

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  
January 27, 2014  
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, City Engineer Tim Hanson, Assistant City Engineer Todd Tuominen, City Attorney Darrell Jensen, and City Clerk Roberta Colotti.
- Approval of Agenda  
(January 27, 2014)  
Motion                        Motion by Councilmember Johnson and seconded by Councilmember Karasek to approve the agenda for the January 27, 2014 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 Karasek to approve the minutes of the January 9, 2013 Worksession meeting as presented. Voting in favor were Mayor Nelson, Councilmembers Johnson, Karasek, Miller and Terry. Voting against: none. Motion carried.
- Motion by Councilmember Terry and seconded by Councilmember Miller to approve the minutes of the January 13, 2013 Regular Meeting as presented. Voting in favor were Councilmembers Karasek, Miller and Terry. Voting against: none. Abstained: Mayor Nelson and Councilmember Johnson. Motion carried.
- Approval of Bills  
(January 27, 2014)  
Motion                        Motion by Councilmember Miller and seconded by Councilmember Terry to approve the bills as submitted for payment on January 27, 2014. Voting in favor were Mayor Nelson, Councilmembers Johnson, Karasek, Miller and Terry. Voting against: none. Motion carried.
- Announcements             Mayor Nelson made the following announcements:
- City Council Worksession – Monday, February 10<sup>th</sup> at 5:45 p.m. in the Council Conference Room.
  - City Council Meeting – Monday, February 10<sup>th</sup> at 7:00 p.m. in the Council Chambers.
  - Legislative Worksession – Wednesday, February 19<sup>th</sup> at 6:00 p.m. in the Council Chambers.
- Overview of Worksession  
Discussion                    Special Presentations  
The City Administrator reviewed the information that was discussed by the Council at tonight's Worksession. The City Council discussed the resolution of support for alternative publication legislation which was requested by the LMC and is on this evening's Regular Council meeting for formal action. He stated that the Council also considered legislative protocol guidelines for both employees and Councilmembers. The employee handbook and Council bylaw changes associated with the legislative protocol guidelines will be brought back for formal action by the Council on February 10<sup>th</sup>.
- Consent Agenda  
Councilmember Miller requested to pull Item Four, Resolution No. 2014-15 Approving Plans and Specifications and Ordering Bids for the 2014 Street Sealcoat Project (Improvement Project No. 21402), from the Consent Agenda for further discussion.
- Resolution No. 2014-13  
Supporting Legislation  
Allowing Cities to         Councilmember Miller introduced the following resolution and moved its adoption:

Designate Their City Website to Publish Public Notices  
Resolution 2014-13

A Resolution Supporting Legislation Allowing Cities to Designate Their City Website to Publish Public Notices

The motion for the adoption of the resolution was duly seconded by Councilmember Johnson, 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 27<sup>th</sup> day of January 2014.

Resolution No. 2014-14  
Approving Plans and Specifications and Ordering Advertisement of Bids for the 2014 Street Crack Seal Project (Improvement Project No. 21403)  
Resolution 2014-14

Councilmember Miller introduced the following resolution and moved its adoption:

A Resolution Approving the Plans and Specifications and Ordering Advertisement of Bids for the 2014 Crack Seal Project (Improvement Project No. 21403)

The motion for the adoption of the resolution was duly seconded by Councilmember Johnson, 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 27<sup>th</sup> day of January 2014.

Resolution No. 2014-15  
Approving Plans and Specifications and Ordering Advertisement of Bids for the 2014 Street Sealcoat Project (Improvement Project No. 21402)  
Resolution 2014-15

Councilmember Miller asked for additional information regarding the construction observation line item.

The City Engineer noted that is the field supervision to ensure that the proper work is being completed in the proper area.

Councilmember Miller introduced the following resolution and moved its adoption:

A Resolution Approving the Plans and Specifications and Ordering the Advertisement of Bids for the 2014 Street Sealcoat Project (Improvement Project No. 21402)

The motion for the adoption of the resolution was duly seconded by Councilmember Johnson, 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 27<sup>th</sup> day of January 2014.

Adjournment

The Champlin City Council adjourned the regular meeting at 7:06 p.m.

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ArMand Nelson, Mayor

Attest:

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Roberta Colotti, CMC, City Clerk