

**- MINUTES -
CHASKA CITY COUNCIL
FEBRUARY 7, 2011**

1. Call to Order

The meeting was called to order by Mayor Windschitl at 7:00 p.m.

2. Pledge of Allegiance

3. Roll Call

Roll call was taken. Present: Councilmembers Schulz, Boe, Ford, Millard, and Mayor Windschitl.
Absent: None.

Also Present: Luke Melchert, City Attorney; Bill Monk, City Engineer; and Matt Podhradsky, City Administrator.

4. Adopt the Agenda

Motion by Councilmember Boe, second by Councilmember Schulz to adopt the agenda as presented, with the addition of Item 13 – Mayor Pro Tem, and moving Consent Item 7d to Visitor Presentation.

Motion carried.

5. Visitor

Motion by Councilmember Boe, second by Councilmember Ford to approve the Congenital Heart Defect Awareness Proclamation.

Motion carried.

The Mayor presented the Proclamation declaring February 7-14 as Congenital Heart Defect Awareness Week to Jolene Tesch and her husband, of Shakopee.

The members of Boy Scout Troop 303, attending the meeting as part of their communication badge requirements, introduced themselves to the Council.

Commitment to Community Report, presented by Matt Podhradsky, City Administrator.

6. Minutes

Motion by Councilmember Ford, second by Councilmember Boe to approve the minutes of the January 24, 2011 City Council meeting.

Motion carried.

7. Consent Agenda

Motion by Councilmember Schulz, second by Councilmember Millard to approve the Consent Agenda Items a through g:

- a. Adopt Resolution No. 11-11 Providing Interfund Loan for Tax Increment Project Financing

Motion to approve Resolution No. 11-11 providing interfund loan for tax-increment project financing.

- b. Adopt Resolution No. 11-06 Approving Solicitor Permit SOL. 11-14 for the Business Custom Remodelers, Inc.

Motion to adopt Resolution No. 11-06 approving Solicitor Permit No. SOL.11-14 the name of Alexander Logan Bruneau for Custom Remodelers Inc. located at 474 Apollo

Drive, Lino Lakes, Mn. 55014 for the period February 8, 2011 through December 31, 2011.

- c. Adopt Resolution No. 11-07 Approving Solicitor Permits SOL. 11-15 through SOL. 11-22 for the Business American Exterior
Motion to adopt Resolution No. 11-07 approving Solicitor Permit Nos. SOL.11-15 through SOL. 11-22 in the above listed names for American Exterior, located at 1408 Northland Drive, Suite 106, Mendota Heights, Mn. 55120 the period February 8, 2011 through December 31, 2011.
- d. Proclamation for Congenital Heart Defect Awareness Week (Presented under Visitor Presentation)
- e. Approve Massage Therapy Permit No. MTL. 11-05 for Stephanie Warner
Motion to approve Massage Therapy Permit MTL. 11-05 for Stephanie Warner working from 1850 Clover Meadow Drive, Chaska as Glow Massage Therapy for the period 02-08-11 to 12-31-11
- f. Approve 3.2% Off Sale Liquor Licenses for SuperAmerica Stations Owned by Northern Tier Retail
Motion to approve 3.2% Off-Sale Liquor License Nos. OFS32.11-05 for SuperAmerica of 110 Hundertmark Road, and OFS32.11-06 for SuperAmerica of 1400 Crystal Lane, owned by Northern Tier Retail for the period of 02-08-11 through 06-30-11.
- g. Approve 2010-2014 Chaska Community Center Usage Agreement Between City of Chaska and School District #112
Motion to approve the Community Center User Agreement between the City of Chaska and School District 112 for 2010 – 2014 and to authorize the City Administrator to execute the agreement.

Motion carried.

8. Public Hearing: Adopt Resolution No. 11-09 Approving Vacation of Certain Drainage & Utility Easements Clover Field 5th; and

The City Engineer presented the item to the Council.

The Public Hearing was opened at 7:45 pm and immediately closed, as no one appeared before the Council.

Motion by Councilmember Ford, second by Councilmember Boe to Adopt Resolution No. 11-09 vacating the utility easements in Outlots B & C, Clover Ridge 5th Addition.

Motion carried.

9. Public Hearing: Adopt Resolution No. 11-10 Approving Vacation of a Portion of Victoria Drive Clover Field 5th Addition

The City Engineer presented the item to the Council.

The Public Hearing was opened at 7:47 pm and immediately closed, as no one appeared before the Council.

Motion by Councilmember Boe, second by Councilmember Millard to Adopt Resolution No. 11-10 vacating a portion of Victoria Drive as dedicated in Clover Field 5th Addition.
Motion carried.

10. Adopt Resolution No. 11-08 for the DEED Business Development Public Infrastructure Grant Approval for Engler Boulevard Improvements

The City Administrator presented the item to the Council.

Motion by Councilmember Schulz, second by Councilmember Boe to adopt Resolution 11-08, approving the application for a BDPI Grant.
Motion carried.

11. Approve 2nd Amendment to Developer's Agreement and Intercreditor Agreement for Chevalle Development

The City Administrator presented the item to the Council and explained why the Intercreditor Agreement was no longer needed to acquire the lots being dedicated to the City.

Motion by Councilmember Ford, second by Councilmember Schulz to approve the 2nd Amendment to the Developer's Agreement for the Chevalle Development, ~~and to approve the Intercreditor Agreement with Venture Bank~~, and to authorize the City Administrator to execute the agreement on behalf of the City.
Motion carried.

12. Approve Appointment of Commissioners to Park and Recreation Board and Commission Chairpersons

Motion by Councilmember Ford, second by Councilmember Millard to appoint Joe Spizale, Patricia Wittrock, and Bob Wittman as regular members of the Park and Recreation Board, and Sean Olsen as First Alternate member, with terms ending on 12-31-2013.
Motion carried.

Motion by Councilmember Schulz, second by Councilmember Ford to appoint the following Chairpersons and Vice Chairpersons:

Planning Commission

Alex Young – Chairperson – Term expires 12-31-12

Michael Broback – Vice Chairperson – Term expires 12-31-13

Park Board

Nate Bostrom – Chairperson – Term expires 12-31-12

Human Rights Commission

Libby Fairchild – Chairperson – Term expires 12-31-13

Taylor Hubbard – Vice Chairperson – Term expires 12-31-13

Heritage Preservation Commission

Debbie Boe – Chairperson – Term expires 12-31-11

Steve Mueller – Vice Chairperson – Term expires 12-31-12

Motion carried.

13. Adopt the Mayor Pro Tem Policy for the City of Chaska

The City Administrator presented the policy recommendation to the Council.

Motion by Councilmember Schulz, second by Councilmember Millard to adopt the attached Mayor Pro Tem Policy for the City of Chaska, and appoint Councilmember Rick Ford as Mayor Pro Tem for the year 2011, and Councilmember Greg Boe as tertiary Mayor Pro Tem.
Motion carried.

14. Bills

Motion by Councilmember Boe, second by Councilmember Millard to approve the bills as presented. Roll call was taken. Voting aye: Councilmembers Schulz, Boe, Ford, Millard, and Mayor Windschitl. Voting nay: None
Motion carried.

15. Other Business

Councilmember Schulz

- ✓ Inquired about roof improvements at the History Center
- ✓ Inquired about preparatory actions for possible river flooding
- ✓ Asked about the status of the TH41 River Crossing Study
- ✓ Commented that the Two Twelve Medical Center Open House was well attended
- ✓ Commented that the Bullying Program held on Saturday was a worthwhile event

Councilmember Millard

- ✓ Commented that the open house for the Two Twelve Medical Center also included meeting the tenants of the building

Councilmember Boe

- ✓ Asked for an update on any potential re-uses of the Klein Mansions
- ✓ Suggested a walk through of the Peacock Inn should be scheduled
- ✓ Inquired about an update of Northern Star noise monitoring
- ✓ Asked about the status of the meeting concerning Outlot H

Councilmember Ford

- ✓ Wished everyone a Happy Valentine's Day
- ✓ Reminded everyone of the Downtown Master Plan Open House on February 16th
- ✓ Reminded everyone of the Rotary fundraiser dinner/dance on February 19th at Oak Ridge Conference Center

Mayor Windschitl

- ✓ Mentioned that the American Legion National Commander is scheduled to visit Chaska On February 24th
- ✓ Reminded the Council of the meeting change to February 28th, due to President's Day being February 21st
- ✓ Welcomed Ridgeview and the Two Twelve Medical Center to the community and said the facility had 40 patients on their first day of operation

16. Adjourn

Motion by Councilmember Boe, second by Councilmember Ford to adjourn the meeting at 8:59 pm.

Motion carried.

CLOSED SESSION HELD AFTER THE COUNCIL MEETING FOR PURPOSES OF THE CITY ADMINISTRATOR'S REGULAR ANNUAL REVIEW.