

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  
May 12, 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, Community Development Director John Cox, City Engineer Tim Hanson, Assistant City Engineer Todd Tuominen, City Planner Scott Schulte, City Attorney Scott Lepak, Parks Facility Manager Charlie Lehn, Fire Chief Charlie Thompson, District Fire Chief Todd Schewe and City Clerk Roberta Colotti.
- Approval of Agenda  
(May 12, 2014)  
Motion                        Motion by Councilmember Johnson and seconded by Councilmember Karasek to approve the agenda for the May 12, 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 Miller and seconded by Councilmember Terry to approve the minutes of the April 28, 2014 Worksession, April 28, 2014 Regular Meeting, and April 28, 2014, Worksession as presented. Voting in favor were Mayor Nelson, Councilmembers Johnson, Karasek, Miller and Terry. Voting against: none. Abstained: Councilmember Johnson. Motion carried.
- Approval of Bills  
(May 12, 2014)  
Motion                        Motion by Councilmember Johnson and seconded by Councilmember Karasek to approve the bills as submitted for payment on May 12, 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 Hall Closed on Monday, May 26<sup>th</sup> for Memorial Day Holiday.
  - Council Worksession – Tuesday, May 27<sup>th</sup> at 5:45 p.m. in the Council Conference Room.
  - City Council Meeting – Tuesday, May 27<sup>th</sup> at 7:00 p.m. in the Council Chambers.
- Presentation of  
Environmental Resources  
Grant Awards                Special Presentations  
The City Clerk reported that the City of Champlin, through the Environmental Resources Commission (ERC), awards two types of environmental grants. One, titled the “Mini-Grant” is awarded to schools and community organizations for environmental education and environmental projects. The second grant is the “Landscaping for Water Quality Grant Program”. This grant is to be used by homeowners, homeowners associations and businesses to develop raingardens using plants native to Minnesota. Raingardens are proven to improve water quality.
- The City Clerk presented the list of recommended grant awards for the Mini-Grant and Landscaping for Water Quality Grants.
- Motion                        Motion by Councilmember Johnson and seconded by Councilmember Karasek to confirm the grant awards as presented. Voting in favor were Mayor Nelson, Councilmembers Johnson, Karasek, Miller, and Terry. Voting against: none. Motion carried.
- Mayor Nelson presented the grant award certificates to those applicants present this evening.
- Mayor Nelson stated that the ERC recently hosted an Earth Day Clean-up Event involving 150 community volunteers and a drop-off recycling event. He thanked the ERC for all of their work.

Presentation of the 2013 Fire Department Annual Report: Todd Schewe, District Chief

Anoka-Champlin Fire Chief Thompson introduced District Chief Todd Schewe, who has been running Station 2 which is the Champlin station, and stated that he will be presenting the report this year.

The District Fire Chief thanked the City for the opportunity to manage the fire station in Champlin. He then presented the Annual Report, highlighting the number of calls per City as well as information regarding the inspection program, the Anoka County Fire Investigation Team and the Anoka County Specialized Rescue Team (SRT). He highlighted public education and prevention events including the Father Hennepin parade, Anoka Halloween parades and National Night Out. He listed the awards that were presented the previous year as well and those firefighters that had been recognized for years of service. He provided information and comparisons from previous years for estimated fire loss and response time.

The Fire Chief presented the per capita costs for the City as well as comparison information from other metro communities, the state average and the national average.

The District Fire Chief provided the 2013 information regarding the type of incident for calls for both Anoka and Champlin. He provided information regarding the duty firefighters and their responsibilities.

Councilmember Miller referenced the high number of false alarms or system malfunctions and questioned if that number is increasing or decreasing.

The Fire Chief reported that the number remains fairly consistent year to year. He stated that if three or more system malfunctions occur the property owner will be charged a fee. He explained that the cost is meant to encourage the owner to fix their system.

Councilmember Johnson confirmed that the large fire loss listed in 2011 was mainly from the Culver's fire. He referenced the increase in response time and asked for additional information.

The Fire Chief confirmed that the time has slightly increased. He explained that there were seven members that retired within the past two years and although replacements have been hired, there is training that is necessary before those new firefighters can become effective. He noted that additional firefighters are going to be hired.

The City Administrator noted that time to cross the highway also impacts response times. He provided an overview of the new Joint Powers Agreement (JPA) and highlighted the aspects that benefit Champlin.

Mayor Nelson asked for comparison information for the response times per district. He questioned if any additional training could be completed to shorten the length of the training process.

The Fire Chief confirmed that 18 months of probation/training is required. He stated that there are instances where an employee has previous experience and then the length of the probation could shorten to 12 months. He explained the training process that is followed for employees.

Mayor Nelson and the Council thanked the Fire Chief and District Fire Chief for their presentation.

Overview of 5/12/14 Worksession Discussion

The City Administrator provided an overview of the Worksession discussion regarding the Mill Pond Fisheries and Habitat Improvement Project. He stated that the Council plans to monitor the 2014 legislation regarding the Elm Creek Dam Improvement Funding and make a decision on the Mill Pond Fisheries and Habitat Improvement Project once the outcome of the Elm Creek Dam Improvement funding project is known.

#### Consent Agenda

Temporary 3.2 Malt Liquor License for Champlin Park Baseball Association 2014 FHF Events

Motion by Councilmember Miller and seconded by Councilmember Terry to approve the Temporary 3.2 Malt Liquor License as requested by the Champlin Park Baseball Association, for sales to take place during the FHF, June 6-8 at Mississippi Point Park and June 6-8 at Andrews Park, contingent upon the approval of the required insurance policies by the City Attorney and City Insurance Agent. Voting in favor were Mayor Nelson, Councilmembers Johnson, Karasek, Miller, and Terry. Voting against: none.

Motion

Motion carried.

License Application for the Sale of Consumer Fireworks for TNT Fireworks at 8600 114<sup>th</sup> Avenue North (Transient Merchant Tent in Cub Foods parking lot)  
Motion

Motion by Councilmember Miller and seconded by Councilmember Terry to approve the License for the Sale of Consumer Fireworks submit by TNT Fireworks, for the period of June 21<sup>st</sup> to July 7<sup>th</sup>, for their business to be temporary located at 8600 114<sup>th</sup> Avenue North (Cub Foods parking lot), contingent upon a City Planner, Fire Department and Building Inspector site inspection and tent layout approval. Voting in favor were Mayor Nelson, Councilmembers Johnson, Karasek, Miller, and Terry. Voting against: none. Motion carried.

License Application for the Sale of Consumer Fireworks for Target  
Motion

Motion by Councilmember Miller and seconded by Councilmember Terry to approve the License for the Sale of Consumer Fireworks, for the period of June 20, 2014 through June 20, 2015, submitted by Target for their business located at 11990 Business Park Boulevard, contingent upon a successful Fire Department site inspection. Voting in favor were Mayor Nelson, Councilmembers Johnson, Karasek, Miller, and Terry. Voting against: none. Motion carried.

Resolution No. 2014-39  
Declaring the Official Intent of the City of Champlin to Reimburse Certain Expenditures from the Proceeds of Bonds issued by the City for West River Road at Hayden Lake Road Intersection (Improvement Project No. 21308)  
Resolution 2014-39

Councilmember Miller introduced the following resolution and moved its adoption:

A Resolution Declaring the Official Intent of the City of Champlin to Reimburse Certain Expenditures from the Proceeds of Bonds issued by the City for West River Road at Hayden Lake Road Intersection, (Improvement Project No. 20813)

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 12<sup>th</sup> day of May 2014.

Resolution No. 2014-40  
Relating to an Assisted Living Facility Revenue Refunding Bond Issue for Epiphany Assisted Living, LLC  
Resolution 2014-40

Councilmember Miller introduced the following resolution and moved its adoption:

A Resolution Relating to an Assisted Living Facility Revenue Refunding Bond Issue for Epiphany Assisted Living, LLC

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 12<sup>th</sup> day of May 2014.

Appointment of Part-time Community Service Officer  
Motion

Motion by Councilmember Miller and seconded by Councilmember Terry to approve the hiring of Cindy Reinert to the Part-time Community Service Officer position conditional on successful completion of a background investigation and physical testing. Voting in favor were Mayor Nelson, Councilmembers Johnson, Karasek, Miller and Terry. Voting against: none. Motion carried.

Response to Request to Allow Chickens in Residential Areas

#### Open Forum

The City Planner stated that at the April 28<sup>th</sup> Open Forum a resident requested that the City Code be amended to allow chickens in residential areas. He stated that he has received approximately 10 requests/inquiries regarding this issue in the past year. He noted that the current Code allows for chickens within the residential agricultural zoning district at a rate of one animal per acre. He explained that the issue of backyard chickens has become more popular within the past few years. He stated that some communities, such as Anoka and Maple Grove have provisions for backyard chickens while other communities, such as Brooklyn Park, do not. He stated that the Council did discuss this issue in the past year and determined not to allow backyard chickens. He stated that if the Council wishes to further consider this issue, staff believed that the best time would be during the Council Worksession this fall when the 2015 Priorities & Budget are discussed.

#### Council Consensus

It was the consensus of the Council to discuss the request to amend the City Code to allow chickens in residential areas, at the time of the 2015 Priorities & Budget Worksession discussion.

Pickleball Court Request

Dave Schaeffbauer, 13100 Tilden Avenue North, stated that he is present to discuss pickleball tonight. He referenced the Southwest Metro Pickleball Club, noting that videos can be found on YouTube or Google. He stated that this activity is very popular and provides joy to a lot of people. He encouraged others to get out and try the activity noting that there is an opportunity to socialize and the sport is low impact. He stated that there is one court within Champlin that is currently used for pickle ball and acknowledged the plans to remove that court. He asked that the City assist in keeping a pickleball court open for residents. He noted that there are community centers in the metro, which host pickleball year round and advised that those facilities receive \$700 to \$1,000 in revenue from pickleball each month. He advised that if the City were to build a pickleball court, people will come here to play. He advised that six pickleball courts can be placed within the area of two tennis courts.

The Parks Facility Manager thanked the residents for their input. He stated that staff has had this issue on the radar for the past year because of incoming calls. He advised that staff is determining where lines could be placed in order for more pickleball courts to be created. He noted that there are possibly projects in the next year, which could include pickleball courts. He advised that there are no plans for an indoor facility at this point but acknowledged that the issue is on the radar because of public interest.

Councilmember Johnson questioned if there would be an opportunity to bring pickleball leagues or tournaments to Champlin, similar to softball.

The Parks Facility Manager stated that a club type activity was offered the previous year but there was not a lot of interest. However, given the increased interest in the last year this could be re-considered.

Unfinished Business

Second Reading & Adoption of Ordinance No. 737 and No. 738

The City Administrator provided an overview of the Street Light Utility and Fee ordinance amendments. He stated that a public hearing was held on April 14<sup>th</sup>.

Ordinance 737 Street Light Utility

Councilmember Johnson made a motion to conduct second reading and adopt:

Ordinance No. 737 Street Light Utility

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, Miller, and Terry, and the following voted against the same: none, whereupon said ordinance was passed this 12<sup>th</sup> day of May 2014.

Ordinance 738 Amending Chapter 22 - Fees

Councilmember Johnson made a motion to conduct second reading and adopt:

An Ordinance Amending Chapter 22 - Fees

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, Miller, and Terry, and the following voted against the same: none, whereupon said ordinance was passed this 12<sup>th</sup> day of May 2014.

New Business

First Reading of an Ordinance Amending Section 126-7 of the Zoning Ordinance Regarding Lots of Record (Project 2014-09)

The City Planner reported that Don and Teresa Vry purchased the property at 11912 Mississippi Drive five years ago. At the time of purchase the Vry's believed the property was two separate lots of record (Lots 17 and 18) that could be sold separately.

The City Planner stated that Auditor's Subdivision No. 311 was filed in the Hennepin County Recorder's Office in 1941. At that time, Lots 17 and 18 were separate lots of record and a home was built on Lot 17. Sometime after, both lots came under single ownership, and in 1969 County records indicate that the lots were combined into one tax parcel. In conversations with County staff, it is believed that the combination was initiated by the County Assessor, a common practice back then, but one that is no longer followed.

He stated that the two lots would have been two buildable lots per the requirements at the time they

were originally created prior to the combination. He stated that staff is recommending that lots that had been separate lots in the past could once again be split if desired, and building could occur as long as the lot would meet 70 percent of the current lot size. He noted that this would have the benefit of creating another buildable lot, which will fit with the surrounding homes.

The City Planner reported that the Planning Commission held a public hearing on April 21<sup>st</sup> and recommended unanimous approval of the Ordinance amendment.

Councilmember Johnson questioned if the current side yard setbacks would need to be met on this smaller lot.

The City Planner confirmed that setbacks would still need to be met on the lot.

Councilmember Miller questioned if the neighboring residents in this area had been notified.

The City Planner confirmed that those residents had been notified and advised that he spoke with a neighbor who had thought, as the Vry's had, that the lot could be built on and they had no problem with the request.

Motion

Motion by Councilmember Miller and seconded by Councilmember Karasek to approve the first reading of an Ordinance Amending Section 126-7 of the Zoning Ordinance Regarding Lots of Record. Voting in favor were Mayor Nelson, Councilmembers Johnson, Karasek, Miller, and Terry. Voting against: none. Motion carried.

Resolution No. 2014-41  
Approving a Conditional Use Permit to Erect an Electronic Message Sign at 11030 Douglas Drive (Summit Wellness Center): Install This Sign and Awning Co. (Project No. 2014-08)

The City Planner presented a proposal for a 22 square foot electronic message center sign at 11030 Douglas Drive for the Summit Wellness Center. He advised that all electronic message signs require a Conditional Use Permit (CUP) as a means for the City to regulate those signs. He noted that there are a number of conditions, which must be met and confirmed that the application meets those requirements and conditions. He noted that electronic message center signs require a minimum of 20 square feet of permanent signage and advised that the applicant must apply for and obtain a permanent sign permit.

The City Planner reported that the Planning Commission held a public hearing on this item at their April 21<sup>st</sup> meeting and recommended unanimous approval.

Resolution 2014-41

Councilmember Karasek introduced the following resolution and moved its adoption:

A Resolution Approving a Conditional Use Permit to Erect an Electronic Message Sign at  
11030 Douglas Drive

The motion for the adoption of the resolution was duly seconded by Councilmember Miller, 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 12<sup>th</sup> day of May 2014.

First Reading of an Ordinance Amending the City of Champlin Zoning Map Relative to Property Know as the Reserve at Elm Creek

The City Planner stated that Gonyea Companies has submitted plans to develop 101 single family homes. He noted that a significant portion of the property lies below the 100-year floodplain which drives the development plans. He reported that there are higher home values associated with the project. He advised that this request would require the rezoning of the property, the creation of a Planned Unit Development (PUD) overlay, a Development Agreement, and a Preliminary Plat for the 101-lot subdivision.

Resolution Approving the Reserve at Elm Creek Preliminary Planned Unit Development Plan

The City Planner stated that the plans previously included plans for a swimming pool/community building but explained that the developer has since removed that private amenity and added additional residential lots. He reviewed the aspects of the plans identifying a large pond/lake east of the site which is planned to be excavated in order to obtain the fill needed for the west side of the property to create the desired lots. He advised that the pond/lake would be an amenity and could most likely support a fish population. In addition trails are proposed along the lake.

Resolution Approving the Preliminary Plat of the Reserve at Elm Creek (Project No. 2014-06)

The City Planner noted that the permanent cul-de-sacs would include islands and advised that the cul-de-sacs near the ghost plat areas could be joined with a road in the future should those neighboring

properties be developed. He noted that the one entry planned at this time has been approved by Hennepin County and advised that the ghost plat connections could provide additional access points in the future.

The City Planner reported that the Planning Commission held a public hearing on this issue at their March 17<sup>th</sup> meeting and recommended unanimous approval.

The City Planner stated that staff recommends three actions tonight to rezone the property, create the PUD, and approve the Preliminary Plat subject to the 22 conditions listed in the staff report.

Dave Gonyea, Gonyea Companies, stated that he is present with his partner and the property owner to answer any questions of the Council.

Councilmember Miller stated that most of his questions had already been addressed through previous Worksession meetings. He did have one concern that is that emergency vehicles would be able to get into the subdivision, if needed for a homeowner emergency, in the event there was a traffic accident blocking the single access point. However, he has been advised that because of the width of the street emergency vehicle could access the site, even if a traffic accident occurred at the entrance point to the subdivision.

Mayor Nelson asked if the list of items identified for review by the City Council at the last Worksession had been considered in full.

The City Planner reviewed the identified items including lot sizes and project builders. He stated that the PUD will require a minimum of three home-builders unless otherwise approved by the City Council. He advised that the additional materials discussed by the Council had also been included in the PUD.

Councilmember Karasek stated that he has thought about this issue, talked to staff and conducted further research. He provided information on the purpose of a Planned Unit Development.

Councilmember Karasek stated that he has concerns regarding the straight line of homes on the southern border of the development. He stated that no developments built after 2000, within a 20-mile radius, have a stretch of homes that long. He believed that this design would not create a neighborhood feel. He stated that he has been a real estate agent for the past 13 years in Champlin and believed that people are looking for a neighborhood feel. He acknowledged that this is simply his preference.

Councilmember Karasek stated that the developer had said in the past that the development would not be successful without the community clubhouse and swimming pool. He noted that most high-end developments have swimming pool and community clubhouse amenities. He stated that during the Planning Commission meeting there was no mention that these features would not be included in the plans, but yet they were eliminated a few days later. He felt that these plans have been a “bait and switch” and that many aspects that were presented had been changed including the elimination of the swimming pool and community clubhouse, the decrease in lot sizes and the change in building materials. He asked for additional information regarding foundation sizes as he believed that a minimum had been decided upon but did not see that language included.

The City Planner stated that although there were discussions regarding a minimum foundation size it had been determined that was not necessary to include in the PUD as it would have no impact on the square footage.

Councilmember Karasek stated that the main factor in an appraisal is the foundation size and finished square footage. He believed that the City has been misled to believe that these items would be included and yet the developer has slowly taken those items away.

Mr. Gonyea stated that the developer is doing the PUD as a benefit to the City and advised that they are not asking for financial gives or flexibility in other areas. He stated that through a normal plat there could be 108 lots and there would be fewer requirements for screening and materials. He stated that the fact that the developer is also spending additional funds in regard to the pond/lake area is a benefit to the City. He did not view this as a “bait and switch” instead once some of the plans, such as the lake, were fully known the project costs increased and the plans changed.

Councilmember Karasek stated that it was simply his interpretation that the project began in one way and then were changed six weeks later.

Mr. Gonyea stated that there will be architectural requirements enforced with the builders. He advised that these will be the largest custom made homes that can be supported in this market. He stated that while his guidelines will be stronger for the builders, the PUD is meant to last and would govern the materials of the future. He stated that some of the buyers that will be interested in this development will not be looking for a pool feature.

Councilmember Karasek referenced tot lots or a recreational area and asked if that could be incorporated.

Mr. Gonyea stated that they are in favor of incorporating a park in the area but believed that some of the park dedication paid by the developer should be used as it would be hard to distinguish the park as private. He stated that the trails along the pond were suggested by the City and have been incorporated as well as landscaping materials and those features will be paid for by the developer. He believed that any additional park features should be funded by the City.

Councilmember Karasek questioned if there will be a liner in the pond/lake and the effect the fluctuating water levels. He reiterated that he is disappointed with the changing plan. He referenced the cul-de-sac and the variance requested for the cul-de-sac and front yard setbacks. He advised that the City had previously denied the request for a one in/one out cul-de-sac for the neighborhood near Vera Street and noted that the City is now allowing that to happen here.

The City Planner advised that this would be identical to what occurred at Vera Street. He noted that the two dead-ends in this development will be temporary and will eventually connect to the neighboring properties when they develop, exactly what occurred along Vera Street. He confirmed that although there are provisions within the Fire Code to address one access point within a development but noted that there can be temporary dead-ends for future connection, which are allowed. He stated that the Fire Chief was comfortable with the layout as designed and did not desire knock down posts. He advised that Hennepin County will only allow for one access point from the main road.

Councilmember Johnson questioned if the lots would support a pool if a future homeowner wanted to construct a pool on their own lot.

Mr. Gonyea believed that most of the lots would be able to support pools and confirmed that the Home Owners Association (HOA) would not disallow pools. He confirmed that there would be requirements within the HOA regulating fencing materials.

Councilmember Johnson questioned if there is interest by the adjacent property owners to develop in the near future.

The City Planner stated that individual property owners will have to decide when to sell and develop their properties; however, the City will be looking to connect the roadways as soon as possible.

Councilmember Johnson suggested that a public park be planned when an adjacent area comes forward to plat based on the total number of homes that would then be in that area.

The City Administrator explained that through the past Northwest Area Visioning sessions there was discussion regarding the development of this site as well as the Bauer Berry farm site and it was determined that trail connections would be used to connect directly to existing parks in the area. He advised that both of the parcels are designed to be connected to parks through the trail system rather than possess individual parks.

Mayor Nelson confirmed that Hanson Homes is still involved in the development. He stated that he believes that this is a good development that will have quality homes, despite the elimination of the community clubhouse and pool. He also believed that there would not be an issue with the straight roads because buyers will have a choice of street designs and can choose what they prefer. He stated that he would appreciate a lower HOA fee in return for elimination of the pool and clubhouse feature.

Mayor Nelson also asked if the pond/lake will be lined.

The City Planner advised that a lining is not planned or required.

The City Engineer stated that the groundwater is relatively high in that area and will be the sustaining factor. He believed that the bottom of the pond would dissipate if lined and would be difficult to maintain.

Councilmember Miller questioned if there is an estimate or control regarding the water level.

The City Engineer stated that although it is an estimate he did not believe that there would be much fluctuation in the water level.

The Assistant City Engineer confirmed that the groundwater will manage the elevation of the water in the pond. He stated that the farmers in the area have used that pond for irrigation and there has not been an impact on the water level. He also did not believe a liner would work in that pond.

Councilmember Johnson questioned the size of the pond as compared to the Mill Pond.

The Assistant City Engineer believed the pond would be approximately nine acres. He believed that the two areas of the Mill Pond would be collectively quite a bit larger than this pond.

Councilmember Karasek asked for additional information regarding the pond safety and any planned shelf/bench.

The Assistant City Engineer provided additional information on the pond design. He noted that a safety bench is created to provide a buffer of a more shallow area before people would reach the deeper area. He advised that many ponds in the City are created in this manner.

Ordinance  
Motion

Motion by Councilmember Johnson and seconded by Councilmember Miller to approve the first reading of an Ordinance Amending the City of Champlin Zoning Map Relative to Property Known as the Reserve at Elm Creek. Voting in favor were Mayor Nelson, Councilmembers Johnson, Miller, and Terry. Voting against: Councilmember Karasek. Motion carried.

Resolution 2014-42

Councilmember Johnson introduced the following resolution and moved its adoption:

A Resolution Approving the Reserve at Elm Creek Preliminary Planned Unit Development Plan

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, Miller, and Terry, and the following voted against the same: Councilmember Karasek, whereupon said resolution was passed this 12<sup>th</sup> day of May 2014.

Resolution 2014-43

Councilmember Johnson introduced the following resolution and moved its adoption:

A Resolution Approving the Preliminary Plat of the Reserve at Elm Creek

The motion for the adoption of the resolution was duly seconded by Councilmember Miller, and upon vote being taken thereon, the following voted in favor thereof: Mayor Nelson, Councilmembers Johnson, Miller, and Terry, and the following voted against the same: Councilmember Karasek, whereupon said resolution was passed this 12<sup>th</sup> day of May 2014.

Resolution No. 2014-44  
Approving Plans and  
Specifications and  
Ordering Advertisement  
of Bids for the 2014  
Citywide Curb and Catch  
Basin Repairs

The City Engineer stated that the City has completed curb and gutter and catch basin repairs on a citywide basis for the past five years and identified the proposed project areas for this year's project. He advised that water main repair would also occur, when necessary, as well as spot repairs in one area. He estimated the project cost to be \$280,000 and reviewed the proposed funding sources. He asked for the approval of the plans and specifications and ordering of the bids which would occur on Tuesday, June 17<sup>th</sup> at 10:00 a.m.



(Improvement Project No.  
21406)

Resolution 2014-44

Councilmember Terry introduced the following resolution and moved its adoption:

A Resolution Approving Plans and Specifications and Ordering Advertisement of Bids for the 2014 Citywide Curb and Catch Basin Repairs (Improvement Project No. 21406)

The motion for the adoption of the resolution was duly seconded by Councilmember Miller, 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 12<sup>th</sup> day of May 2014.

Adjournment

The Champlin City Council adjourned the regular meeting at 9:00 p.m.

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ArMand Nelson, Mayor

Attest:

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Roberta Colotti, CMC, City Clerk