

Committee-of-the-Whole
July 27, 2015
Municipal Center

- Call to Order The Champlin City Council met in a Committee-of-the-Whole (COW) meeting and was called to order by Mayor ArMand Nelson at 6:15 p.m.
- Roll Call Present were Mayor ArMand Nelson and Councilmembers Ryan Karasek, Bruce Miller and Eric Johnson.
- Excused Absent: Councilmember Kara Terry.
- Also present were City Administrator Bret Heitkamp, Community Development Director John Cox, Building Inspector Jerry Hart, City Planner Scott Schulte, City Engineer Tim Hanson, City Attorney Scott Lepak and City Clerk Roberta Colotti.
- Approval of Agenda
(July 27, 2015)
Motion Motion by Councilmember Johnson and seconded by Councilmember Karasek to approve the agenda for the July 27, 2015 COW Meeting as presented. Voting in favor were Mayor Nelson, Councilmembers Karasek, Miller and Johnson. Voting against: none. Motion carried.
- Solar Project Report The Community Development Director presented a mid-year report on the solar panel project. He presented graphical information on power production and energy costs. He noted that the recent audit of the system identified several panels for replacement. He commended the Building Inspector for his work in securing and funding the solar project.
- Mayor Nelson thanked staff for the mid-year report and requested that a year-end report, including financials, be scheduled for a future meeting.
- South Diamond Lake
Road, Depue Drive, and
Mississippi View Estates
(Improvement Project No.
20813) The City Engineer reported on the two open house meetings that were held with residents living within the project area. He stated that a meeting was held on June 15th and on June 16th to allow time to focus on specific project areas.
- The City Engineer formally presented the list of resident comments, questions and concerns and presented responses for any outstanding questions.
- The City Engineer stated that Hennepin County has expressed some hesitancy regarding their involvement in the construction of a round-a-bout or traffic signal as part of this project.
- The City Engineer reported on the next steps for the project. He stated that acceptance of the Feasibility Study and establishing a Public Hearing date for the improvements is scheduled for August 24, 2015. A second neighborhood meeting would be held in mid-September with the Public Hearing for the Improvements on September 28, 2015.
- Councilmember Karasek questioned how the construction of new lots would fiscally impact the overall project.
- The City Engineer stated that the new lots are being proposed to help drive down the cost for the existing homeowners. He noted that the new lots would pay the full value of the improvements.
- Councilmember Karasek questioned if the planned new curb would transition with existing curb within the project area.
- The City Engineer confirmed that the curb type would be changing from a surmountable curb to a B6 curb but that there would be a transition area built into the design of approximately 10’.
- Councilmember Karasek questioned if the contractor would make driveway cuts correspond to existing cracks in the driveway or if there was a pre-set distance.

The City Engineer stated that if the driveway had a crack near the planned re-construction portion of the driveway that the contractor could expand the work to include that area, however, if the distance was too great they would not.

Mayor Nelson stated that he is concerned with the lack of interest in participating in the Dayton Road traffic control improvements by Hennepin County.

The City Engineer stated that the County considers traffic volumes and accident rates. He stated that they have reviewed these and will be considering the planned development in Dayton as well as part of their final review.

Mayor Nelson stated that he wants to be clear that residents can select where they want to connect to the water line.

The City Engineer stated that residents will be provided with a lathe and will be asked to mark where along the roadway they would like their service line to run to.

Adjournment

The Champlin City Council adjourned the regular meeting at 6:47 p.m.

ArMand Nelson, Mayor

Attest:

Roberta Colotti, CMC, City Clerk