

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

Closed Meeting  
September 26, 2016  
Municipal Center

- Call to Order                    The Champlin City Council met in a Closed Meeting and was called to order at 8:30 p.m., by Mayor Nelson for the purpose of discussing a settlement and release agreement.
- 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, City Engineer Tim Hanson, City Clerk Roberta Colotti and City Attorney Scott Lepak.
- Approval of Agenda            Motion by Councilmember Johnson and seconded by Councilmember Terry to approve the agenda for (September 26, 2016) the September 26, 2016 Closed Meeting as presented. Voting in favor were Mayor Nelson, Councilmembers Johnson, Karasek, Miller and Terry. Voting against: none. Motion carried.
- Motion                         The City Engineer presented an overview of the Dayton Road/Depue Drive Project #20813 for which a Settlement Agreement and Release, and a Right-of-Way Entry Agreement and Waiver of Trespass were being sought by the City.
- Settlement and Release Agreement                    The City Attorney reviewed the terms of the proposed agreements and recommended approval.
- Motion                         As recommended by the City Attorney, Councilmember Miller made a motion to approve the following:
- (1) Settlement Agreement and Release; and  
                                      (2) Right-of-Way Entry Agreement and Waiver of Trespass.
- The motion was seconded by Councilmember Terry. Voting in favor: Mayor Nelson, Councilmembers Miller, Terry, Karasek and Johnson. Voting against: none. Motion passed this 26<sup>th</sup> day of September 2016.
- Adjournment                    The Champlin City Council adjourned the closed meeting at 8:37 p.m.

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ArMand Nelson, Mayor

Attest:

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Roberta Colotti, CMC, City Clerk