

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
April 28, 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 Ryan Karasek, Bruce Miller and Kara Terry.
- Excused Absent: Councilmember Eric Johnson.
- Also present were City Administrator Bret Heitkamp, Community Development Director John Cox, City Engineer, City Attorney Darrell Jensen, Parks Facility Manager Charlie Lehn and City Clerk Roberta Colotti.
- Approval of Agenda
(April 28, 2014)
Motion Motion by Councilmember Karasek and seconded by Councilmember Miller to approve the agenda for the April 28, 2014 Regular Meeting as presented. Voting in favor were Mayor Nelson, Councilmembers Karasek, Miller and Terry. Voting against: none. Motion carried.
- Approval of Minutes
Motion Motion by Councilmember Karasek and seconded by Councilmember Terry to approve the minutes of the April 14, 2014 Worksession and April 14, 2014 Regular Meeting as presented. Voting in favor were Mayor Nelson, Councilmembers Karasek, Miller and Terry. Voting against: none. Motion carried.
- Approval of Bills
(April 28, 2014)
Motion Motion by Councilmember Miller and seconded by Councilmember Terry to approve the bills as submitted for payment on April 28, 2014. Voting in favor were Mayor Nelson, Councilmembers Karasek, Miller and Terry. Voting against: none. Motion carried.
- Announcements Mayor Nelson made the following announcements:
- Council Worksession tonight immediately following the Council meeting to discuss the Gonyea Development in the Council Conference Room.
 - Local Board of Appeal and Equalization Open Book Meeting – Tuesday, April 29th at 5:00 p.m. in the Council Chambers.
 - City-Wide Garage Sale – Thursday, May 1st through Saturday, May 3rd. Sale hours are 9:00 a.m. to 5:00 p.m. Pick up your free map of all garage sale locations at City Hall, Parks and Public Works and area gas stations.
 - Recycling Drop-Off Event – Saturday, May 3rd from 9:00 a.m. to 1:00 p.m. at the Champlin Plaza Shopping Center parking lot. Event details are available on the City’s website and in the spring newsletter.
 - Champlin Garden Club Spring Plant Sale – Saturday, May 10th from 8:00 a.m. to 2:00 p.m. at the Champlin Legion parking lot.
 - Council Worksession – Monday, May 12th at 5:45 p.m. in the Council Conference Room.
 - City Council Meeting – Monday, May 12th at 7:00 p.m. in the Council Chambers.
- Overview of Worksession
Discussion Special Presentations
The City Administrator reported that the City Council reviewed the MWF Properties proposal to construct a 42-unit workforce housing apartment building on the 3.3-acre site located behind Wells Fargo and south of Super Target. He reported that the Council also reviewed the third phase of improvements proposed for the Andrews Park Improvement Project, which is included for action on tonight’s agenda.
- Resolution No. 2014-36 Consent Agenda
Councilmember Miller introduced the following resolution and moved its adoption:

Accepting the Bid and Awarding the Contract for Street Reconstruction for West River Road at Hayden Lake Road Intersection (Improvement Project No. 21308) Resolution 2014-36

A Resolution Accepting the Bid and Awarding the Contract for Street Reconstruction for West River Road at Hayden Lake Road Intersection (Improvement Project No. 21308)

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 Karasek, Miller, and Terry, and the following voted against the same: none, whereupon said resolution was passed this 28th day of April 2014.

Resolution No. 2014-37 Establishing Polling Locations Resolution 2014-37

Councilmember Miller introduced the following resolution and moved its adoption:

A Resolution Establishing Polling Locations

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 Karasek, Miller, and Terry, and the following voted against the same: none, whereupon said resolution was passed this 28th day of April 2014.

Open Forum

Jenna Lefebvre, 11019 Louisiana Lane, stated that she had called City Hall regarding the possibility of owning chickens and was directed to bring her request forward to the Council. She stated that she would like to own chickens at her residential property, which is not currently allowed.

Mayor Nelson stated that the City will review the issue and respond at the next Council meeting.

New Business

Resolution No. 2014-38 Approving Plans and Specifications and Ordering Bids for the Andrews Park Improvement Project Phase III

The Parks Facility Manager presented the request for the Council to move forward on Phase III of the Andrews Park Improvement Project, noting that Phase I has been completed and Phase II is nearing completion. He reviewed the costs of both Phase I and II as well as the projected cost of Phase III. He asked that the Council move forward to advertise and obtain bids for Phase III of the project.

Mayor Nelson stated that he would like to see the spectator shelter bid as an alternate option, explaining that would provide an option if there were not enough funds available.

The City Engineer confirmed that the bids are setup by line items which could be deleted once the bids are submitted but before awarding.

Councilmember Karasek commented that this is a great project and commended staff for their work on this project.

Resolution 2014-38

Councilmember Terry introduced the following resolution and moved its adoption:

A Resolution Approving Plans and Specifications and Ordering Bids for the Andrews Park Improvement Project Phase III

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 Karasek, Miller and Terry, and the following voted against the same: none, whereupon said resolution was passed this 28th day of April 2014.

Adjournment

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

ArMand Nelson, Mayor

Attest:

Roberta Colotti, CMC, City Clerk