

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 28, 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 Eric Johnson, Ryan Karasek, Bruce Miller and Kara Terry.
- Absent: None.
- Also present were Community Development Director John Cox, City Engineer Tim Hanson, Assistant City Engineer Todd Tuominen, City Attorney Scott Lepak and City Clerk Roberta Colotti.
- Approval of Agenda
(September 28, 2015)
Motion Motion by Councilmember Johnson and seconded by Councilmember Karasek to approve the agenda for the September 28, 2015 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 Johnson and seconded by Councilmember Miller to approve the minutes of the September 2, 2015 Worksession, September 2, 2015 Work Plan Priority Meeting, September 14, 2015 Worksession and September 14, 2015 Regular Session meetings as presented. Voting in favor were Mayor Nelson, Councilmembers Johnson, Karasek, Miller and Terry. Voting against: none. Motion carried.
- Approval of Bills
(September 28, 2015)
Motion Motion by Councilmember Terry and seconded by Councilmember Miller to approve the bills as submitted for payment on September 28, 2015. Voting in favor were Mayor Nelson, Councilmembers Johnson, Karasek, Miller and Terry. Voting against: none. Motion carried.
- Announcements Mayor Nelson made the following announcements:
- The Farmers Market is open Wednesdays from 9:00 a.m. to 1:00 p.m. at the Ice Forum parking lot through October 7th
 - Budget Worksession – Thursday, October 8th at 5:30 p.m. in the Council Conference Room
 - City Hall Closed – Monday, October 12th for the Columbus Day Holiday
 - Council Worksession – Monday, October 13th at 5:45 p.m. in the Council Conference Room
 - City Council Meeting – Monday, October 13th at 7:00 p.m. in the Council Chambers
- Special Presentations
- Presentation by Hennepin
County Commissioner Jeff
Johnson Hennepin County Commissioner Jeff Johnson provided budget books from the 2015 budget, noting that those will soon be updated with the 2016 figures. He stated that the County passed the maximum budget levy based on the proposed 2016 budget, which is an increase of approximately 4.5 percent on the general levy and almost 12 percent increase on the railroad levy, noting he opposed the vote but the item passed with a 6-1 vote. He stated that the rate could be lowered but noted that the history does not support that action. He believed that there are areas of spending within Hennepin County that are not necessary and should be lowered. He stated that he will offer amendments to change the budget and noted that if there are not changes made he will not vote to approve the budget.
- Commissioner Johnson reported that the County 911 facility has been opened in the past year and is a big victory for the residents.
- Commissioner Johnson stated that about one month ago the 2040 bike plan was passed, noting that he opposed the plan. He stated that while he likes bikes, he believes that the proportion of added bike lanes to road lanes was significantly off and advised that there is not an estimated maintenance cost or funding source for future maintenance. He noted that this is a plan and he hoped that it could be scaled

back in the future and that the maintenance costs and funding sources could be identified.

Commissioner Johnson referenced child protection services incidents in the past year and stated that the County is looking into that area to determine what could be better done, noting that additional employees have been hired and the leadership team will most likely be restructured.

City Councilmember Eric Johnson stated in the past ten years that he has been on the City Council he has noticed that County Commissioner Jeff Johnson has worked on the human services part of the budget and asked for additional information.

County Commissioner Jeff Johnson stated that while they have not decreased that budget item, noting that the item continues to increase, he is working for measurable results. He stated that rather than paying for performance he prefers to pay for results. He stated that as the demographics change the need will continue to increase while the amount of people paying will continue to decrease and he believed that in order to be sustainable the result will need to be measured in results rather than performance.

Councilmember Karasek stated that there was a recent discussion regarding an improvement project in the northwest area of Champlin, noting that part of that discussion involved an intersection and advised that the County determined what the City could and could not do. He stated that the City and residents have concerns regarding safety and asked if Commissioner Johnson could pass on information to the County Engineer regarding the concerns Champlin has regarding the intersection. He stated that the intersection proposed by the County is two times as dangerous as the roundabout the City had desired.

Commissioner Johnson stated that he spoke with the County Engineer today regarding that item and recognized that there is a difference of opinion, but noted that he would revisit that discussion with the County Engineer.

Councilmember Karasek stated that intersection is a gateway into Dayton and the buildout of that area will continue to increase the traffic counts.

Councilmember Terry stated that she appreciates the opposing vote Commissioner Johnson gave towards the budget increase. She stated that she works as the Director Community Services for Crow Wing County and noted that Board just passed a zero percent levy for the sixth consecutive year, noting that while it is not easy the pressure pushes them to work harder and smarter with the tax payers' money. She recognized the work that Hennepin County workers have done to help with some of the highlights Commissioner Johnson provided.

Mayor Nelson asked for more information regarding the efficiencies the new 911 center has brought about.

Commissioner Johnson stated that there are not really efficiencies but the new center prevents a catastrophic failure from happening, which was a real concern with the outdated facility.

Mayor Nelson referenced the intersection of 109th and Winnetka, which has become a heavily used alternate route. He stated that additional development in Brooklyn Park will add traffic to that area as well. He stated that both intersections discussed today are fails and will continue to be fails as development increases in the future.

Mayor Nelson thanked Commissioner Johnson and the Council expressed appreciation for his attendance and updates tonight.

Consent Agenda

Mayor Nelson requested to pull Item #3, "Accept Resignation of Planning Commissioner", from the Consent Agenda for further discussion.

Reschedule October 12th
Council Meeting to
October 13th Due to
Columbus Day Holiday

Motion by Councilmember Johnson and seconded by Councilmember Karasek to reschedule the October 12th City Council meeting to Tuesday, October 13th due to the Columbus Day holiday. Voting in favor were Mayor Nelson, Councilmembers Johnson, Karasek, Miller and Terry. Voting against: none. Motion carried.

Motion

Accept Resignation of
Planning Commissioner
Motion

Mayor Nelson acknowledged Forrest Elliott for his years on the Planning Commission, since 1999, serving as Chair for two years and Vice Chair for four years. He thanked Mr. Elliott for his service to the City.

Motion by Mayor Nelson and seconded by Councilmember Miller to accept the resignation of Forrest Elliott from the Planning Commission and recognize him for his years of service to the community. Voting in favor were Mayor Nelson, Councilmembers Johnson, Karasek, Miller and Terry. Voting against: none. Motion carried.

Appointment of Police
Officer
Motion

Motion by Councilmember Johnson and seconded by Councilmember Karasek to authorize the appointment of Andrew Trupe to the position of full-time Police Officer effective November 2, 2015. Voting in favor were Mayor Nelson, Councilmembers Johnson, Karasek, Miller and Terry. Voting against: none. Motion carried.

Resolution No. 2015-71
Declaring Cost to be
Assessed and Ordering
Preparation of the
Assessment Roll for the
2015 Mill and Overlay
(Improvement Project No.
21505)
Resolution 2015-71

Councilmember Johnson introduced the following resolution and moved its adoption:

A Resolution Declaring Cost to be Assessed and Ordering Preparation of the Assessment Roll 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, Johnson, Karasek, Miller and Terry, and the following voted against the same: none, whereupon said resolution was passed this 28th day of September 2015.

Authorize Change Order
No. 2 for Fiber Optic
Cable Extension
Motion

Motion by Councilmember Johnson, and seconded by Councilmember Karasek, to approve Change Order No. 2 for the Fiber Optic Cable Extension Improvement Project No. 21405, in the amount of \$34,130 to Castrejon, Inc. Voting in favor were Mayor Nelson, Councilmembers Johnson, Karasek, Miller and Terry. Voting against: none. Motion carried.

Open Forum

No comments made.

Public Hearings

On-Sale Wine and Beer
License for Thomas Reese
Olive Oil Co. & Bistro

The City Clerk presented a request for an on-sale wine and beer license for an applicant that wishes to open a bistro that will serve food to pair with olive oils. She stated that a public hearing is required and notice has been sent to the surrounding properties.

Public Hearing

Mayor Nelson opened the public hearing at 7:21 p.m.

No comments made.

Motion

Motion by Councilmember Johnson and seconded by Councilmember Karasek to close the public hearing at 7:21 p.m. Voting in favor were Mayor Nelson, Councilmembers Johnson, Karasek, Miller and Terry. Voting against: none. Motion carried.

Councilmember Karasek stated that he is pleased to see more businesses looking at Champlin as a place to grow and hopes that this business will also be successful.

Motion

Motion by Councilmember Miller and seconded by Councilmember Karasek to approve the on-sale wine and beer license for Thomas Reese Olive Oil Co. & Bistro, located at 12496 Champlin Drive, contingent upon submittal of a certificate of insurance. Voting in favor were Mayor Nelson, Councilmembers Johnson, Karasek, Miller and Terry. Voting against: none. Motion carried.

New Business

Resolution No. 2015-72
Authorizing the
Preparation of Plans and
Specifications for Sanitary
Sewer Rehabilitation
(Improvement Project No.

The City Engineer stated that he is requesting to begin preparation of plans and specifications for sanitary sewer rehabilitation, which has been identified and budgeted for. He stated that there is current leaking in the pipes and displayed a photograph of the flexible pipe liner that could be installed and would then become a durable pipe liner. He displayed photographs displaying before and after installations from other projects that used this type of liner. He identified the proposed project areas, noting that they would begin with those areas undergoing street reconstruction. He stated that the project would reduce the televising of

21204)

the clay pipe sewer lines as well, which is currently required every three years while the new pipe liners would only require televising once every eight years. He asked for approval to initiate plans and specifications.

Councilmember Karasek asked if this project would be completely disconnected from the other project regarding City water.

The City Engineer noted that this would be separate as this type of work is specialized and requires a specific contractor. He confirmed that the project would be funded through the sewer fund and would not be assessed to residents.

Councilmember Karasek referenced lines that connect to homes and asked if the improvement would be conducted from the street to the home.

The City Engineer stated that it is possible to line a service line from the main to a home but it would be very expensive. He stated that the line would more than likely be televised but to recondition would be very expensive. He stated that they would bid some of those as alternates but noted that most likely they would dig up that type of line over going through this process. He noted that if the line to the home needed improvement that would need to be paid by the homeowner.

Mayor Nelson asked what the lifespan for the liner was.

The City Engineer replied that there is a long life as the lining increases the flow and fixes problems in the outside pipe, estimating that the lifespan would be 50 to 100 years.

Councilmember Johnson received confirmation that this has been done in another area of the City. He asked how much there is in the City and how much they hope to do in the future.

The City Engineer stated that he is unsure of the exact numbers but believed perhaps eight to 12 more miles of clay pipe.

Councilmember Miller asked for the cost difference between this method and the traditional method.

The City Engineer stated that this process would have a cost for this project of \$32 to \$35 per foot, while excavation and restoration would have a cost of \$50 to \$70 per foot depending on the depth.

Councilmember Miller referenced the not to exceed cost and asked if the cost would be run to the maximum.

The City Engineer stated that they would not be running the total to the maximum as a matter of course but that amount reflects the estimated project cost.

Resolution 2015-72

Councilmember Terry introduced the following resolution and moved its adoption:

A Resolution Authorizing the Preparation of Plans and Specifications for Sanitary Sewer Rehabilitation (Improvement Project No. 21204)

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, Johnson, Karasek, Miller and Terry, and the following voted against the same: none, whereupon said resolution was passed this 28th day of September 2015.

Adjournment

The Champlin City Council adjourned the regular meeting at 7:36 p.m.

ArMand Nelson, Mayor

Attest:

Roberta Colotti, CMC, City Clerk