

- MINUTES -
CHASKA CITY COUNCIL
MARCH 1, 2010

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, Businaro, and Mayor Windschitl. Absent:

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

4. Adopt the Agenda

Motion by Councilmember Boe, second by Councilmember Ford to adopt the agenda as presented.

Motion carried.

5. Visitor

Libby Fairchild, Chairperson of the Chaska Human Rights Commission, announced an invitation to Spend an Evening with a Neighbor, sponsored by the Chanhassen Library on Friday, April 9th, focusing on people with disabilities in Eastern Carver County, and featuring keynote speaker Rachel Simon, author of "Riding the Bus with my Sister."

Eric Lembke, of Bonestroo, presented Chaska City Engineer Bill Monk with an award for the Pioneer Trail Extension Project from the Minnesota Society of Professional Engineers.

A group of students from Holy Family Catholic School was introduced to the Council.

6. Minutes

Motion by Councilmember Businaro, second by Councilmember Schulz to approve the minutes of the February 22, 2010 City Council meeting.

Motion carried.

7. Consent Agenda

Councilmember Boe asked for an explanation of the difference between a Peddler's Permit and a Transient Permit. The City Administrator explained that peddlers travel citywide and transients set up in one place to do business for a limited amount of time. Councilmember Businaro asked for an update or summary of the numbers regarding Item No. 7c, which the Administrator presented. The Mayor asked if access to the Super America Station would be maintained, in regard to Item 7b., and the City Engineer said it would be.

Motion by Councilmember Businaro, second by Councilmember Boe to approve the Consent Agenda Items a through d:

- a. Adopt Resolution No. 10-11 Approving Transient Permit TRA. 10-01 for Sheila Stanton of Stanton's Farmers Market.

Adopt Resolution No. 10-11 approving Transient Permit TRA. 10-01 for Sheila Stanton of Stanton's Farmers Market for the term of June through October 2010 and effective upon publication in the Chaska Herald.

- b. Adopt Resolution No. 10-14 Approving the Construction Documents for Hundertmark Road Street Reconstruction and Authorizing Solicitation of Public Bids.
Adopt Resolution No. 10-14 approving the construction documents for Hundertmark Road Street Reconstruction and authorizing solicitation of public bids.
- c. Approve Reapportionment of Assessments Agreement for Klein Brickyard 9th Addition
Approve the Reapportionment of Assessments Agreement for the Klein Brickyard 9th Addition with Chestnut Group, LLC (Klingelhutz Development), and authorizing the City Administrator and Mayor to enter into this agreement.
- d. Adopt Resolution No. 10-13 Approving Peddler's Permit PP. 10-01 for Rossco's Ice Cream
Adopt Resolution No. 10-13 approving Peddler Permit No. PP. 10-01 in the name of Todd Rossi for Rossco's Ice Cream, of 11 North Valley Road, Chaska, Mn. 55318, valid through December 31, 2010.

Motion carried.

8. Public Hearing: Adopt Resolution 10-12, Ordering the North Meadows East Street Reconstruction Project

The City Administrator introduced the item to the Council. The City Engineer presented the staff report to the Council.

Councilmembers inquired whether the sump pump lines were connected without a fee, and if trees were removed or trimmed at no cost, and the Engineer said they were.

Councilmember Businaro asked how residents would be contacted about the project and the City Engineer stated that City and Bonestroo staff would contact them before and throughout the project.

The Mayor inquired how access would be gained if the road was closed and the Engineer responded that the issued will be addressed by Bonestroo, and it is written into the contract to maintain access.

The Public Hearing was opened at 7:45 pm.

No one appeared before the Council.

The Public Hearing was closed at 7:46 pm.

Councilmember Businaro asked if there was assistance for those unable to pay their assessments. The City Administrator said people can apply for hardship to defer their assessment.

Motion by Councilmember Businaro, second by Councilmember Boe to Adopt Resolution 10-12, Ordering the North Meadow East Street Reconstruction project and authorizing preparation of construction documents.

Motion carried.

9. Approve the Letter of Intent with Let's Go Fishing Local Chapter

The City Administrator presented the item to the Council, along with an informational brochure from Let's Go Fishing with Seniors.

Kathy Skinner, of the Community Center Staff, addressed the Council, and informed them of the first event organizing at the Lodge on May 11th from 10:00 am to noon.

Art Graykowski and Dave Balanski, Board Members of Let's Go Fishing, appeared before the Council to present information and answer questions.

Motion by Councilmember Schulz, second by Councilmember Boe to approve the Letter of Intent between the Chaska-area Let's Go Fishing chapter and the City of Chaska to provide initial \$40,000 of seed funds to organization as a loan, and authorize the City Administrator to enter into this agreement.

Motion carried.

10. Bills

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

Motion carried.

11. Other Business

Councilmember Businaro

- ✓ Thanked the Administrative Services Director and Assistant Finance Director for the monthly financial report.
- ✓ Asked about updating Council photos and bios on the website. The Administrator mentioned the new part-time communications coordinator who was recently hired.

Councilmember Ford

- ✓ Asked for update on wind turbine and was told it has been commissioned and is ready to go.
- ✓ Inquired about the date for the Council/Department Head Retreat. Staff is working on setting a final date for the retreat.
- ✓ Inquired about status of Cuzzy's Brick House and was told it should open in a couple of weeks.

Councilmember Businaro

- ✓ Inquired about the Lyman Boulevard Study Group and the City Administrator presented a summary.

Councilmember Boe

- ✓ Asked whether there is a schedule for the televised meetings on cable TV, the website, and the Herald.

- ✓ Inquired whether the City has guidelines for private hockey rinks on ponds. The Administrator said there have not been regulations in the past and there have not been issues.
- ✓ Asked about an update on McKnight Bridge, which the City Engineer said is scheduled for 2011 design and 2012 for funding.

Mayor Windschitl

- ✓ Congratulated Chaska Valley Family Theatre Group on a fabulous production of "Joseph and the Technicolor Dream Coat."
- ✓ Reminded people of the annual Rotary Gala Event and thanked them for their donations to the City and the Fire Department.
- ✓ Stated that the Fire Department had some long time veterans retire.

12. Adjourn

Motion by Councilmember Boe, second by Councilmember Schulz to adjourn the meeting at 8:40 p.m.

Motion carried.