

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
September 26, 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 Councilmembers Present: Mayor ArMand Nelson and Councilmembers Eric Johnson, Ryan Karasek, Bruce Miller and Kara Terry.
- Absent: None.
- Staff Present: City Administrator Bret Heitkamp, Community Development Director John Cox, City Engineer Tim Hanson, Assistant City Engineer Todd Tuominen, Assistant Finance Director Reidun Zollicoffer, City Attorney Scott Lepak, and City Clerk Roberta Colotti.
- Also Present: Planning Commissioner Tim LaCroix and Ward 4 City Council Candidate Rebecca Halling.
- Approval of Agenda
(September 26, 2016)
Motion Motion by Councilmember Karasek and seconded by Councilmember Johnson to approve the agenda for the September 26, 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 Karasek to approve the minutes of the August 30, 2016 Worksession, September 12, 2016 Worksession, and September 12, 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
(September 26, 2016)
Motion Motion by Councilmember Karasek and seconded by Councilmember Terry to approve the bills as submitted for payment on September 26, 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:
- Joint Meeting of the City Council and EDA Board scheduled for immediately following tonight's Council meeting in the Council Conference Room
 - North Metro Mayors Association (NMMA) Legislative Candidate Forum – Tuesday, October 4th from 6:30 to 9:00 p.m. in the council Chambers. This event will be broadcast on cable channel 16 and online at www.QCTV.org
 - Council Budget Worksession – Thursday, October 6th at 5:30 p.m. in the Council Conference Room
 - City Hall will be closed on Monday, October 10th for the Columbus Day holiday.
 - Council Worksession – Tuesday, October 11th at 5:45 p.m. in the Council Conference Room

- City Council Meeting – Tuesday, October 11th, at 7 p.m. in the Council Chambers
- 2016 Champlin Farmers Market – Open Wednesdays now through October 12th from 9 a.m. to 1 p.m. at the Ice Forum parking lot.
- Absentee Ballots are now available for the November 8th General Election. Voters may complete the absentee ballot application online at www.ci.champlin.mn.us

Special Presentations

Overview of
Worksession
Discussion

The City Administrator provided an overview of the discussion that occurred earlier in the evening at the Council Worksession regarding a model Liquor Ordinance.

Consent Agenda

Approve Cooperative Agreement with the Elm Creek Watershed Management Commission for the Elm Creek Dam and Flood Mitigation Improvements (Improvement Project No. 21008)
Motion

Motion by Councilmember Miller and seconded by Councilmember Karasek to approve the Cooperative Agreement between the City and the Elm Creek Watershed Management Commission. Voting in favor were Mayor Nelson, Councilmembers Johnson, Karasek, Miller and Terry. Voting against: none. Motion carried.

Approve Cooperative Agreement with the Elm Creek Watershed Management Commission for the Mississippi Shoreline Stabilization Improvements (Improvement Project No. 21509)
Motion

Motion by Councilmember Miller and seconded by Councilmember Karasek to approve the Cooperative Agreement for the Mississippi Shoreline Stabilization Improvements between the City and the Elm Creek Watershed Management Commission. Voting in favor were Mayor Nelson, Councilmembers Johnson, Karasek, Miller and Terry. Voting against: none. Motion carried.

Open Forum

No comments.

Public Hearings

Resolution No. 2016-65 Adopting the Assessment Roll for the Brittany Drive Area Mill and Overlay (Improvement Project No. 21508)

The City Engineer provided a brief review of the improvements that occurred as part of the improvement project. He provided a summary of the project costs and funding sources. He reviewed the proposed assessment rates within the project area for single family residential, multi-family residential and commercial properties. He reviewed an amortization schedule should the property owner choose to place the assessment on their property taxes. He explained that if property owners have a grievance with the assessment they must submit that written statement to the City Clerk before the close of the public hearing tonight and he further reviewed the assessment procedures. He stated that substantial completion of the project occurred on August 1st and reviewed the remaining project schedule.

Public Hearing

Mayor Nelson opened the public hearing at 7:10 p.m.

No comments made.

Motion Motion by Councilmember Johnson and seconded by Councilmember Karasek to close the public hearing at 7:11p.m. Voting in favor were Mayor Nelson, Councilmembers Johnson, Karasek, Miller and Terry. Voting against: none. Motion carried.

Resolution 2016-65 Councilmember Miller introduced the following resolution and moved its adoption:

A Resolution Adopting the Assessment Roll for the Brittany Drive Area Mill and Overlay
(Improvement Project No. 21508)

The motion for the adoption of the resolution was duly seconded by Councilmember Terry, 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 26th day of September 2016.

Adjournment The Champlin City Council adjourned the regular meeting at 7:12 p.m.

ArMand Nelson, Mayor

Attest:

Roberta Colotti, CMC, City Clerk