

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 23, 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 and Bruce Miller.
- Excused Absent: Councilmember Kara Terry.
- Also present were City Administrator Bret Heitkamp, Community Development Director John Cox, City Engineer Tim Hanson, Assistant City Engineer Todd Tuominen, City Planner Scott Schulte and City Attorney Scott Lepak.
- Approval of Agenda
(November 23, 2015)
Motion Motion by Councilmember Johnson and seconded by Councilmember Miller to approve the agenda for the November 23, 2015 Regular Meeting as presented. Voting in favor were Mayor Nelson, Councilmembers Johnson, Karasek and Miller. Voting against: none. Motion carried.
- Approval of Minutes
Motion Motion by Councilmember Johnson and seconded by Councilmember Karasek to approve the minutes of the November 9, 2015 Worksession, November 9, 2015 Regular Meeting, and November 10, 2015 Joint Meeting with Brooklyn Park as presented. Voting in favor were Mayor Nelson, Councilmembers Johnson, Karasek and Miller. Voting against: none. Motion carried.
- Approval of Bills
(November 23, 2015)
Motion Motion by Councilmember Miller and seconded by Councilmember Karasek to approve the bills as submitted for payment on November 23, 2015. Voting in favor were Mayor Nelson, Councilmembers Johnson, Karasek and Miller. Voting against: none. Motion carried.
- Announcements Mayor Nelson made the following announcements:
- Council Worksession – Monday, December 14th at 5:45 p.m. in the Council Conference Room.
 - City Council Meeting – Monday, December 14th at 7:00 p.m. in the Council Chambers.
- Presentation of National
Award of Excellence:
Karen George, QCTV Special Presentations
Karen George, Executive Director of QCTV, stated that Champlin has been a part of the consortium since the beginning (1982) and noted that changes have occurred in the organization in the past few years in order to remain current. She stated that new programing and operations began about 18 months ago and as a result, the organization received a national award of excellence. She stated that the organization best provides coverage of 21 live government meetings, like this one tonight, which helps residents to keep abreast of what is happening in their community.
- Consent Agenda
Councilmember Miller requested to pull Item #3, “Change Order #1 for Elm Creek Dam Project”, from the Consent Agenda for further discussion.
- Resolution No. 2015-88
Ordering a Feasibility
Study for 2016 Brittany
Drive Mill and Overlay
Project (Improvement
Project No. 21508)
Resolution 2015-88 Councilmember Johnson introduced the following resolution and moved its adoption:
- A Resolution Ordering a Feasibility Study for 2016 Brittany Drive Mill and Overlay Project
(Improvement Project No. 21508)
- 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 and Miller, and the following voted against the same: none, whereupon said resolution was passed this 23rd day of November 2015.

Change Order #1 for Elm
Creek Dam Project
Motion

Councilmember Miller asked why the City did not know about some of the items identified in the Change Order at the beginning of the project.

The Assistant City Engineer stated that the footings for the previous dam were known and planned for removal but explained that there were additional footings and foundation materials found that predated the dam from 1936. He stated that the items that were in the ground that predated 1900 had to be removed and disposed of.

Councilmember Miller referenced the coating of stain and asked why that was not known beforehand as well.

The Assistant City Engineer stated that it had been determined that there would be more inconsistency in the color than originally believed and a coat of stain would assist in the aesthetics and would also help provide a buffer against graffiti. He briefly reviewed some of the other items included in the change order and highlighted details on a photograph.

Councilmember Miller asked the lifespan of the stain.

The Assistant City Engineer stated that he believed the lifespan of the stain would be approximately ten years. He noted that restaining would be done during a draw-down year.

Mayor Nelson asked if the cost would be \$18,000 every 10 years for the staining.

The Assistant City Engineer stated that the schedule would be dictated by graffiti and wear, as stain could fade over time and would not necessarily need to be restained on a certain schedule.

Tim Erickson, 7609 120th Avenue N, referenced the staining of the concrete and stated that his thought was in regard to whether the stain would really make a difference. He stated that graffiti has really not been a problem in Champlin and thought that the graffiti coat protection would be sufficient. He believed that \$18,000 for the stain would be too much of a cost for something that would not make that much of a difference.

Councilmember Miller stated that he trusts the word of staff but noted that the cost for the stain would be \$18,000 and he is unsure if the end result is worth that cost, however, in the scope of the project this is a minor item.

Mayor Nelson asked how much it would cost to cover graffiti if that were to occur and the stain is not added.

The Assistant City Engineer stated that the graffiti coating would be applied either way. He stated that if the stain is not applied the graffiti would need to be scrubbed.

Councilmember Miller asked if the graffiti coating would still need to be applied if the stain is applied.

The Assistant City Engineer replied that the graffiti coating would still need to be applied even if the stain is applied.

Mayor Nelson asked the contrast of color that would occur if the stain is not applied.

The Assistant City Engineer stated that the color of the stain would make it look like a natural concrete color and would lighten the color a bit from the sample that has been reviewed.

Councilmember Johnson asked if the stain would be applied this year or in the spring of 2016.

The Assistant City Engineer stated that this would be done immediately in the lower areas of the dam, where water will come into the area before the end of winter.

Councilmember Johnson stated that he is in favor of the stain as we find graffiti at times in town and this would make it easier and quicker to clean up.

Councilmember Karasek agreed with the comments of Councilmember Johnson, noting that he too has seen graffiti around town and the paint easily seeps into concrete. He believed that the stain would make it easier

to cleanup and/or cover graffiti in the future.

Councilmember Miller agreed but stated that he was not sure why stain and graffiti cover would both be needed.

The Assistant City Engineer explained that the graffiti coating will make some graffiti easy to clean up, while the stain will assist in other situations. He stated that the painters and landscape architects both recommend the stain and graffiti coating.

Motion by Councilmember Miller and seconded by Councilmember Johnson to approve Change Order #1 for the Elm Creek Dam (Improvement Project No. 21008). Voting in favor were Mayor Nelson, Councilmembers Johnson, Karasek and Miller. Voting against: none. Motion carried.

Resolution No. 2015-89
Calling for a Public
Hearing on the Proposed
Adoption of a
Modification to the
Development Program for
Municipal Development
District No. 1 and the
Proposed Establishment of
a Housing Tax Increment
Financing District Therein
and the Adoption of the
Tax Increment Financing
Plan Therefore
Resolution 2015-89

Councilmember Johnson introduced the following resolution and moved its adoption:

A Resolution Calling for a Public Hearing by the City Council on the Proposed Adoption of a Modification to the Development Program for Municipal Development District No. 1 and the Proposed Establishment of a Housing Tax Increment Financing District Therein and the Adoption of the Tax Increment Financing Plan Therefore

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 and Miller, and the following voted against the same: none, whereupon said resolution was passed this 23rd day of November 2015.

Approve Appointment of
Community Development
Secretary
Motion

Motion by Councilmember Johnson and seconded by Councilmember Karasek to approve the promotion of Ms. Janie Killian from the position of part-time receptionist to the position of Community Development Department Secretary as presented. Voting in favor were Mayor Nelson, Councilmembers Johnson, Karasek and Miller. Voting against: none. Motion carried.

Transient Merchant
License for PQT
Company/Rum River Tree
Farm
Motion

Motion by Councilmember Johnson and seconded by Councilmember Karasek to approve the PQT Company/Rum River Tree Farm Transient Merchant License for a tree sale stand to be located in the Champlin Plaza Shopping Center parking lot from November 23, 2015 to December 31, 2015. Voting in favor were Mayor Nelson, Councilmembers Johnson, Karasek and Miller. Voting against: none. Motion carried.

Resolution No. 2015-90
Rescinding Resolution
No. 2015-64 and
Approving a Conditional
Use Permit to Import
6,000 Cubic Yards of Soil
Creating an Earthen Slope
on Outlot A, the Meadows
at Elm Creek 3rd Addition
(Project 2015-24)
Resolution 2015-90

Councilmember Johnson introduced the following resolution and moved its adoption:

Resolution Rescinding Resolution No. 2015-64 and Approving a Conditional Use Permit to Import 6,000 Cubic Yards of Soil Creating an Earthen Slope on Outlot A, the Meadows at Elm Creek 3rd 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 and Miller, and the following voted against the same: none, whereupon said resolution was passed this 23rd day of November 2015.

Open Forum

Tim Erickson, 7609 120th Avenue N, stated that it was clear that the Elm Creek Dam project was going to extend into the next year when the City allowed the contractor to go into next year. He asked if there will be consequences if the contractor does not have the road open by Father Hennepin.

The City Engineer stated that there is a completion date and there are liquidated damages. He stated that the contractor has reassured the City repeatedly that the project will be done by that date.

Mayor Nelson noted that there were other unplanned items that arose and that is why the road was not

opened this year.

Mr. Erickson noted that contingency is planned in the contract.

The City Engineer stated that a big risk item was removed from the City and placed as a risk to the contractor in exchange for changing the time frame for the project.

The Assistant City Engineer stated that the contractor has a lot of people on the ground and has made good progress in the last four weeks and the contractor is committed to working Saturdays and starting early in order to make the schedule work.

Adjournment

The Champlin City Council adjourned the regular meeting at 7:35 p.m.

ArMand Nelson, Mayor

Attest:

Roberta Colotti, CMC, City Clerk