

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

Worksession I
November 10, 2014
Municipal Center

- Call to Order The Champlin City Council met in Worksession and was called to order by Mayor ArMand Nelson at 6:15 p.m.
- Roll Call Present were Mayor ArMand Nelson and Councilmembers Eric Johnson, Kara Terry, Ryan Karasek, and Bruce Miller.
- Absent: none.
- Staff Present: City Administrator Bret Heitkamp, Community Development Director John Cox, City Clerk Roberta Colotti, City Engineer Tim Hanson, Assistant City Engineer Todd Tuominen, and City Attorney Scott Lepak.
- Approval of Agenda Motion by Councilmember Johnson and seconded by Councilmember Miller to approve the agenda for
(November 10, 2014) the November 10, 2014 Worksession as presented. Voting in favor were Mayor Nelson,
Motion Councilmembers Johnson, Karasek, Terry and Miller. Voting against: none. Motion carried.
- Elm Creek Dam Project The Assistant City Engineer stated that the City Council will be requested to approve the plans and
 specifications for the proposed Elm Creek Dam, Improvement Project No. 21008 at the Regular
 Council meeting this evening. He then reviewed the plans and specifications in detail for the Council.
 He stated that the final costs will not be determined until after the bids are received. At that point the
 City will go through the bid alternates and determine which ones to include in the final project.
- The City Council reviewed the related road closure and directed that the contractor be required to
 provide one months' notice of the road closure. Also that the City staff communicate the information
 regarding the project timeline and road closure to residents.
- The City Council reviewed the process for removing properties from the flood zone following the
 completion of the project.
- Adjournment The Champlin City Council adjourned the Worksession at 6:42 p.m.

ArMand Nelson, Mayor

Attest:

Roberta Colotti, CMC, City Clerk