

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 23, 2015
Municipal Center

- Call to Order The Champlin City Council met in Regular Session and was called to order by Mayor ArMand Nelson at 7:04 p.m.
- Pledge of Allegiance The Pledge of Allegiance was recited.
- Roll Call Present were Mayor ArMand Nelson and Councilmembers Eric Johnson, Ryan Karasek, Bruce Miller and Kara Terry.
- Absent: None.
- Also present were City Administrator Bret Heitkamp, Community Development Director John Cox, City Engineer Tim Hanson, Park Facilities Manager Charlie Lehn, Assistant City Engineer Todd Tuominen, City Planner Scott Schulte, City Attorney Scott Lepak and City Clerk Roberta Colotti.
- Approval of Agenda
(February 23, 2015)
Motion Motion by Councilmember Johnson and seconded by Councilmember Karasek to approve the agenda for the February 23, 2015 Regular Meeting as presented. Voting in favor were Mayor Nelson, Councilmembers Johnson, Karasek, Miller and Terry. Voting against: none. Motion carried.
- Approval of Minutes
Motion Motion by Councilmember Johnson and seconded by Councilmember Karasek to approve the minutes of the February 9, 2015 Worksession I, February 9, 2015 Regular Session and February 9, 2015 Worksession II as presented. Voting in favor were Mayor Nelson, Councilmembers Johnson, Karasek, Miller and Terry. Voting against: none. Motion carried.
- Approval of Bills
(February 23, 2015)
Motion Motion by Councilmember Miller and seconded by Councilmember Terry to approve the bills as submitted for payment on February 23, 2015. Voting in favor were Mayor Nelson, Councilmembers Johnson, Karasek, Miller and Terry. Voting against: none. Motion carried.
- Announcements Mayor Nelson made the following announcements:
- City Council Work Plan Priority Planning Session #2 – Wednesday, February 25th at 5:30 p.m. in the Emergency Operations Center, located in the Public Safety Building.
 - Council Worksession – Monday, March 9th at 5:45 p.m. in the Council Conference Room.
 - City Council Meeting – Monday, March 9th at 7:00 p.m. in the Council Chambers.
- Overview of Worksession
Discussion The City Administrator provided an overview of the discussion that occurred earlier in the evening at the Council Worksession regarding the second phase of the SCADA System upgrade, which includes the fiber optic line. He stated the Council reviewed the report, requested additional information be prepared and directed that this item be placed on a future agenda for formal action.
- Consent Agenda
- Massage Therapist
License for Dustin Dorr at
Healing Hands Massage,
LLC
Motion Motion by Councilmember Miller and seconded by Councilmember Terry to approve a massage therapist license for Dustin Dorr to work at Healing Hands Massage, LLC, located at 11575 Theater Drive, to be valid from February 23, 2015 through December 31, 2015. Voting in favor were Mayor Nelson, Councilmembers Johnson, Karasek, Miller and Terry. Voting against: none. Motion carried.
- Approve Resolution No.
2015-17 Accepting the
2014 Public Place
Recycling Grant from
Hennepin County for
Andrews Park Softball Councilmember Miller introduced the following resolution and moved its adoption:
- A Resolution Accepting the 2014 Public Place Recycling Grant from Hennepin Country for Andrews Park Softball Complex
- The motion for the adoption of the resolution was duly seconded by Councilmember Terry, and upon

Complex
Resolution 2015-17

vote being taken thereon, the following voted in favor thereof: Mayor Nelson, Councilmembers, Miller, Karasek, Johnson and Terry, and the following voted against the same: none, whereupon said resolution was passed this 23rd day of February 2015.

Accept Resignation of
Police Officer
Motion

Motion by Councilmember Miller and seconded by Councilmember Terry to accept the resignation of Police Officer Roxanne Affeldt, effective February 26, 2015, with recognition of her nine years of excellent service to the City of Champlin. Voting in favor were Mayor Nelson, Councilmembers Johnson, Karasek, Miller and Terry. Voting against: none. Motion carried.

Approve Transfer of 2014
Funds from the General
Fund to Infrastructure
Funds
Motion

Motion by Councilmember Miller and seconded by Councilmember Terry to approve the transfer of \$375,000 from the General Fund to the infrastructure funds as presented and to amend the 2014 budget to reflect the transfers. Voting in favor were Mayor Nelson, Councilmembers Johnson, Karasek, Miller and Terry. Voting against: none. Motion carried.

Open Forum

No comments made.

New Business

Resolution No. 2015-18
Directing Staff to
Facilitate the Sale of
11824 Winnetka Avenue
to Nikolay and Valentina
Vladyka for \$65,000

The City Planner provided background information on the proposed lot sale, noting that staff began marketing three City-owned lots in 2013. He advised that two lots sold immediately. He presented a request to purchase the remaining lot and reviewed the key conditions included in the purchase documents. He stated that the plan for the home to be constructed on the property will fit well with the other homes in the area. He reviewed how the proceeds from the lot sale would be distributed between City funds including park dedication and the storm sewer fund. He stated that staff recommends approval of the sale of the property located at 11824 Winnetka Avenue North.

Councilmember Johnson questioned if it would be a problem for the property owner to obtain driveway access onto Winnetka.

The City Planner stated that because this is an existing lot the property will be given access to Winnetka. He explained that the property would have a shared approach with the neighboring property and the separate driveways would split from that point to each home.

Motion

Councilmember Johnson introduced the following resolution and moved its adoption:

A Resolution Directing Staff to Facilitate the Sale of 11824 Winnetka Avenue to Nikolay and
Valentina Vladyka for \$65,000

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, Miller, Johnson, Karasek and Terry, and the following voted against the same: none, whereupon said resolution was passed this 23rd day of February 2015.

Adjournment

The Champlin City Council adjourned the regular meeting at 7:12 p.m.

Attest:

ArMand Nelson, Mayor

Roberta Colotti, CMC, City Clerk