

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
August 10, 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 Ryan Karasek, Bruce Miller and Kara Terry.
- Excused Absent: Councilmember Eric Johnson.
- Also present were City Administrator Bret Heitkamp, Community Development Director John Cox, City Engineer Tim Hanson, City Attorney Scott Lepak and City Clerk Roberta Colotti.
- Approval of Agenda
(August 10, 2015)
Motion Motion by Councilmember Karasek and seconded by Councilmember Miller to approve the agenda for the August 10, 2015 Regular Meeting as presented. Voting in favor were Mayor Nelson, Councilmembers Karasek, Miller and Terry. Voting against: none. Motion carried.
- Approval of Minutes
Motion Motion by Councilmember Karasek and seconded by Councilmember Miller to approve the minutes of the July 27, 2015 Committee-of-the-Whole and July 27, 2015 Regular Meeting as presented. Voting in favor were Mayor Nelson, Councilmembers Karasek, Miller and Terry. Voting against: none. Motion carried.
- Approval of Bills
(August 10, 2015)
Motion Motion by Councilmember Terry and seconded by Councilmember Miller to approve the bills as submitted for payment on August 10, 2015. Voting in favor were Mayor Nelson, Councilmembers Karasek, Miller and Terry. Voting against: none. Motion carried.
- Announcements Mayor Nelson made the following announcements:
- The Farmers Market is open on Wednesdays from 9:00 a.m. to 1:00 p.m. at the Ice Forum parking lot. August 12th is “Free Bottled Water Day” and August 19th is “Free Open Skate Day” at the Ice Forum.
 - Council Worksession – Monday, August 24th at 5:45 p.m. in the Council Conference Room.
 - City Council Meeting – Monday, August 24th at 7:00 p.m. in the Council Chambers.
- Consent Agenda
Councilmember Miller introduced the following resolution and moved its adoption:
- A Resolution Declaring the Official Intent of the City of Champlin to Reimburse Certain Expenditures from the Proceeds of the Bonds Issued by the City for the 2015 Mill and Overlay (Improvement Project No. 21505)
- 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, Karasek, Miller and Terry, and the following voted against the same: none, whereupon said resolution was passed this 10th day of August 2015.
- Resolution No. 2015-59
Declaring the Official
Intent of the City of
Champlin to Reimburse
Certain Expenditures from
the Proceeds of Bonds
Issued by the City for the
2015 Mill and Overlay
(Improvement Project No.
21505)
Resolution 2015-59
- Establish Date for
Informational Meeting for
South Diamond Lake
Road, Depue Drive, and
Mississippi View Estates
Improvement Project
- Motion by Councilmember Miller and seconded by Councilmember Karasek to set the date for an informational meeting for September 16, 2015 at 6:30 p.m. in the Council Chambers at City Hall, located at 11955 Champlin Drive, for the South Diamond Lake Road, and Mississippi View Estates, Improvement Project No. 20813. Voting in favor were Mayor Nelson, Councilmembers Karasek, Miller and Terry. Voting against: none. Motion carried.

Approve 2016-2018 Legal Services and Prosecution Services Contract Motion

Motion by Councilmember Miller and seconded by Councilmember Karasek to approve the 2016-2018 legal services contracts with BGS as presented. Voting in favor were Mayor Nelson, Councilmembers Karasek, Miller and Terry. Voting against: none. Motion carried.

Approve Employment Agreement for City Administrator Motion

Motion by Councilmember Miller and seconded by Councilmember Karasek to approve the Employment Agreement for the City Administrator as presented. Voting in favor were Mayor Nelson, Councilmembers Karasek, Miller and Terry. Voting against: none. Motion carried.

Resolution No. 2015-60 Approving Plans and Specifications and Ordering Advertisement of Bids for 2015 Storm Sewer Repairs (Improvement Project No. 21506) Resolution 2015-60

Councilmember Miller introduced the following resolution and moved its adoption:

A Resolution Approving Plans and Specifications and Ordering Advertisement of Bids for 2015 Storm Sewer Repairs (Improvement Project No. 21506)

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, Karasek, Miller and Terry, and the following voted against the same: none, whereupon said resolution was passed this 10th day of August 2015.

Open Forum

No comments made.

Adjournment

The Champlin City Council adjourned the regular meeting at 7:05 p.m.

Attest:

ArMand Nelson, Mayor

Roberta Colotti, CMC, City Clerk