

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
June 8, 2015
Municipal Center

- Call to Order The Champlin City Council met in Regular Session and was called to order by Mayor ArMand Nelson at 7:00 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: Councilmember 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
(June 8, 2015)
Motion Motion by Councilmember Johnson and seconded by Councilmember Karasek to approve the agenda for the June 8, 2015 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 Johnson and seconded by Councilmember Karasek to approve the minutes of the May 26, 2015 Committee-of-the-Whole, May 26, 2015 Regular Meeting, and May 27, 2015 Worksession as presented. Voting in favor were Mayor Nelson, Councilmembers Johnson, Karasek and Miller. Voting against: none. Motion carried.
- Approval of Bills
(June 8, 2015)
Motion Motion by Councilmember Johnson and seconded by Councilmember Karasek to approve the bills as submitted for payment on June 8, 2015. Voting in favor were Mayor Nelson, Councilmembers Johnson, Karasek and Miller. Voting against: none. Motion carried.
- Announcements Mayor Nelson made the following announcements:
- Lil' Newton's Nest Early Childhood Education Center Neighborhood Open House – Wednesday, June 10th from 5:30 – 7:00 p.m. at the former Champlin elementary school site, 111 Dean Avenue.
 - Father Hennepin Festival – Friday, June 12th – Sunday, June 14th at Mississippi Point Park. See the *Champlin Chronicle* for more information.
 - Council Worksession – Monday, June 22nd at 5:45 p.m. in the Council Conference Room.
 - City Council Meeting – Monday, June 22nd at 7:00 p.m. in the Council Chambers.
 - Farmers Market – July 8th through October 7th at Ice Forum parking lot.
- Overview of Worksession
Discussion Special Presentations
The City Administrator provided an overview of the discussion that occurred earlier in the evening at the Council Worksession, which was recessed and will reconvene following this Regular Council meeting. He stated that each year during the budget process, approximately \$2,000,000 is allocated as future infrastructure funds. He stated that the Council has requested to review each of the six infrastructure funds individually through Worksessions and tonight's discussion focused on the future allocation for park improvements.
- Appointment of Police
Officer
Motion Consent Agenda
Motion by Councilmember Karasek and seconded by Councilmember Miller to authorize the appointment of Risto Keranan to the position of full-time Police Officer effective July 6, 2015, conditional on successful completion of physical and psychological testing. Voting in favor were Mayor Nelson, Councilmembers Johnson, Karasek and Miller. Voting against: none. Motion carried.
- License Application for
the Sale of Consumer
Fireworks for TNT Motion by Councilmember Karasek and seconded by Councilmember Miller to approve a license for the sale of consumer fireworks for the period June 22nd to July 8th, submitted by TNT Fireworks for their business, to be temporarily located at 8600 114th Avenue North (Cub Foods parking lot), contingent on a

Fireworks at 8600 114th Avenue North (Transient Merchant Tent in Cub Foods Parking Lot)
Motion

City Planner, Fire Department and Building Inspector site inspection and tent layout approval. Voting in favor were Mayor Nelson, Councilmembers Johnson, Karasek and Miller. Voting against: none. Motion carried.

Open Forum

No comments made.

2014 National Pollutant Discharge Elimination System Program and 2014 Environmental Resources Commission Annual Report

Public Hearings

The Assistant City Engineer stated that tonight the City will hold the annual public hearing for the National Pollutant Discharge Elimination System (NPDES) program, which is required for all MS4 cities as a part of the permit program. He stated that residents viewing the meeting online may submit questions or comments to his attention following the meeting. He reviewed the origins of NPDES Phase II and the municipal/MS4 program, noting that more stringent rules will come into effect the following year. He reviewed the principles behind the permit and the six minimum control measures. He highlighted how the City accomplished, and will continue to meet, the elements of public education and outreach. He stated that the City Clerk would present the Environmental Resources Commission (ERC) 2014 Annual Report.

The City Clerk introduced ERC Chair Lorraine Coan, and Commissioners Brian Martenson and Rick Klemesrud that were in attendance this evening.

The City Clerk presented the 2014 ERC Annual Report. ERC event highlights included the May 6th Earth Day Event with 170 volunteers, Recycling Drop-off and Curbside Collection events, Arbor Day Tree Sapling Give-Away and Farmers Market booth. She reviewed the public outreach and education effort including the library & City Hall display cases, website postings, cable television programming and newsletter articles. She outlined the areas of program responsibility including management of the refuse, recycling and yard waste contract. She reported that the ERC reviewed the 3rd Generation Plan for the Elm Creek Watershed and heard a presentation from the Three Rivers Park District/Elm Creek Study Manager, Rich Brasch, on the Elm Creek TMDL project. She reported on the rain garden program including the grant program, Metro Blooms speaker and municipal campus and City park raingardens.

The Assistant City Engineer stated that there was an audit this past year by the Minnesota Pollution Control Agency (MPCA) and the auditor was impressed with the activities of the ERC. He continued to review the elements of the NPDES and highlighted how the City met and will continue to meet the requirements for illicit discharge detection and elimination, construction site storm water runoff control, post construction storm water maintenance, pollution prevention and good housekeeping, and additional best management practices. He reviewed the current status of the City's MS4 permit.

Public Hearing

Mayor Nelson opened the public hearing at 7:29 p.m.

No comments made.

Motion

Motion by Councilmember Miller and seconded by Councilmember Karasek to close the public hearing at 7:29 p.m. Voting in favor were Mayor Nelson, Councilmembers Johnson, Karasek and Miller. Voting against: none. Motion carried.

Councilmember Miller thanked the Assistant City Engineer and City Clerk for their efforts. He also commended the ERC for their efforts noting that their events always have a positive atmosphere.

Councilmember Miller referenced the unfunded mandates related to storm water management and questioned the obligation of the City.

The Assistant City Engineer noted that the City would have the option to go on their own or work with the other MS4 cities. He stated that the City has a more effective lobbying tool staying with the League of Minnesota Cities and the other MS4 cities. He stated that even though the City was not involved in the creation of the new rules, the MPCA has been very good to work with on the new rules. He believed there would be fines if the City did not complete the mandates. He stated that staff should have a better idea of the impact around mid-summer when the cost is better known and at that time the decision can be made as to whether to complete the actions in-house or contract that work out.

Councilmember Miller questioned if the City would be able to retain the flexibility provided under the

current permit and whether the City would be able to continue to draft their own SWPPP.

The Assistant City Engineer stated that the City will continue to write their own SWPPP and noted that the flexibility may be compromised a bit by the added involvement of the MPCA, but noted that it is currently unknown how involved the MPCA will become.

Councilmember Miller stated that he and his wife attended the Metro Blooms Rain Garden presentation this year and are excited to start their project.

Councilmember Miller stated the presentation this evening outlined the three options for yard waste disposal and that recent Facebook posts have questioned the options for yard waste disposal and the status of posted information on the City's website related to yard waste.

The City Clerk stated that the City's website has the three options for yard waste disposal posted. She added that she could post a notice to the City's Facebook page highlighting the disposal options and linking to the City's webpage.

Mayor Nelson asked if residents need to call their hauler for yard waste pick-up after purchasing a sticker from City Hall.

The City Clerk confirmed that when a resident purchases a sticker for yard waste collection at City Hall they are given the phone number to call their hauler for collection.

Councilmember Karasek commended staff and the ERC for the excellent job they do. He stated that he has volunteered at the Recycling Drop-off Event and the amount of material collected is impressive.

Councilmember Johnson also echoed thanks to the staff members and the ERC.

Mayor Nelson questioned the refuse and recycling amounts and participation rates in 2014.

The City Clerk reviewed the rates and reported that the amounts shown in this report are for the City's largest hauler.

Mayor Nelson referenced the storm water program and asked for additional information regarding the high priority items.

The Assistant City Engineer provided an example of the TH 169 corridor and its relationship to natural resources.

Mayor Nelson referenced pollution control devices and asked for an example.

The Assistant City Engineer provided the example of a rain garden or storm water pond.

New Business

The Assistant City Engineer stated that the City has received a draft version of the Third Generation Management Plan from the Elm Creek Watershed. He noted that a few items are not completed but will be completed this year. He requested that the City Council provide a comment to the Watershed requesting that the Watershed meet goals at least equal to those the City is attempting to meet. He noted that although the City is only a small portion of the Watershed, the water from the entire Watershed flows into Champlin. He highlighted proposed changes under the Plan and any impact that could have towards the City. He referenced the increased cost for the Elm Creek Dam project and noted that he did submit a request for additional funds from the Watershed and has not received a denial. He suggested that the City also send their goals to the Watershed to ensure the items match to those identified in the Plan.

Mayor Nelson agreed that comments should be made regarding increased control upstream in the Watershed.

Councilmember Miller thanked staff and the Watershed for the increased funds.

The Champlin City Council adjourned the regular meeting at 7:47 p.m.

Elm Creek Watershed
Third Generation
Management Plan

Adjournment

ArMand Nelson, Mayor

Attest:

Roberta Colotti, CMC, City Clerk