

- Call to Order The Champlin City Council met in Worksession and was called to order by Mayor ArMand Nelson at 7:42 p.m.
- Roll Call Present were Mayor ArMand Nelson and Councilmembers Eric Johnson, Kara Terry, Ryan Karasek, and Bruce Miller.
- Absent: none.
- Staff Present: City Administrator Bret Heitkamp, Community Development Director John Cox, Parks Facility Manager Charlie Lehn, City Attorney Scott Lepak, and City Clerk Roberta Colotti.
- Approval of Agenda Motion by Councilmember Johnson and seconded by Councilmember Miller to approve the agenda for the May 23, 2016 Worksession as presented. Voting in favor were Mayor Nelson, Councilmembers (May 23, 2016) Johnson, Terry, Karasek, and Miller. Voting against: none. Motion carried.
- Motion
- Mississippi Commons The City Administrator reported that he and the Parks Facilities Manager have been working with the Master Plan Park and Recreation Commission on the Master Plan process for the Mississippi Commons area. He presented a set of consensus statements that were adopted at the May 16th Worksession, with one minor change outlined on the top of page two.
- The City Administrator presented a Power Point presentation defining the facility and design elements being discussed and the project budget. He reported that now that the Park and Recreation Commission has provided guidance on the project, the City's Engineering firm WSB is preparing cost estimates for the work. He stated that when the Council finalizes the project budget there will be options for phasing or to prepare the site for the inclusion of future elements. He reviewed the possible funding sources that have been identified to date for the project.
- The City Administrator outlined the time frame for the Master Plan process. Noting that in July there will be a Joint Worksession between the City Council and Park and Recreation Commission and in August/September there will be a community open house/public information meeting.
- Council Consensus**
It was the consensus of the Council to move forward with the Mississippi Commons Master Plan process. To support the amended concept plan for Mississippi Point Park, the amended consensus statements by the Park and Recreation Commission, the Mississippi Point Park budget and funding sources and the project timelines as proposed.
- Adjournment The Champlin City Council adjourned the Worksession at 8:26 p.m.

ArMand Nelson, Mayor

Attest:

Roberta Colotti, CMC, City Clerk