



AGENDA
Champlin City Council
Tuesday, May 28, 2024
City Council Chambers
7:00 PM

THIS MEETING WILL BE BROADCAST LIVE ON COMCAST CHANNEL HD799/SD16 AND CAN BE STREAMED ONLINE AT WWW.QCTV.ORG/CHAMPLIN

	Page
1. CALL TO ORDER	
2. PLEDGE OF ALLEGIANCE	
3. INTRODUCTIONS/ROLL CALL	
4. APPROVAL OF AGENDA	
5. ADOPTION OF MINUTES	
5.1. May 13 2024 - Worksession May 13, 2024 - Council Regular Session	4 - 12
6. RATIFICATION OF PAYMENTS	
6.1. Check Report - May 28, 2024	13 - 16
7. ANNOUNCEMENTS	
7.1.	
IF YOU ARE HERE TO ADDRESS THE CITY COUNCIL UNDER OPEN FORUM, PLEASE COMPLETE A PUBLIC COMMENT FORM LOCATED ON THE TABLE NEAR THE ENTRANCE AND GIVE IT TO THE CITY ADMINISTRATOR AT THIS TIME	
COUNCIL WORKSESSION - MONDAY, JUNE 10TH AT 6:00 P.M. IN THE COUNCIL CONFERENCE ROOM	
CITY COUNCIL MEETING – MONDAY, JUNE 10TH AT 7:00 P.M. IN THE COUNCIL CHAMBERS	
THE ANDREWS PARK SPLASH PAD HAS REOPENED FOR THE 2024 SEASON. VISIT OUR WEBSITE TO VIEW HOURS AND OFFERINGS AT THE ONSITE SNACK SHACK.	
ARE YOU A VENDOR SEEKING A PRIME SPOT TO SHOWCASE YOUR PRODUCTS? JOIN US AT THE 2024 FARMERS MARKET AT MISSISSIPPI CROSSINGS JULY 9TH THROUGH OCTOBER 8TH. THIS IS A GREAT OPPORTUNITY TO CONNECT WITH THE	

COMMUNITY. REGISTER ONLINE.

FATHER HENNEPIN FESTIVAL WILL RUN JUNE 6TH THROUGH THE 9TH, WITH THE ANNUAL MEDALLION HUNT STARTING JUNE 3RD. BE SURE TO CATCH THE KICKOFF CONCERT AND CARNIVAL ON THURSDAY AND THE ANNUAL PARADE, MOVIE, AND FIREWORKS ON FRIDAY. SATURDAY'S ROCK SHOW WILL FEATURE THE HYPE. TICKETS ARE AVAILABLE FOR PURCHASE ONLINE. WE'RE STILL LOOKING FOR PARADE AND BUSINESS EXPO PARTICIPANTS IF YOU'D LIKE TO SHOWCASE YOUR BUSINESS OR ASSOCIATION. VISIT OUR WEBSITE TO LEARN MORE AND I HOPE TO SEE YOU ON JUNE 6TH AT THE CROSSINGS FOR OUR PRESHOW TAILGATE. DON'T MISS YOUR CHANCE TO DUNK ONE OF US DURING THE 5PM TAILGATE PRESHOW BEFORE ANDERSON DANIELS TAKES THE STAGE.

8. SPECIAL PRESENTATIONS

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|------|--|---------|
| 8.1. | PRESENTATION OF THE 2023 FINANCIAL REPORT | 17 - 27 |
| | Report - Pdf | |
| 8.2. | UPDATE ON THE 2024 STREET IMPROVEMENT PROJECTS | 28 |
| | Report - Pdf | |

9. CONSENT AGENDA

The Consent Agenda contains action items considered routine or non-controversial in nature, that need little or no additional deliberation based on the level of review, analysis or discussion that has been previously conducted by the City Council

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|------|---|---------|
| 9.1. | AWARD LICENSE FOR THE SALE OF CONSUMER FIREWORKS TO AMERICAN PROMOTIONAL EVENTS (D.B.A. TNT FIREWORKS) AT THE CUB FOODS PARKING LOT | 29 |
| | Report - Pdf | |
| 9.2. | RESOLUTION TO ACCEPT THE BIDS AND AWARD THE CONTRACT FOR THE 2024 PAVEMENT REJUVENATOR PROJECT, IMPROVEMENT PROJECT NO. 22412 | 30 - 36 |
| | Report - Pdf | |
| 9.3. | APPOINTMENT TO PARK AND RECREATION COMMISSION | 37 |
| | Report - Pdf | |
| 9.4. | RESOLUTION DECLARING A PUBLIC NUISANCE AND ORDERING ABATEMENT AT 5801 - 111TH AVENUE | 38 - 52 |
| | Report - Resolution declaring a public nuisance at 5801 - 111th Avenue North - Pdf | |
| 9.5. | APPROVE REVISED FIXED ASSET POLICY | 53 - 58 |
| | Report - Pdf | |

9.6. RECEIVE THE COMMENTS FROM THE CITY'S INDEPENDENT
AUDITOR AND ACCEPT THE 2023 FINANCIAL AND AUDIT
REPORTS

59 - 90

[Report - Pdf](#)

10. OPEN FORUM

Open Forum is an opportunity to discuss items that are not already on the agenda. Presentations are limited to five (5) minutes unless specifically extended by the Mayor.

11. ADJOURNMENT

**IF DUE TO A DISABILITY YOU NEED AUXILIARY AIDS OR SERVICES DURING A CITY COUNCIL MEETING,
PLEASE PROVIDE THE CITY WITH 24 HOUR NOTICE BY CALLING 421-8100 OR FAX 421-5256**