

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  
November 9, 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 City Administrator Bret Heitkamp, 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 (November 9, 2015) Motion	Motion by Councilmember Karasek and seconded by Councilmember Miller to approve the agenda for the November 9, 2015 Regular Meeting as amended. 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 15, 2015 Joint Meeting with Anoka and October 26, 2015 Regular Meeting as presented. Voting in favor were Mayor Nelson, Councilmembers Johnson, Karasek, Miller and Terry. Voting against: none. Motion carried.
Approval of Bills (November 9, 2015) Motion	Motion by Councilmember Miller and seconded by Councilmember Terry to approve the bills as submitted for payment on November 9, 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: <ul style="list-style-type: none"><li>• Joint Meeting with City of Brooklyn Park – Tuesday, November 10<sup>th</sup> at 6:30 p.m. at Buona Sera Restaurant.</li><li>• Work Plan Priority Session and Budget Worksession – Wednesday, November 18<sup>th</sup> at 5:30 p.m. in the Emergency Operations Center in the Public Safety Building.</li><li>• Council Worksession – Monday, November 23<sup>rd</sup> at 5:45 p.m. in the Council Conference Room.</li><li>• Economic Development Authority Meeting – Monday, November 23<sup>rd</sup> at 6:15 p.m. in the Council Chambers.</li><li>• City Council Meeting – Monday, November 23<sup>rd</sup> at 7:00 p.m. in the Council Chambers.</li><li>• City of Brooklyn Park Open House – Thursday, November 19<sup>th</sup> from 5:00 to 7:00 p.m. at Grace Fellowship Church regarding a potential interchange at roughly 101<sup>st</sup> and TH 169 that will be coordinated with upcoming development projects in that area. Champlin and Brooklyn Park residents are invited to attend the meeting to provide their input.</li></ul>
Overview of Worksession Discussion	<u>Special Presentations</u> The City Administrator provided an overview of the discussion that occurred earlier in the evening at the Council Worksession regarding the Stop Sign and Warning Sign Installation Policy. He advised that the Council discussed the parameters of the policy whereby staff, residents or the Council can bring forward a request for stop signs and warning signs. The policy is scheduled for adoption under the Regular Meeting consent agenda this evening.
Adopt Stop Sign and Warning Sign Installation	<u>Consent Agenda</u> Motion by Councilmember Miller and seconded by Councilmember Karasek to adopt a Stop Sign and Warning Sign Installation Policy for the City of Champlin. Voting in favor were Mayor Nelson,

Policy for the City of Champlin  
Motion

Councilmembers Johnson, Karasek, Miller and Terry. Voting against: none. Motion carried.

Approve Decision to Not Waive Statutory Tort Liability Limits  
Motion

Motion by Councilmember Miller and seconded by Councilmember Karasek to approve the decision to not waive the monetary limits on municipal tort liability established by Minnesota Statutes 466.04. Voting in favor were Mayor Nelson, Councilmembers Johnson, Karasek, Miller and Terry. Voting against: none. Motion carried.

Resolution No. 2015-84  
Accepting Waiver of Assessment and an Agreement Approving the Re-Assessment of Certain Public Improvements Real Assets II, LLC  
Resolution 2015-84

Councilmember Miller introduced the following resolution and moved its adoption:

A Resolution Adopting Re-Assessment

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 9<sup>th</sup> day of November 2015.

Resolution No. 2015-87  
Approving an 18-Month Extension for Required Site Improvements at Willy McCoys Bar and Grill  
Resolution 2015-87

Councilmember Miller introduced the following resolution and moved its adoption:

A Resolution Approving an 18-Month Extension for Required Site Improvements at Willy McCoys Bar and Grill

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 9<sup>th</sup> day of November 2015.

Resolution No. 2015-86  
Authorizing Corrective Action for a Hazardous Excavation on Outlot A, the Meadows at Elm Creek 3<sup>rd</sup> Addition  
Resolution 2015-86

Councilmember Miller introduced the following resolution and moved its adoption:

A Resolution Authorizing Corrective Action for a Hazardous Excavation on Outlot A, the Meadows at Elm Creek 3<sup>rd</sup> Addition

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 9<sup>th</sup> day of November 2015.

Open Forum

No comments made.

Public Hearings

Resolution No. 2015-85  
Adopting Assessment for the Abatement of Public Nuisance

The Community Development Director provided details on an abatement, which occurred at 11289 Jersey Avenue. He reported that the abatement costs from the contractor were \$374.06 and with a 10% administrative charge the total to be assessed is \$411.46. The assessment would be payable with the 2016 property taxes.

Public Hearing

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

No objection was submitted/no comments were made.

Motion

Motion by Councilmember Johnson and seconded by Councilmember Miller to close the public hearing at 7:10 p.m. Voting in favor were Mayor Nelson, Councilmembers Johnson, Karasek, Miller and Terry. Voting against: none. Motion carried.

Councilmember Miller asked if there was a reason for the materials being left on the curb and property.

The Community Development Director stated that a property changed ownership and explained that the materials had to be cleared because of the proximity to the fire hydrant.

Resolution 2015-85

Councilmember Miller introduced the following resolution and moved its adoption:

A Resolution Adopting Assessment for Abatement Charges

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 9<sup>th</sup> day of November 2015.

Adjournment

The Champlin City Council adjourned the regular meeting at 7:11 p.m.

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ArMand Nelson, Mayor

Attest:

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Roberta Colotti, CMC, City Clerk