

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

Strategic Planning Worksession
January 20 & 21, 2017
Eastman Nature Center

- Call to Order The Champlin City Council met in a Strategic Planning Worksession and was called to order by Mayor Ryan Karasek at 5 p.m. on Friday, January 20, 2017.
- Roll Call Present were Mayor Ryan Karasek, Councilmembers Jessica Tesdall (Ward 1), Nate Truesdell (Ward 3) only attended Saturday Session, and Ryan Sabas (Ward 4).
- Excused Absent: Councilmember Eric Johnson (Ward 2).
- Also Attending: City Administrator Bret Heitkamp, Deputy Police Chief Ty Schmidt, City Engineer Tim Hanson, Assistant City Engineer Todd Tuominen, City Planner Scott Schulte, Community Development Director John Cox, Public Works Supervisor Chris Rachner, Fire Chief Charlie Thompson, Park Facilities Manager Charlie Lehn, and Finance Director June Johnston.
- Approval of Agenda Motion by Councilmember Tesdall and seconded by Councilmember Sabas to approve the January 20 & 21, 2017 agenda as presented. Voting in favor: Mayor Karasek, Councilmembers Tesdall, and Sabas. Voting against: none. Motion carried.
- Strategic Planning Facilitator Craig Rapp lead the City Council and staff through the following:
- Overview
 - Governance Training: Roles & Responsibilities
 - Review of Data Collected from Team Questionnaire
 - Identifying Next Steps
 - Review of Data Collected from the SWOT Questionnaire
 - Strategic Priorities
 - Establishment of Desired Outcomes, Key Outcome Indicators, and Performance Targets
 - Summery & Next Steps
- Recess/Adjournment Mayor Karasek recessed the January 20th meeting at 9 p.m. and reconvened the meeting at 9 a.m. on January 21st. The meeting was adjourned at 4 p.m. on January 21st.

Ryan Karasek, Mayor

Attest:

Roberta Colotti, CMC, City Clerk