

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 27, 2016
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, Bruce Miller and Kara Terry.
- Absent: None.
- Also present were City Administrator Bret Heitkamp, Community Development Director John Cox, City Engineer Tim Hanson, Assistant City Engineer Todd Tuominen, City Planner Scott Schulte, City Attorney Scott Lepak and City Clerk Roberta Colotti.
- Approval of Agenda
(June 27, 2016)
Motion Motion by Councilmember Johnson and seconded by Councilmember Karasek to approve the agenda for the June 27, 2016 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 Miller and seconded by Councilmember Terry to approve the minutes of the June 13, 2016 Worksession and June 13, 2016 Regular Meeting as presented. Voting in favor were Mayor Nelson, Councilmembers Johnson, Karasek, Miller and Terry. Voting against: none. Motion carried.
- Approval of Bills
(June 27, 2016)
Motion Motion by Councilmember Karasek and seconded by Councilmember Johnson to approve the bills as submitted for payment on June 27, 2016. Voting in favor were Mayor Nelson, Councilmembers Johnson, Karasek, Miller and Terry. Voting against: none. Motion carried.
- Announcements Mayor Nelson made the following announcements:
- Council Worksession – Monday, July 11th at 5:45 p.m. in the Council Conference Room.
 - City Council Meeting – Monday, July 11th at 7:00 p.m. in the Council Chambers.
 - 2016 Champlin Farmers Market – Will take place on Wednesdays from July 13th through October 12th from 9:00 a.m. to 1:00 p.m. at the 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 regarding the Financial Management Plan (FMP). He stated that the Council had a lengthy discussion regarding the method of financing infrastructure and operating costs. He stated that the Council has scheduled future Worksessions to discuss the FMP and 2017 budget.
- Consent Agenda
Councilmember Terry requested to pull Item #2, “Approve Purchase of New Police Records Management System”, from the Consent Agenda for further discussion.
- Approve Purchase of New
Police Records
Management System
Motion Councilmember Terry asked if the proposed Records Management System for Champlin would communicate with other systems.
- The City Administrator confirmed that the system will interact with other systems.
- Councilmember Johnson requested information on the implementation schedule and back-up plan.
- The City Administrator stated that staff would provide a report including the full schedule and back-up plan to the Council.

Motion by Councilmember Terry and seconded by Councilmember Miller to accept the proposal submitted by Zuercher Technologies for a records management system for the Champlin Police Department. Voting in favor were Mayor Nelson, Councilmembers Johnson, Karasek, Miller and Terry. Voting against: none. Motion carried.

Appointment of Police Officer Matt Smith to Sergeant Motion

Motion by Councilmember Johnson and seconded by Councilmember Karasek to appoint Matt Smith to Police Sergeant, effective August 1, 2016, including a six-month probationary period. Voting in favor were Mayor Nelson, Councilmembers Johnson, Karasek, Miller and Terry. Voting against: none. Motion carried.

Massage Therapist License for Gillian Mullunzi at Kai Salon Motion

Motion by Councilmember Johnson and seconded by Councilmember Karasek to approve a massage therapist license for Gillian Mullunzi to work at Kai Salon located at 12162 Business Park Boulevard in Champlin, contingent upon submittal of a certificate of training and a successful background check; license to be valid from July 1, 2016 through December 31, 2016. Voting in favor were Mayor Nelson, Councilmembers Johnson, Karasek, Miller and Terry. Voting against: none. Motion carried.

Resolution No. 2016-51 Authorizing the Issuance, Sale, and Delivery of its Multifamily Housing Revenue Note to Finance the Legends of Champlin Project; Adopting a Housing Program Pursuant to Minnesota Statutes, Chapter 462C; Approving the Form of and Authorizing the Execution and Delivery of Multifamily Housing Revenue Note and Related Documents; Providing for the Security, Rights, and Remedies with Respect to the Multifamily Housing Revenue Note; and Granting Approval for Certain Other Actions with Respect Thereto Resolution 2016-51

Councilmember Johnson introduced the following resolution and moved its adoption:

A Resolution Authorizing the Issuance, Sale, and Delivery of its Multifamily Housing Revenue Note to Finance the Legends of Champlin Project; Adopting a Housing Program Pursuant to Minnesota Statutes, Chapter 462C; Approving the Form of and Authorizing the Execution and Delivery of Multifamily Housing Revenue Note and Related Documents; Providing for the Security, Rights, and Remedies with Respect to the Multifamily Housing Revenue Note; and Granting Approval for Certain Other Actions with Respect Thereto

The motion for the adoption of the resolution was duly seconded by Councilmember Karasek, and upon vote being taken thereon, the following voted in favor thereof: Mayor Nelson, Councilmembers, Johnson, Karasek, Miller and Terry, and the following voted against the same: none, whereupon said resolution was passed this 27th day of June 2016.

Open Forum

Daniel Hanson, 909 Oakwood Terrace, stated that he spoke in February regarding the street lights being planned for his neighborhood as part of the street reconstruction project. He presented a petition signed by 36 properties/39 people in support of alternating the street lights along the street vs. installing them all on one side of the street. It was felt by the property owners that this would be a more attractive design and would improve the value of their property. He noted that he was not able to obtain signatures from the entire neighborhood as he was not able to match up with everyone's schedule but asked that the Council consider this request.

Mr. Hanson stated that since the original design there have been street lights cut from each section of the project.

Mayor Nelson asked the City Engineer if there is time to consider this item within the construction schedule.

The City Engineer stated that there is limited time to make changes however; he would be able to bring a cost proposal back to the next City Council meeting and changes could be made if authorized.

New Business

Second Reading and Adoption of Ordinance No. 768 Rezoning Property, Resolution No. 2016-52 Approving a Final Planned Unit Development Plan and Resolution No. 2016-53 Approving a Final Plat Supporting a 184 Unit Senior Apartment Development at 11635 Theatre Drive: Dominionium (Project 2016-03)

The City Planner reported that in March the Council approved the Preliminary Plat for a four story 184-unit senior apartment building. He noted that the project is moving into its final stage and therefore the developer is asking for the three final approvals needed which include rezoning, approval of the Planned Unit Development (PUD) Plan and approval of the Final Plat. He stated that the PUD overlay is necessary to support the density requested for the project. He noted that the statements within the PUD are identical to the preliminary approval. He stated that the park dedication is a condition of the Final Plat which will be in the amount of \$762,465. He noted that the EDA will consider a Development Agreement associated with this development immediately following this meeting and therefore the rezoning ordinance should be made contingent upon that approval.

Ordinance 768

Councilmember Johnson conducted the second reading of the following ordinance and moved its adoption, contingent upon the approval of the Development Agreement by the EDA:

An Ordinance Amending the City of Champlin Zoning Map Relative to Property Know as Elm Creek Commons Third Addition

The motion for the adoption of the ordinance was duly seconded by Councilmember Miller, and upon vote being taken thereon, the following voted in favor thereof: Mayor Nelson, Councilmembers, Johnson, Karasek, Miller and Terry, and the following voted against the same: none, whereupon said ordinance was passed this 27th day of June 2016.

Resolution 2016-52

Councilmember Johnson introduced the following resolution and moved its adoption, contingent upon the approval of the Development Agreement by the EDA:

A Resolution Approving the Final Plat of Elm Creek Commons 3rd Addition

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, Johnson, Karasek, Miller and Terry, and the following voted against the same: none, whereupon said resolution was passed this 27th day of June 2016.

Resolution 2016-53

Councilmember Johnson introduced the following resolution and moved its adoption, contingent upon the approval of the Development Agreement by the EDA:

A Resolution Approving the Legends of Champlin Senior Planned Unit Development Plan

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, Johnson, Karasek, Miller and Terry, and the following voted against the same: none, whereupon said resolution was passed this 27th day of June 2016.

Adjournment

The Champlin City Council adjourned the regular meeting at 7:17 p.m.

ArMand Nelson, Mayor

Attest:

Roberta Colotti, CMC, City Clerk