

- Call to Order The Champlin City Council met in Worksession and was called to order by Mayor Nelson at 5:45 p.m.
- Roll Call Present were Mayor ArMand Nelson, Councilmembers Ryan Karasek, Bruce Miller and Eric Johnson.
- Excused Absent: Councilmember Kara Terry.
- Staff Present: City Administrator Bret Heitkamp, Finance Director June Johnston, City Engineer Tim Hanson, City Clerk Roberta Colotti and City Attorney Scott Lepak.
- Approval of Agenda Motion by Councilmember Johnson and seconded by Councilmember Karasek to approve the agenda
(June 8, 2015)
Motion for the June 8, 2015 Worksession as presented. Voting in favor were Mayor Nelson, Councilmembers Karasek, Johnson and Miller. Voting against: none. Motion carried.
- Infrastructure The City Administrator stated that at the 2014 Financial Management Plan (FMP) meeting the City
Replacement Plan – Park Council requested that staff schedule time at subsequent Worksessions to review the individual
Reserve infrastructure funds in more detail. This evening the Capital Improvement –Parks Reserve Fund is being
 presented.
- The City Administrator presented three different funding scenarios for the 2015-2024 Capital Projects list. The first list contained items considered the basic essentials associated with the future maintenance of the park system (\$1.483 Million). The second contained a list of additional facility improvements that would enhance the park system including Chandler Park (\$4.228 Million).The third option was a park facility “wish list” (\$5.705 Million). It was identified that the option of including Chandler Park would result in the Park Reserve Fund experiencing a negative balance in 2019 and 2020, but would return to a positive balance after that time.
- The City Council reviewed and discussed the options presented within the three proposals.
- The City Administrator requested that the City Council provide direction regarding the inclusion of the proposed Chandler Park improvements in the future CIP.
- Council Consensus**
It was the consensus of the Council that Chandler Park improvements are integral to the Mississippi Crossings project and should be budgeted for in the CIP, per Option #2. Staff was directed to research options for phasing the project construction and the possible use of inter-fund loan funding considerations to eliminate the need for an increase in taxes to cover the general fund transfer that would otherwise be needed to fund Option #2 Park Improvements.
- South Diamond Lake The City Engineer stated that on May 11th the City Council reviewed the proposed improvements for
Road, Depue Drive, and South Diamond Lake Road, Depue Drive, and Mississippi View Estates.
Mississippi View Estates The City Engineer reviewed a Power Point Presentation outlining the design options for the
Improvement Project reconstructed intersection, project costs, proposed project financing and a preliminary assessment roll
 and typical amortization schedule.
- The City Administrator stated that two public informational meetings have been scheduled for the proposed project. The first meeting is on June 15th and the second on June 16th. Notices were mailed to the affected property owners.
- Council Consensus**
It was the consensus of the Council to seek resident feedback on the three-legged roundabout and four-legged roundabout options at Dayton Road and South Diamond Lake Road, while also providing

information to the residents on the public proposed street and utility reconstruction components, along with the project funding alternatives including the assessment proposed for the residents included in the project.

Recess/Reconvene

Mayor Nelson recessed the Worksession at 6:55 p.m.

Mayor Nelson reconvened the Worksession at 7:54 p.m.

Adjournment

The Champlin City Council adjourned the Worksession at 8:06 p.m.

ArMand Nelson, Mayor

Attest:

Roberta Colotti, CMC, City Clerk