

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
February 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 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, City Attorney David Schaps, and City Clerk Roberta Colotti.
- Approval of Agenda
(February 9, 2015)
Motion Motion by Councilmember Johnson and seconded by Councilmember Karasek to approve the agenda for the February 9, 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 Karasek and seconded by Councilmember Miller to approve the minutes of the January 26, 2015 Worksession I, January 26, 2015 Regular Meeting, January 26, 2015 Worksession II and January 31, 2015 Legislative Session Meeting as presented. Voting in favor were Mayor Nelson, Councilmembers Johnson, Karasek and Miller. Voting against: none. Motion carried.
- Approval of Bills
(February 9, 2015)
Motion Motion by Councilmember Miller and seconded by Councilmember Karasek to approve the bills as submitted for payment on February 9, 2015. Voting in favor were Mayor Nelson, Councilmembers Johnson, Karasek and Miller. Voting against: none. Motion carried.
- Announcements Mayor Nelson made the following announcements:
- Post Meeting Worksession – Immediately following tonight’s City Council meeting in the Council Conference Room.
 - Council Worksession – Monday, February 23rd at 5:45 p.m. in the Council Conference Room.
 - City Council Meeting – Monday, February 23rd at 7:00 p.m. in the Council Chambers.
 - EDA Closed Meeting – Immediately following City Council Meeting in the Council Conference Room.
 - City Council Visioning Worksession – Wednesday, February 25th at 5:30 p.m. in the Mill Pond Room, located in the lower level of City Hall.
- Overview of Worksession
Discussion Special Presentations
The City Administrator provided a brief overview of the discussion that occurred earlier in the evening at the Council Worksession regarding the Mississippi Crossing Marketing Update, noting that the Council received an update on the market conditions and contacts made. He advised that an update was also provided on The Reserve at Elm Creek development with developers to consider options. He advised that considerations on the aspects discussed tonight for that project would be made in March/April.
- Resolution No. 2015-16
Ordering Feasibility Study
for 2015 Mill and Overlay
Project (Improvement
Project No. 21505)
Resolution 2015-16 Consent Agenda
Councilmember Miller introduced the following resolution and moved its adoption:
- A Resolution Ordering Feasibility Study for 2015 Mill and Overlay Project
(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 and Miller, and the following voted against the same: none, whereupon said resolution was passed this 9th day of February 2015.

Open Forum

Timothy Erickson, 7609 120th Avenue N, thanked the City for the distribution of City Council agendas through email. He expressed concern with the Elm Creek development, specifically regarding City financing of a pool for that development. He stated that he would address those concerns with his representative, Councilmember Miller. He referenced an upcoming Worksession agenda that features an item in which the lowest bid was 32 percent over the Engineer's estimate and expressed concern that the estimate was so far off from the lowest bid. He stated that he plans to attend that Worksession to learn more. He questioned if the funding from outside sources was based on the Engineer's estimate and also what contingencies there are to make up that funding difference between the estimate and the bids. He asked that the Council consider if there are options to reduce the cost of the project. He noted that there may be additional items that have been missed in the project estimate and questioned how those future change orders will impact a project that is already so far over budget.

Mayor Nelson confirmed that the bids have come in on the Elm Creek Dam project and acknowledged that there are bid alternates that will be reviewed to ensure that the project will be in a reasonable range. He stated that the Council can also review alternate funding sources if needed.

Councilmember Johnson noted that this was the first meeting following the receipt of bids.

League of Women Voters
"Bee Friendly Champlin"
Pollinator Project

The City Clerk recapped the presentation that was made at the previous meeting by representatives from the League of Minnesota Voters and their most recent project to protect pollinators. She noted that the presentation was also made to the Environmental Resource Commission (ERC) and advised that the project was able to tie into a grant opportunity and other programs through the ERC. She stated that there were some members of the ERC that were interested in joining the Bee Friendly Champlin Work Group and will most likely attend the February 13th meeting of the working group. She also advised of opportunities for the group to work with the Public Works, the Park Commission and the Garden Club. She stated that the spring newsletter will also feature aspects from Metro Blooms and this group.

Councilmember Miller appreciated the efforts of this citizen group and confirmed that this is an independent public group that any interested residents can participate in.

Adopt Ordinance No. 749
Amending Section 42-27:
Alcoholic Beverages

New Business

The Park Facilities Manager noted that Phase III of the Andrews Park project is near completion. He stated that the City has been preparing for this project for the past 18 months. He stated that the Parks Commission and City Attorney have reviewed information to determine what would be necessary to run a concession stand at the park. He stated that they sent out an RFP to 17 organizations and received one response from Willy McCoys to run a full concession stand at the park. He noted that the concessions would include both food and alcohol. He advised that the Park Patrol would be used as onsite security to ensure that those consuming alcohol are of legal age. He stated that the owner of Willy McCoys is in attendance tonight and has worked with staff to develop this plan for concessions. He asked that the Council consider the lease terms proposed tonight to allow Willy McCoys to operate the concessions at Andrews Park. He explained that this is a unique opportunity to provide additional amenities for the park and tournaments that could occur at the park.

Councilmember Johnson referenced the hours of operation, specifically when alcohol would be served, and questioned if those hours would be daily or solely when events are scheduled.

The Park Facilities Manager confirmed that the alcohol would only be served on adult league nights (Tuesday, Wednesday, Thursday and Sunday nights) or when special events would be held.

Councilmember Johnson questioned if other cities were doing something similar to this in their parks.

The Park Facilities Manager stated that he was not aware of another city doing this currently but noted that some cities own municipal liquor stores that are located close to the fields.

Councilmember Miller stated that he likes the one-year trial period as this is a pilot program and expressed appreciation to Willy McCoys for stepping up. He commented that he also liked the conduct forms that the teams would be signing and the security presence.

Councilmember Karasek questioned if food would also be provided.

The Park Facilities Manager confirmed that the intent would be to serve food as well.

Mayor Nelson questioned how the tournament dates are qualified or determined.

The Park Facilities Manager provided an example of the process followed for the Father Hennepin Tournament and noted that the City is accepting tournament applications. He stated that typically there are three to four tournaments that are hosted in Champlin that would qualify.

Mayor Nelson stated that he also likes the trial period. He stated that there have been incidents of drinking in the parking lots previously and questioned if the patrol would be monitoring that type of activity.

The Park Facilities Manager stated that the Park Patrol will roam the park boundary and would refer to and/or contact Police Patrols that would be monitoring the parking lot area.

Councilmember Johnson questioned the type of signage that would be allowed.

The Park Facilities Manager stated that there would be plans to place a sign that would coincide with the building plans and stated that staff may also allow signage along the field as well.

Councilmember Johnson stated that he would like to see the language regarding signage included in the lease.

Councilmember Karasek asked for more information regarding the City's liability.

The City Attorney confirmed that the lease would indemnify the City.

Ordinance No. 749

Councilmember Johnson introduced the following ordinance, waived the first reading, gave the second reading and moved its adoption:

An Ordinance Amending Chapter 42 Parks and Recreation, Section 42-27: Alcoholic Beverages

The motion for the adoption of the ordinance 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 ordinance was passed this 9th day of February 2015.

Authorize
Concession/Alcohol
Vendor Agreement
Motion

Motion by Councilmember Johnson and seconded by Councilmember Miller to authorize the Mayor to enter into an agreement with Willy McCoys of Champlin, LLC to provide vending services at Andrews Park as presented, based on the vendor meeting all criteria set forth in the proposed agreement. Voting in favor were Mayor Nelson, Councilmembers Johnson, Karasek and Miller. Voting against: none. Motion carried.

Authorize Willy McCoys
to Sell Alcohol at
Andrews Park
Motion

Motion by Councilmember Johnson and seconded by Councilmember Miller to authorize Willy McCoys to sell alcohol at Andrews Park. Voting in favor were Mayor Nelson, Councilmembers Johnson, Karasek and Miller. Voting against: none. Motion carried.

Final Report on 2014
Work Plan Priorities

Administrative Presentations

The City Administrator provided background information on the work plan priorities for a two-year period, recognizing the significant amount of time and focus on infrastructure replacement. He reviewed the goals set and the progress that has been made towards those goals during the past year.

Adjournment

The Champlin City Council adjourned the regular meeting at 7:43 p.m.

ArMand Nelson, Mayor

Attest:

Roberta Colotti, CMC, City Clerk