

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 26, 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 Engineer Tim Hanson, City Attorney Darrell Jensen, City Planner Scott Schulte, Assistant City Engineer Todd Tuominen, and City Clerk Roberta Colotti.
- Approval of Agenda
(July 26, 2010)
Motion Motion by Councilmember Nelson and seconded by Councilmember Whalen to approve the agenda for the July 26, 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
(July 12, 2010 COW and
Regular Meetings)
Motion Motion by Councilmember Whalen and seconded by Councilmember Nelson to approve the minutes of the July 12, 2010 Committee-of-the-Whole (COW) and July 12, 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 26, 2010)
Motion Motion by Councilmember Nelson and seconded by Councilmember Whalen to approve the bills as submitted for payment on July 26, 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:
- City Council Worksession – Monday, August 9th at 5:45 p.m. in the Council Chambers.
 - City Council Meeting – Monday, August 9th at 7:00 p.m. in the Council Chambers.
 - The mandatory odd/even sprinkling ban became effective May 1st and will continue through Labor Day. The ban prohibits the watering of lawns, trees, or shrubs between 10:00 a.m. and 7:00 p.m. Contact Champlin Utilities at 763-421-0154 for more information.
 - Please join us for the Kiddie Carnival at Andrews Park on August 7th from 10:00 a.m. to 1:30 p.m. Carnival games, inflatables, barrel trains, pony rides and a whole lot more for families to enjoy at an economical fee.
 - Dinner and a movie is scheduled for Friday, August 20th at Andrews Park around dusk. This year's movie is "Cloudy with a Chance of Meatballs". Bring the family out, but get there early for the ultimate park experience with inflatables, great food and a fantastic movie.
 - The Champlin Historical Society is proud to announce the newest edition of "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
Councilmember Whalen introduced the following resolution and moved its adoption:
- Resolution No. 2010-58
Requesting Assistance
from the League of
Minnesota Cities on
Shoreland Rules Process
Resolution 2010-58 A Resolution Requesting Assistance from the League of Minnesota Cities on Shoreland Rules Process.
- 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 26th day of July, 2010.

Resolution No. 2010-59
Appointing Deputy Clerks
Resolution 2010-59

Councilmember Whalen introduced the following resolution and moved its adoption:

A Resolution Appointing Deputy Clerks.

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 Uglen, Councilmembers Johnson, Nelson, Payer, and Whalen, and the following voted against the same: none, whereupon said resolution was passed this 26th day of July, 2010.

Appointment of Part-Time
Receptionist
Motion

Motion by Councilmember Whalen and seconded by Councilmember Johnson to approve appointment of Ms. Mary McNamara to the part-time Receptionist position at Step 3, subject to the successful completion of a pre-employment physical and drug screen, criminal background and credit check. Voting in favor were Mayor Uglen, Councilmembers Johnson, Nelson, Payer, and Whalen. Voting against: none. Motion carried.

Ordinance No. 701
Amending the City of
Champlin Zoning Map
Relative to Property
Known as Emery Village
Fourth Addition

Councilmember Whalen introduced the following ordinance and moved its adoption:

An Ordinance Amending the City of Champlin Zoning Map Relative to Property Known as Emery Village Fourth Addition.

The motion for the adoption of the foregoing ordinance was duly seconded by Councilmember Johnson, and upon vote being taken thereon, the following voted in favor thereof: Mayor Uglen, Councilmembers Johnson, Nelson, Payer, and Whalen, and the following voted against the same: none, whereupon said ordinance was passed this 26th day of July, 2010.

Resolution No. 2010-60
Approving the Final Plat
for Emery Village Fourth
Addition

Councilmember Whalen introduced the following resolution and moved its adoption:

A Resolution Approving the Final Plat for Emery Village Fourth Addition.

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 Uglen, Councilmembers Johnson, Nelson, Payer, and Whalen, and the following voted against the same: none, whereupon said resolution was passed this 26th day of July, 2010.

Open Forum

No one was present for Open Forum.

New Business

Resolution No. 2010-61
Accepting the Bid for the
2010 Mill and Overlay
(Improvement Project
21002)

The City Engineer reported that bids were opened on July 22nd. He stated that ten bids were received and recommended awarding the contract to Knife River Corporation in the amount of \$225,990.40. He reviewed the proposed project schedule.

Councilmember Payer stated that he had read that there is a battle between concrete companies and bituminous companies in the current market, and noted that while the price of concrete has decreased the price of bituminous in has risen. He asked if the City has considered using concrete.

The City Engineer stated that in the past concrete has been more expensive, although concrete does have a longer lifespan. He stated that concrete also requires a different maintenance process and equipment. He noted on this project, with a partial reconstruct, the cost would be more expensive to use concrete. He offered to review the cost comparisons and submit a report to the Council.

Resolution 2010-61

Councilmember Nelson introduced the following resolution and moved its adoption:

A Resolution Accepting the Bid for the 2010 Mill and Overlay (Improvement Project 21002).

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 Uglen,

Councilmembers Johnson, Nelson, Payer, and Whalen, and the following voted against the same: none, whereupon said resolution was passed this 26th day of July, 2010.

Adjournment

The Champlin City Council adjourned the regular meeting at 7:15 p.m.

Julia Whalen, Acting Mayor

Attest:

Roberta Colotti, CMC, City Clerk