

- Call to Order The Champlin City Council met in Worksession and was called to order by Mayor ArMand Nelson at 7:37 p.m.
- Roll Call Present were Mayor ArMand Nelson and Councilmembers, Kara Terry, Ryan Karasek, and Bruce Miller.
- Excused Absent: Councilmember Eric Johnson.
- Staff Present: City Administrator Bret Heitkamp, Community Development Director John Cox, Parks and Facilities Manager Charlie Lehn, City Attorney Scott Lepak, and City Clerk Roberta Colotti.
- Approval of Agenda
(July 25, 2016)
Motion The Community Development Director requested to add an updated on the United Properties Development to the agenda.
- Motion by Councilmember Miller and seconded by Councilmember Terry to approve the agenda for the July 25, 2016 Worksession II as amended. Voting in favor were Mayor Nelson, Councilmembers Karasek, Terry and Miller. Voting against: none. Motion carried.
- Mississippi Point Park
Master Plan The Parks and Facilities Manager presented the City Council with updated boards depicting possible designs for the Mississippi Point Park project area, prepared by WSB. He presented four themes that will be formally considered by the Park and Recreation Commission this month, including Cape Code, Contemporary, Traditional and WPA (1930s). It was identified that the Elm Creek Dam design could be drawn on for inspiration.
- The Parks and Facilities Manager presented an updated budget and project timeline. He requested that the Council establish an open house date and suggested Thursday, September 8th.
- The Council considered the design alternatives and provided feedback to the Parks and Facilities Manager.
- Council Consensus
It was the consensus of the Council to host an Open House for the public on September 8th to solicit feedback on the Mississippi Point Park design.
- Breweries, Brew Pubs,
Tap Rooms & Growlers:
Elm Creek Commons The Community Development Director reported that the City has been approach by a business person interested in opening a microbrewery in the Champlin Station building (between Theatre and Champlin Drives) in the Elm Creek Commons. The Minnesota State Legislature approved tap rooms, brew pubs and growler sales with the 2010 "Surley Bill". The City's liquor and zoning ordinances do not address breweries, taprooms and growler sales. The Community Development Director asked if the Council was interested in exploring this business opportunity and conducting the necessary research.
- Council Consensus
It was the consensus of the Council to direct staff to:
1. Prepare a background report and draft ordinance regulating breweries, brew pubs, tap rooms and Sunday growler sales;
 2. Identify possible locations and zoning districts for each; and
 3. Prepare a background report on food trucks.
- United Properties The Community Development Director reported that the City received a letter of intent from United Properties to purchase the 5.7 acre site in the Mississippi Crossings area. If the project moves forward it is anticipated that construction would start in the summer of 2017 and the building would open in 2018. United Properties is not seeking City financial assistance for this project. He state that the letter of intent is non-binding and will lead to the purchase agreement.

Council Consensus

It was the consensus of the Council to accept the letter of intent from United Properties for the purchase of the 5.7 acre site in the Mississippi Crossings Area and to direct staff to negotiate a purchase agreement.

Adjournment

The Champlin City Council adjourned the Worksession at 8:27 p.m.

ArMand Nelson, Mayor

Attest:

Roberta Colotti, CMC, City Clerk