorney Darrell Jensen, City Planner Scott Schulte, Assistant City Engineer Todd Tuominen and City Clerk Roberta Colotti.
- Approval of Agenda  
(July 12, 2010)  
Motion                         Motion by Councilmember Whalen and seconded by Councilmember Nelson to approve the agenda for the June 28, 2010 Regular Meeting as amended to include Item 4A “Authorizing Participation and Appointment of a Representative to the Coon Rapids Dam Commission”. Voting in favor were Mayor Uglem, Councilmembers Johnson, Nelson, Payer and Whalen. Voting against: none. Motion carried.
- Approval of Minutes  
(June 28, 2010  
Worksession & Regular  
Meeting)  
Motion                         Motion by Councilmember Whalen and seconded by Councilmember Nelson to approve the minutes of the June 28, 2010 Worksession and June 28, 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  
(July 12, 2010)  
Motion                         Motion by Councilmember Whalen and seconded by Councilmember Nelson to approve the bills as submitted for payment on July 12, 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:
- Council Worksession – Monday, July 26<sup>th</sup> at 5:45 p.m. in the Council Chambers.
  - City Council Meeting – Monday, July 26<sup>th</sup> at 7:00 p.m. in the Council Chambers.
  - Economic Development Authority Meeting – Monday, July 26<sup>th</sup> immediately following the Council Meeting, in the Council Chambers.
  - The Champlin Farmer’s Market will be held every Wednesday through October 13<sup>th</sup> from 9:00 a.m. to 1:00 p.m. at the Ice Forum parking lot. Plenty of great vegetables, berries, breads and other classic market items are available.
  - The Mill Pond Gables Apartment has openings for independent seniors interested in a high amenity, affordable housing community. Contact Shelly Bakken at 763/576-8696 for leasing information.
  - The Champlin Historical Society is proud to announce the newest edition of the “Champlin on the Mississippi” which outlines the history of Champlin in a beautifully embossed hardbound cover book. For a limited time, you can order the book for \$29.95 (regular price is \$36). Make checks payable to the Champlin Historical Society and mail to P.O. Box 355, Champlin, MN 55316. Include a phone number where you can be reached when your book is ready to be picked up.
- Consent Agenda
- Appointment of Election  
Judges  
Motion                         Motion by Councilmember Johnson and seconded by Councilmember Whalen to appoint the following Election Judges to work at the August 10<sup>th</sup> Primary Election and November 2<sup>nd</sup> General Election:
- Carol Cummings, Holly Daggs, Georgie Kiffmeyer, Cynthia (Cindy) Kravik and LeAnn McPherson.

Voting in favor were Mayor Uglem, Councilmembers Johnson, Nelson, Payer and Whalen. Voting against: none. Motion carried.

Review of Change Orders

Approve Change Orders No. 1, 2 & 3 to Goose Lake Road Reconstruction (Improvement Project No. 20207)

Change Order No. 1  
Deleted reinforced soil slope in an area that was included in the contaminated soils restoration area and an area not requiring reinforced soil slope. City of Champlin construction cost decrease of (\$2,304).

Change Order No. 2  
Added temporary traffic control items necessary as construction extended into the 2010 construction season. City of Champlin construction cost increase of \$282.

Change Order No. 3  
Delete safety fence due to change in existing conditions; the fence is no longer required. City of Champlin construction cost decrease of (\$421.60).

Net cost of Change Orders No. 1, 2, and 3 is a decrease in contract amount of (\$2,443.60).

Motion

Motion by Councilmember Johnson and seconded by Councilmember Whalen to approve Change Orders No. 1, 2 & 3 to Goose Lake Road Reconstruction (Improvement Project No. 20207). Voting in favor were Mayor Uglem, Councilmembers Johnson, Nelson, Payer and Whalen. Voting against: none. Motion carried.

Resolution No. 2010-56  
Approving the Joint Powers Agreement with Hennepin County for the Design, Reconstruction and Project Management of County State Aid Highway No. 14; Douglas Drive, Douglas Court to West River Road (Improvement Project No. 20701)

Councilmember Johnson introduced the following resolution and moved its adoption:

A Resolution Approving the Joint Powers Agreement with Hennepin County for the Design, Reconstruction and Project Management of County State Aid Highway No. 14; Douglas Drive, Douglas Court to West River Road. (Improvement Project No. 20701)

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 12<sup>th</sup> day of July, 2010.

Ordinance No. 699  
Amending Chapter 22 Fees

Motion by Councilmember Johnson and seconded by Councilmember Whalen to adopt the following ordinance and authorize use of the presented publication summary:

Ordinance No. 699 “Amending Chapter 22 Fees”.

The motion for the adoption of the foregoing ordinance 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 ordinance was passed this 12th day of July, 2010.

Resolution No. 2010-57  
Authorizing Participation in and Appointment of a Representative to the Coon Rapids Dam Commission  
Resolution No. 2010-57

Councilmember Johnson introduced the following resolution and moved its adoption:

Authorizing Participation in and Appointment of a Representative to the Coon Rapids Dam Commission.

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 12th day of July, 2010.

Open Forum

No one was present for Open Forum.

Unfinished Business

Ordinance No. 700  
Amending the Sign  
Ordinance Regarding  
Monument Sign Setbacks  
and Violations

The City Planner explained that recently the issue of setbacks regarding monument signs near Highway 169 has been brought to City staff which caused staff to review the issue and propose amendments to the sign ordinance for those qualifying businesses. He proposed up to a zero setback for monument signs and reviewed the qualifications that businesses would need to meet in order to accept their request for such a setback.

Motion by Councilmember Johnson and seconded by Councilmember Nelson to adopt the following ordinance and authorize use of the presented publication summary:

Ordinance No. 700 “Amending the Sign Ordinance Regarding Monument Sign Setbacks and Violations.”

The motion for the adoption of the foregoing ordinance was duly seconded by Councilmember Whalen, 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: Councilmember Payer, whereupon said ordinance was passed this 12th day of July, 2010.

Adjournment

The Champlin City Council adjourned the regular meeting at 7:07 p.m.

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Mark W. Uglem, Mayor

Attest:

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Roberta Colotti, CMC, City Clerk