

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  
November 24, 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, Park Facilities Manager Charlie Lehn, City Attorney Scott Lepak and City Clerk Roberta Colotti.
- Approval of Agenda  
(November 24, 2014)  
Motion                         Motion by Councilmember Johnson and seconded by Councilmember Karasek to approve the agenda for the November 24, 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 Karasek to approve the minutes of the November 10, 2014 Canvass Board Meeting and November 10, 2014 Regular Meeting as presented. Voting in favor were Mayor Nelson, Councilmembers Johnson, Karasek, Miller and Terry. Voting against: none. Motion carried.
- Approval of Bills  
(November 24, 2014)  
Motion                         Motion by Councilmember Terry and seconded by Councilmember Miller to approve the bills as submitted for payment on November 24, 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 will be closed – Thursday, November 27<sup>th</sup> and Friday, November 28<sup>th</sup> for the Thanksgiving holiday.
  - Council Worksession – Monday, December 8<sup>th</sup> at 5:45 p.m. in the Council Conference Room.
  - City Council Meeting – Monday, December 8<sup>th</sup> at 7:00 p.m. in the Council Chambers.
- Special Presentations
- Presentation of Donation  
from the Champlin Park  
Youth Hockey  
Association                   The Park Facilities Manager introduced the Champlin Park Youth Hockey Association (CPYHA) Pee Wee A team that was present to make a donation toward the Champlin Ice Forum. He provided background information noting that the Ice Forum was constructed in 1996 with an agreement from CPYHA to make two \$25,000 payments each year to assist with the cost of construction and maintenance. He reported that in 2012 the City and CPYHA extended the agreement. He thanked the parents, coaches and team representatives for their continued donations to the City.
- The CPYHA Pee Wee A team presented a check to the City in the amount of \$25,000.
- Mayor Nelson thanked the group for their continued donations and support.
- Overview of Worksession  
Discussion                   The City Administrator provided an overview of the discussion that occurred earlier in the evening at the Council Worksession regarding a proposed upgrade to the SCADA system at the water treatment plant. He advised that the Council also discussed a proposed amendment to the Conditional Use Permit for Maverick's, noting that the Council will consider the request on December 8<sup>th</sup>. He advised that the primary issue is regarding the ability to operate until 2:00 a.m.

Consent Agenda

Councilmember Miller requested to pull Item #3 “First Reading of Ordinance Amending Chapter 62 – Vegetation”, from the Consent Agenda for further discussion.

First Reading of Ordinance Amending Chapter 62 - Vegetation

Councilmember Miller referenced the third paragraph in the background information of the staff report regarding the ability to review and update fees yearly and questioned if that would be with Council approval.

The City Administrator confirmed that the Council approves all fee changes.

Motion

Motion by Councilmember Miller and seconded by Councilmember Karasek to approve the first reading of Ordinance Amending Chapter 62 – Vegetation, Article III Weeds and Grasses, Section 62-62 Abatement and Section 62-63 Recovery of Costs. Voting in favor were Mayor Nelson, Councilmembers Johnson, Karasek, Miller and Terry. Voting against: none. Motion carried.

Approve Cooperative Agreement with Elm Creek Watershed Management Commission for the Elm Creek Dam and Flood Mitigation (Improvement Project 21008)  
Motion

Motion by Councilmember Johnson and seconded by Councilmember Karasek to approve the Cooperative Agreement between the City and the Elm Creek Watershed Management Commission. Voting in favor were Mayor Nelson, Councilmembers Johnson, Karasek, Miller and Terry. Voting against: none. Motion carried.

Approve Decision to Not Waive Statutory Tort Liability Limits  
Motion

Motion by Councilmember Johnson and seconded by Councilmember Karasek to approve the decision not to waive the monetary limits on municipal tort liability established by Minnesota Statutes 466.04. Voting in favor were Mayor Nelson, Councilmembers Johnson, Karasek, Miller and Terry. Voting against: none. Motion carried.

2015 Re-lamping Project for Athletic Fields at Andrews and Northland Parks  
Motion

Motion by Councilmember Johnson and seconded by Councilmember Karasek to approve re-lamping the athletic fields at Andrews and Northland Parks and award the project to Musco Lighting Systems. Voting in favor were Mayor Nelson, Councilmembers Johnson, Karasek, Miller and Terry. Voting against: none. Motion carried.

First Reading of Ordinance Amending Chapter 22 – Fees  
Motion

Motion by Councilmember Johnson and seconded by Councilmember Karasek to approve the first reading of Ordinance Amending Chapter 22 – Fees. Voting in favor were Mayor Nelson, Councilmembers Johnson, Karasek, Miller and Terry. Voting against: none. Motion carried.

Open Forum

Tim Erickson, 7609 120<sup>th</sup> Avenue North, stated that his son and daughter are members of the Riverway Church. He thanked the Mayor Nelson, the City Administrator, and Police Chief for taking the time to share City information with the Church and the community.

Mayor Nelson stated that the Riverway Church had three Sunday programs titled “I Love My City”, at which time he, the City Administrator and Police Chief gave presentations and spoke with the members.

Adjournment

The Champlin City Council adjourned the Regular Meeting at 7:11 p.m.

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ArMand Nelson, Mayor

Attest:

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Roberta Colotti, CMC, City Clerk