

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
August 9, 2010
Municipal Center

- Call to Order The Champlin City Council met in Regular Session and was called to order by Acting Mayor Julia Whalen at 7:00 p.m.
- Pledge of Allegiance The Pledge of Allegiance was recited.
- Roll Call Present were Acting Mayor Julia Whalen, Councilmembers Eric Johnson, ArMand Nelson and Greg Payer.
- Excused Absent: Mayor Mark Uglen.
- Also present were City Administrator Bret Heitkamp, Deputy City Administrator John Cox, City Engineer Tim Hanson, City Attorney Darrell Jensen, Assistant City Engineer Todd Tuominen, and Parks Facilities Manager Dan Masloski.
- Approval of Agenda
(August 9, 2010)
Motion Motion by Councilmember Johnson and seconded by Councilmember Nelson to approve the agenda for the August 9, 2010 Regular Meeting as presented. Voting in favor were Acting Mayor Whalen, Councilmembers Johnson, Nelson and Payer. Voting against: None. Motion carried.
- Approval of Minutes
(July 26, 2010
Worksession and Regular
Meeting)
Motion Motion by Councilmember Nelson and seconded by Councilmember Payer to approve the minutes of the July 26, 2010 Worksession and July 26, 2010 Regular Meeting as presented. Voting in favor were Acting Mayor Whalen, Councilmembers Johnson, Nelson and Payer. Voting against: none. Motion carried.
- Approval of Bills
(August 9, 2010)
Motion Motion by Councilmember Johnson and seconded by Councilmember Nelson to approve the bills as submitted for payment on August 9, 2010. Voting in favor were Acting Mayor Whalen, Councilmembers Johnson, Nelson and Payer. Voting against: None. Motion carried.
- Announcements Acting Mayor Whalen made the following announcements:
- City Council Worksession – Monday, August 23rd at 5:45 p.m. in the Council Conference Room.
 - Committee-of-the-Whole Meeting – Monday, August 23rd at 6:15 p.m. in the Council Chambers.
 - City Council Meeting – Monday, August 23rd 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.
 - “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 and some great food.
 - The Champlin Historical Society is proud to announce the newest edition of “Champlin on the Mississippi Revisited” which outlines the history of Champlin from 1852 to 1979 in a beautifully embossed hardcover book. You can order the book for \$36.00. 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.
 - The Champlin Farmers Market will be held every Wednesday through October 13th 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 City’s Mill Pond Gables project has apartment openings for independent seniors interested in a high amenity, affordable housing community. If you or someone you know has an interest, you are encouraged to call Shelly Bakken at 763-576-8696.
 - Tuesday, August 10th is Primary Election day.
 - The City Council extends a thank you to staff for another great kiddie carnival.

Consent Agenda

Councilmember Payer requested that Item Two, (Approve the Lease Agreement for 12701 Quaker Lane), be pulled from the Consent Agenda.

Resolution No. 2010-62
Accepting the Feasibility
Study and Ordering Plans
and Specifications for the
Elm Creek Stream
Stabilization Plan
(Improvement Project No.
21006)
Resolution 2010-62

Councilmember Johnson introduced the following resolution and moved its adoption:

A Resolution Accepting the Feasibility Study and Ordering Plans and Specifications for the Elm Creek Stream Stabilization Plan (Improvement Project No. 21006).

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: Acting Mayor Whalen, Councilmembers Johnson, Nelson and Payer, and the following voted against the same: none, whereupon said resolution was passed this 9th day of August, 2010.

Approve the Lease
Agreement for 12701
Quaker Lane

Councilmember Payer reviewed a recommendation from the City Attorney in regard to possible division of the property and questioned if that language was included in the lease agreement.

The City Attorney confirmed that language had been added to the lease agreement.

Councilmember Payer confirmed that the revenue generated would be placed into the Park Reserve Fund.

Motion

Motion by Councilmember Payer and seconded by Councilmember Johnson to approve a one year lease agreement at 12701 Quaker Lane as presented. Voting in favor were Acting Mayor Whalen, Councilmembers Johnson, Nelson and Payer. Voting against: None. Motion carried.

Open Forum

No one was present for Open Forum.

New Business

Final Change Order for
Hayden Lake Road
(Improvement Project No.
20407)

The Assistant City Engineer announced that the project is fully completed and all budget items had been fully accounted for. He reported that Change Order #14 would be the final change order and explained the changes included in the request.

The Assistant City Engineer noted that the final amount earned by the contractor was roughly \$312,000 less than the original contracted amount. He identified approximately \$80,000 in costs that were shared by partners and were not a part of the contract, including some landscaping and watering. He reviewed the engineering portion of the contract and explained that State Aid and contracts with partners of the project allow up to 18 percent for engineering costs, which were actually closer to 13 percent.

Don Sterna provided an update on the project. He stated that he believed the residents in the area were satisfied. He noted that the project was complex but believed that it was successful. He reviewed items that caused slight overage from the original contract amount.

Acting Mayor Whalen thanked staff and Mr. Sterna for their efforts and hard work.

Motion

Motion by Councilmember Payer and seconded by Councilmember Johnson to approve the final Change Order #14, for the Hayden Lake Road project in the amount of \$91,235.61, to authorize the final payment in the amount of \$131,368.25, and to approve the WSB incentive. Voting in favor were Acting Mayor Whalen, Councilmembers Johnson, Nelson and Payer. Voting against: None. Motion carried.

Resolution No. 2010-63
Accepting the Bid for
Well No. 1, Water
Treatment Plant No. 2
(Improvement Project No.
20908)

The City Engineer reported that the objective of this request is to accept the bid and award the contract for Water Treatment Plant No. 2, which has not been active for the past six years. He explained the proposed construction for the site. He stated that on Friday, July 30th three bids were received for the project, with the low bid from Municipal Builders Inc. He advised that the City has worked with this contractor in the past. He noted that the electrical portion of the bid was high and the contractor reduced the electrical cost by \$50,000. He noted that staff recommends approval to award the contract

to Municipal Builders Inc, of Andover at a cost of \$1,681,000.

Councilmember Payer questioned why the bid came in higher than the engineering estimate.

The City Engineer explained the difference between the estimate and the bid.

Councilmember Johnson questioned if further detail should occur in regard to line items for schedule A.

The City Engineer explained that because materials can vary this is the usual way to bid for a project of this type.

Councilmember Johnson questioned if the electrical discount should be further researched.

The City Engineer explained that he had a separate electrician complete an estimate and the discount was comparable to that amount.

Councilmember Nelson stated that he would have thought more than three bids would have been received in this economy.

The City Engineer explained that on a project of this type it would be expected to receive this amount of bids.

Resolution 2010-63

Councilmember Johnson introduced the following resolution and moved its adoption:

A Resolution Accepting the Bid for Well No. 1, Water Treatment Plant No. 2 (Improvement Project No. 20908).

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: Acting Mayor Whalen, Councilmembers Johnson, Nelson and Payer, and the following voted against the same: none, whereupon said resolution was passed this 9th day of August, 2010.

Adjournment

The Champlin City Council adjourned the regular meeting at 7:24 p.m.

Attest:

Mark W. Uglem, Mayor

Roberta Colotti, CMC, City Clerk