

- 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 Eric Johnson, Kara Terry, Ryan Karasek and Bruce Miller.
- Absent: none.
- Staff Present: City Administrator Bret Heitkamp, Finance Director June Johnston, Assistant Finance Director Reidun Zollicoffer, City Clerk Roberta Colotti and City Attorney Scott Lepak.
- Approval of Agenda Motion by Councilmember Karasek and seconded by Councilmember Miller to approve the agenda for the June
(June 22, 2015) 22, 2015 Worksession as presented. Voting in favor were Mayor Nelson, Councilmembers Johnson, Terry,
Motion Karasek and Miller. Voting against: none. Motion carried.
- Infrastructure The City Administrator presented an update on the status of the Storm Water Utility Fund as part of the review of
Replacement: Storm the six individual infrastructure funds as directed at the July 14, 2014 City Council Work Session. He noted that
Water Utility Fund this is the last of the six infrastructure funds to be reviewed.
- The City Administrator reported that the Storm Water Utility Fund is currently funded by a combination of a
 \$50,000 annual transfer from the General Fund, \$100,000 annual transfer of interest earnings from the Trunk,
 Source and Storage Fund and a storm water utility fee of \$2.75 per month.
- The City Administrator presented two options for consideration associated with funding the capital
 improvements identified in the CIP.
1. Increases only in the storm water utility fee; and
 2. A combination of increases in the storm water utility fee and increases to the transfer from the General
 Fund.
- Council Consensus
 It was the consensus of the Council to target a combination of increases in the storm water utility fee and
 increases to the transfer from the General Fund for the Storm Water Utility Fund in the future.
- 2016 Budget The City Administrator presented a list of budget assumptions recommended for 2016. The assumptions include
Guidelines a 2.4% increase in tax capacity for the City.
- The Council discussed the street maintenance budget and the possible need to increase spending on street
 maintenance supplies to address the deteriorating condition of the streets throughout the community. The City
 Council felt that the Metropolitan Council fee increases for sewer services and the Hennepin County fee
 increases associated with refuse disposal should be presented as pass through expenses rather than absorbed as
 part of the City budget proposal. The 2014 Actual Expenses for supplies as compared to the 2014 Budget for
 supplies was identified for further discussion at a future budget meeting.
- Council Consensus
 It was the consensus of the Council to direct staff to prepare the 2016 preliminary budget using the budget
 assumptions as recommended.
- The City Administrator outlined the budget preparation process and timeline.

Adjournment

The Champlin City Council adjourned the Worksession at 6:46 p.m.

Attest:

ArMand Nelson, Mayor

Roberta Colotti, CMC, City Clerk