

**- MINUTES -**  
**CHASKA CITY COUNCIL**  
**JUNE 7, 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: None.

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

4. Adopt the Agenda

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

Motion carried.

5. Visitor

No one appeared under Visitor Presentation.

6. Minutes

Motion by Councilmember Businaro, second by Councilmember Boe to approve the minutes of the May 17, 2010 City Council meeting.

Motion carried.

7. Consent Agenda

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

- a. Approve minutes of the Approve Minutes of the May 17, 2010 EDA Meeting
- b. Approve Minutes of the May 6 and May 27 Human Rights Commission Meeting
- c. Approve Temporary On-Sale 3.2% Malt Liquor License T32.10-04 for the American Legion Post 57, for the Wooden Bat Tournament  
Motion to approve Temporary On-Sale 3.2% Malt Liquor License T32.10-04 for the American Legion Post 57, for the Wooden Bat Tournament to be held at Lions Park, 1300 Crosstown Boulevard, during the day and evening hours of Friday, Saturday and Sunday, June 18, 19, & 20, 2010.
- d. Adopt Resolution No. 10-37 Approving Solicitor Permits for Southwestern Company  
Motion to adopt Resolution No. 10-37 approving Solicitor Permit No. SOL.10-11 in the name of Jessica Lackey of Southwestern Company located at 12355 Oxbow, Eden Prairie, Texas for the period June 8, 2010 through December 31, 2010.
- e. Approve Liquor License Renewals Effective July 1, 2010 Through June 30, 2011  
Motion to approve liquor license renewals as itemized on Schedule A attached, effective July 1, 2010 through June 30, 2011.
- f. Approve Massage Therapy Permit MTL. 10-09 for Patricia Williams  
Motion to approve Massage Therapy Permit MTL. 10-09 for Patricia Williams, working from The Royal Treatment.

- g. Approve Amendment to the Developer's Agreement with Chevalle - Phase 1 - Plan A  
Motion to approve the amendment to Developer's Agreement/Chevalle – Phase I/Plan
- h. Adopt Resolution No. 10-40 Approving Bond Sale Reimbursement  
Motion to adopt Resolution No. 10-40 relating to financing certain proposed projects and establishing compliance with reimbursement bond regulations under the Internal Revenue Code.
- i. Adopt Resolution #10-39 Authorizing Issuance and Sale of General Obligation Bonds, Series 2010A  
Motion to approve Resolution #10-39 Authorizing Issuance and Sale of \$3,220,000 General Obligation Bonds, Series 2010A and establishing the date of sale as June 21, 2010.
- j. Adopt Resolution No. 10-41 Approving Joint Powers Agreement with the Chaska Fire Department for Purchase of SCBA Air Packs  
Motion to adopt Resolution No. 10-41, entering into a joint powers agreement for the purchase of Self-Contained Breathing Apparatus for the Chaska Fire Department and authorizing the Mayor and City Administrator to execute all appropriate documents and paperwork.

Motion carried.

#### 8. 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.

#### 9. Other Business

Councilmember Schulz:

- o Had no new business.

Councilmember Businaro:

- o Commented that there is a discrepancy between the letters sent to the North Meadows neighborhood and what was given to the Council. The City Administrator addressed the issue and stated it was a matter of timing and recommended that a new resolution be adopted. Councilmember Businaro stated that in the future we will need to make it more clear.

Councilmember Ford:

- o Inquired who had been notified of the Hundertmark Road improvements. The City Administrator stated the Cortina Woods neighborhood and those within a 350 ft radius.
- o Asked for an update on the Second Street Project and the City Administrator stated that to date ADA compliant ramps are being installed at the intersections and the median and signal work should be completed by mid-August.
- o Inquired whether the corner by the Post Office on Third Street would be converted to ADA standards. The City Administrator said the City Engineer is looking into the matter.

- Also inquired whether the mail drop box by the Post Office could be moved to the other side of the street for a left side drop, and was told it might be possible if the site redevelops.

Councilmember Boe:

- Mentioned that there will be new video/audio equipment in the Chambers for the June 21<sup>st</sup> meeting.

Mayor Windschitl:

- Asked whether the wind turbine had been fixed yet, and the City Administrator stated it had been.

10. Adjourn

Motion by Councilmember Businaro, second by Councilmember Boe to adjourn the meeting at 7:31 p.m.

Motion carried.