

- Call to Order The Champlin City Council met in Worksession and was called to order by Mayor Ryan Karasek at 6:15 p.m.
- Roll Call Present were Mayor Ryan Karasek, Councilmembers Nate Truesdell and Ryan Sabas.
- Excused Absent: Councilmember Eric Johnson.
- Also Present: City Administrator Bret Heitkamp, Community Development Director John Cox, City Engineer Tim Hanson, City Clerk Roberta Colotti, City Attorney Scott Lepak, and Ward 1 Council Candidate Jessica Tesdall.
- Approval of Agenda
(January 9, 2017)
Motion Motion by Councilmember Truesdell and seconded by Councilmember Sabas to approve the agenda for the January 9, 2017 Worksession as presented. Voting in favor were Mayor Karasek, Councilmembers Truesdell and Sabas.
- T.H.169 Improvement
Project – Update The City Engineer stated that the proposed improvements to Trunk Highway 169 (T.H.169) are subject to State and Federal requirements due to funding sources and roadway ownership. Minnesota Department of Transportation requires responses for noise walls and Municipal consent. The City Engineer reviewed the proposed project in detail.
- The City Administrator reviewed the funding for this \$14 million dollar project, noting that assessments would be part of the funding package.
- The City Engineer reported that noise walls were identified as justified at several locations along T.H.169. Two of the sites were along City park property and it is recommended by staff that the City Council vote against these two locations at the Regular meeting this evening. The other sites are along private property and those property owners and tenants will have an opportunity to vote in favor/opposed to the noise wall adjacent to their property. A public informational meeting is scheduled for January 12, 2017 regarding the noise walls and the impacted properties owners have been sent notice of the meeting.
- The City Engineer stated that the proposed T.H.169 project requires Municipal Consent by the City to complete the improvements. The Municipal Consent process includes a Public Hearing on the proposed improvements and then a Council resolution approving or disapproving the proposed improvements. The City can also waive Municipal Consent by passing a resolution that waives its right of Municipal Consent for that project. A Public Hearing is scheduled for January 17, 2017. Staff recommends the Council waive Municipal Consent at the January 23, 2017 City Council meeting. Without waiving Municipal Consent, the project will not be constructed, only bridge replacements over Elm Creek will be completed.
- Adjournment The Champlin City Council adjourned the Worksession at 6:47 p.m.

Ryan Karasek, Mayor

Attest:

Roberta Colotti, CMC, City Clerk