

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
February 22, 2016
Municipal Center

- Call to Order The Champlin City Council met in Regular Session and was called to order by Mayor ArMand Nelson at 7:00 p.m.
- Pledge of Allegiance The Pledge of Allegiance was recited.
- Roll Call Present were Mayor ArMand Nelson and Councilmembers Eric Johnson, Ryan Karasek, and Bruce Miller.
- Excused Absent: Kara Terry.
- Also present were City Administrator Bret Heitkamp, City Engineer Tim Hanson, Assistant City Engineer Todd Tuominen, City Attorney Scott Lepak and City Clerk Roberta Colotti.
- Approval of Agenda
(February 22, 2016)
Motion Motion by Councilmember Johnson and seconded by Councilmember Karasek to approve the agenda for the February 22, 2016 Regular Meeting as presented. Voting in favor were Mayor Nelson, Councilmembers Johnson, Karasek and Miller. Voting against: none. Motion carried.
- Approval of Minutes
Motion Motion by Councilmember Karasek and seconded by Councilmember Miller to approve the minutes of the February 8, 2016 Regular Meeting as presented. Voting in favor were Mayor Nelson, Councilmembers Johnson, Karasek and Miller. Voting against: none. Motion carried.
- Approval of Bills
(February 22, 2016)
Motion Motion by Councilmember Johnson and seconded by Councilmember Miller to approve the bills as submitted for payment on February 22, 2016. Voting in favor were Mayor Nelson, Councilmembers Johnson, Karasek and Miller. Voting against: none. Motion carried.
- Announcements Mayor Nelson made the following announcements:
- Work Plan Priority Worksession – Tuesday, February 23rd at 5:30 p.m. in the Emergency Operations Center of the Public Safety Facility.
 - Feed My Starving Children Mobile Pack Event – February 24-28, 2016 at the Egan Building, 11611 Business Park Boulevard in Champlin. To sign up or donate, please visit fundraising.fmsc.org/nwmetro
 - Legislative Worksession – Saturday, March 5th at 8:30 a.m. in the Council Chambers.
 - Council Worksession – Monday, March 14th at 5:45 p.m. in the Council Conference Room.
 - City Council Meeting – Monday, March 14th at 7:00 p.m. in the Council Chambers.
- Update from Hennepin
County Sheriff Rich
Stanek Special Presentations
Hennepin County Sheriff Rich Stanek presented an update on the activity of Hennepin County Sheriff's Office and the cooperative efforts between his office and the Champlin Police Department. He provided background information on his career, noting that this is his third term as the Hennepin County Sheriff. He provided demographics on Hennepin County, which includes 1,200,000 people in 45 municipalities and one unorganized territory and 37 law enforcement agencies. He reviewed the leadership of the Sheriff's Office and the eight lines of business that the office is responsible for which include jail, court security, patrol, warrants, civil process, 911/dispatch, crime lab and investigations. He noted that in comparison, the Champlin Police Department handles two lines of business and the Sheriff's Office provided the other six lines of business for the City and also provides backup for the two lines provided by the City.
- Councilmember Miller stated that the Mississippi River is important to this community and asked for additional information on the water patrol that is done by the Sheriff's Office.
- Sheriff Stanek provided additional details noting that water patrol is provided for the Mississippi River and many other bodies of water throughout the County. He noted that proactive services are provided

on the waterways as well as search and rescue services noting that 10 full-time officers are assigned to water patrol in addition to 35 volunteers, which are the equivalent to Reserves in Champlin. He provided details on adult detention/jail services provided by the Sheriff's Office. He provided a brief update on the activities with the different lines of business the Sheriff's Office handles including enforcement services division, patrol unit and special operations unit; water patrol; warrants and civil process; 911 emergency communications, highlighting that the new facility opened about one year ago; crime lab; and the Criminal Information and Sharing Analysis (CISA) Unit.

Councilmember Johnson asked if the CISA Unit was established following 9/11.

Sheriff Stanek stated that in part that arose following 9/11 but noted that the advancement in available technologies has also brought around the establishment of these units.

Councilmember Miller thanked Sheriff Stanek and his department for the outstanding service they provide to the County.

Councilmember Miller stated that the City of Brooklyn Park has decided to use body cameras and asked the Sheriff's opinion on body cameras and whether they intend to use the technology.

Sheriff Stanek noted that there are about 30 agencies in Minnesota that use, or are planning to use, the technology. He stated that he would not support the use of body cameras until the State legislature can create adequate privacy protection for those people receiving services (i.e. a medical call), as the current privacy law are not clear on the policy for protecting that data.

Mayor Nelson thanked Sheriff Stanek for the report and commended him on the service provided by his office.

Consent Agenda

Final Payment to Rum River Contracting for 2015 Mill & Overlay (Project No. 21505)
Motion

Motion by Councilmember Karasek and seconded by Councilmember Miller to approve the final pay estimate and accept the 2015 Mill & Overlay Project, Improvement Project No. 21505, with the final payment to the contractor in the amount of \$24,842.36. Voting in favor were Mayor Nelson, Councilmembers Johnson, Karasek and Miller. Voting against: none. Motion carried.

Final Payment for W. River Rd and Hayden Lake Rd Intersection (Project No. 21308)
Motion

Motion by Councilmember Karasek and seconded by Councilmember Miller to approve the final pay estimate and accept the West River Road (CSAH 12) and Hayden Lake Road Improvements, Improvement Project No. 21308 with the final payment to the contractor in the amount of \$45,694.59. Voting in favor were Mayor Nelson, Councilmembers Johnson, Karasek and Miller. Voting against: none. Motion carried.

Cancel Public Hearing on Development Program for Municipal Development District No. 1
Motion

Motion by Councilmember Karasek and seconded by Councilmember Miller to cancel a public hearing by the City Council on the Proposed Adoption of a Modification to the Development Program for Municipal Development District No. 1 and the Proposed Establishment of a Housing Tax Increment Financing District Therein and The Adoption of the Tax Increment Financing Plan Therefor. Voting in favor were Mayor Nelson, Councilmembers Johnson, Karasek and Miller. Voting against: none. Motion carried.

Open Forum

No comments made.

Public Hearings

Resolution No. 2016-14 Ordering the Plans and Specifications and Order the Project for the Brittany Drive Area Mill and Overlay (Improvement Project No. 21508)

The City Engineer presented the Feasibility Study for the Brittany Drive Area Mill & Overlay Improvement Project. He identified the proposed project area and the pavement condition index rating along with photographs of the road condition throughout the project area. He provided a comparison of the roadway that also included a portion of the road that had been repaired the previous year. He described the mill and overlay improvements that would occur throughout the project. He reviewed other elements that are reviewed when conducting this type of project and noted the elements that would be added into the project such as curb repairs and light pole maintenance. He reviewed the proposed project budget and funding which includes assessments. He provided additional information on the different assessments for this project which include commercial properties, single family residential and multi-family residential. He noted that an assessment hearing will be held by the Council this fall after the project is complete. He

reviewed the project schedule noting that a neighborhood meeting was held the previous week.

Public Hearing

Mayor Nelson opened the public hearing at 7:48 p.m.

No comments made.

Motion

Motion by Councilmember Johnson and seconded by Councilmember Miller to close the public hearing at 7:48 p.m. Voting in favor were Mayor Nelson, Councilmembers Johnson, Karasek and Miller. Voting against: none. Motion carried.

Resolution 2016-14

Councilmember Karasek introduced the following resolution and moved its adoption:

A Resolution Ordering the Plans and Specifications and Order the Project for the Brittany Drive Area Mill & Overlay (Improvement Project No. 21508)

The motion for the adoption of the resolution was duly seconded by Councilmember Miller, and upon vote being taken thereon, the following voted in favor thereof: Mayor Nelson, Councilmembers, Johnson, Karasek and Miller, and the following voted against the same: none, whereupon said resolution was passed this 22nd day of February 2016.

New Business

Resolution No. 2016-15
Reconstruction of S.
Diamond Lake Rd/Depue
Drive/ Dayton
Rd/Mississippi View
Estates (Improvement
Project No. 20813)

The City Engineer reported that the public hearing for this project was held the previous fall and reviewed the proposed project area, noting that water and sanitary sewer services are provided to sections of the project area as a part of this project. He stated that if approved the bids would be opened on March 30th and submit to Council to award the contract on April 11th.

Resolution 2016-15

Councilmember Johnson introduced the following resolution and moved its adoption:

A Resolution Approving Plans and Specifications and Ordering the Advertisement of Bids for Reconstruction of South Diamond Lake Road/Depue Drive/Dayton Road/Mississippi View Estates (Improvement Project No. 20813)

The motion for the adoption of the resolution was duly seconded by Councilmember Karasek, and upon vote being taken thereon, the following voted in favor thereof: Mayor Nelson, Councilmembers, Johnson, Karasek and Miller, and the following voted against the same: none, whereupon said resolution was passed this 22nd day of February 2016.

Adjournment

The Champlin City Council adjourned the regular meeting at 7:54 p.m.

Attest:

ArMand Nelson, Mayor

Roberta Colotti, CMC, City Clerk