

**- MINUTES -**  
**CHASKA CITY COUNCIL**  
**JUNE 20, 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:

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

4. Adopt the Agenda

Motion by Councilmember Ford, second by Councilmember Millard to adopt the agenda as presented, but moving Item No. 7i to Item no. 10b per request of the City Administrator.  
Motion carried.

5. Visitor

Presentation of CenterPoint Energy Grant

Jessica Miller presented a Community Partnership Grant of \$1,000 to be used for extraction equipment for the Fire Department. Thank you to Fire Marshal Kevin Gravalin for submitting the grant application.

Libby Fairchild – Recognition of Human Rights Essay Contest Winners

Human Rights Chairperson Libby Fairchild presented Stacia Higgins with a book award as one of the local winners of the Human Rights Essay Contest. Eliza Edlund was also recognized as a winner, but was unable to attend the Council meeting. Congratulations were offered to the girls by the Council.

Mayor Windschitl read the Proclamation (Item No. 7e) in recognition of Father Paul Jarvis and his contributions to Guardian Angels Church and the community.

6. Minutes

Motion by Councilmember Schulz, second by Councilmember Boe to approve the minutes of the June 6, 2011 City Council meeting.  
Motion carried.

7. Consent Agenda

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

- a. Approve minutes of the June 8, 2011 Planning Commission meeting
- b. Approve minutes of the June 13, 2011 Park and Recreation Board meeting
- c. Approve minutes of the June 6, 2011 EDA meeting
- d. Adopt Resolution No. 11-62 in Support of Carver County's Efforts to Secure Federal TE Funds for the Minnesota River Bluffs Regional Trail Extension

Motion to approve Resolution #11-62 supporting Carver County's application for Transportation Enhancement grant dollars to support the acquisition and construction of the regional trail extension from the City of Chaska to the City of Carver on the abandoned Union Pacific Rail Corridor

- e. Adopt Proclamation in Recognition of Fr. Paul Jarvis' Service to Guardian Angels Catholic Church
- f. Approve New Tobacco License TOB.11-18 for Kwik Trip Store  
Motion to approve Tobacco License No. TOB.11-18 for Kwik Trip located at 2900 North Chestnut Street, Chaska for the year 2011.
- g. Adopt Resolution No. 11-57 Approving Solicitor Permits for Allied Waste Service  
Motion to adopt Resolution No. 11-57 approving Solicitor Permit Nos. SOL.11-70 and SOL.11-71 for Joe Rembowicz and David Doan respectively of Allied Waste Services of 9813 Flying Cloud Drive, Eden Prairie, Mn. 55347 the period June 21, 2011 through December 31, 2011.
- h. Adopt Resolution No. 11-60 Approving the Final 2030 Comp Plan  
Motion to adopt Resolution #11-60, approving the FINAL 2030 Comprehensive Plan.
- ~~i. Adopt Resolution No. 11-58 Adopting 2011 Performance Measure  
Motion to adopt Resolution No. 11-58 adopting 2011 Performance measures~~
- j. Approve Formal Comments on MnDOT's Highway 41 Flood Mitigation Study  
Motion to approve the Formal Comments from the May 24<sup>th</sup> TH 41 and 101 Open House and to authorize the Mayor to send this letter on behalf of the City Council

Motion carried.

8. Adopt Resolution No. 11-61, Approving the Final Plat and Final Site/Building Plans for Southwest Christian High School/PC No. 11-14/SWCHS

The City Administrator introduced the item to the Council.

The Planning Director, Kevin Ringwald, presented the item to the Council.

Councilmember Schulz asked how the applicant had modified the exterior materials and the Planning Director advised that they have increased the amount of glass and brick used and upgraded some of the other materials.

Jim Reynolds of 406 Oak Hill Road appeared before the Council with concerns about the retaining wall and storm water mitigation, which the City Engineer stated would be addressed on the grading plan.

Nicholas Mason of 1888 White Oak Drive appeared before the Council and expressed his support of the project.

Dan Beckering, the applicant, thanked the City Staff and Council for their support of the project.

Councilmember Boe asked if the plans still show a cul de sac and the City Engineer said the cul de sac is no longer needed.

Councilmembers Schulz, Boe, and Mayor Windschitl all expressed their support of the project.

Motion by Councilmember Schulz, second by Councilmember Ford to adopt Resolution No. 11-61, approving the Final Plat and the Final Site and Building Plans for Southwest Christian High School, subject to the stipulations and conditions listed in said resolution.  
Motion carried.

9. Adopt Ordinance No. 850, Aproving Changes to 14.8 of the Zoning Ordinances (Variances)  
The City Administrator introduced the item to the Council.

The Planning Director presented the staff report to the Council.

Councilmember Ford inquired whether there is a difference between hardship versus practical difficulty and was advised by the Planning Director that there is not much difference and most cites already use practical difficulty.

Councilmember Schulz commented that "practical difficulty" seems subjective.

Motion by Councilmember Ford, second by Councilmember Boe to adopt Ordinance No. 850, revising Section 14.8 of the Zoning Ordinance pertaining to Variances, to reflect recent legislative changes made to the law that governs variances.  
Motion carried.

10. Adopt Resolution No. 11-59 Awarding the Bid for the 2011 Street Construction Project to Northdale Construction

The City Administrator introduced and presented the staff report to the Council.

Motion by Councilmember Millard, second by Councilmember Schulz to Adopt Resolution No. 11-59 Awarding the Bid for the 2011 Street Construction Project to Northdale Construction in the low bid amount of \$1,294,576.80.  
Motion carried.

10b. Adopt Resolution No. 11-58 Adopting 2011 Performance Measure

The City Administrator introduced and presented the item to the Council. He stated that Staff will look into having another citizen survey completed through Decision Resources to meet the survey requirements.

Councilmember Ford asked if any state stipend would cover the cost of the survey.

The City Administrator said any stipend would go toward the cost and that it is up to the Legislature whether any LGA or stipend would be available.

Motion by Councilmember Ford, second by Councilmember Boe to adopt Resolution No. 11-58 adopting 2011 Performance measures.  
Motion carried.

11. Bills

Motion by Councilmember Boe, second by Councilmember Ford 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.

12. Other Business

Councilmember Schulz:

- ❖ Reminder of the Say Hey 5K Race on Saturday.
- ❖ Concerts in the park started last Friday.
- ❖ Athletic Park is now open and the concession stand will open June 30<sup>th</sup>.

Councilmember Boe:

- ❖ Thanked the Public Works Department for all their hard work at the Athletic Park
- ❖ Congratulations to SW Transit for the 2011 Gold Safety Award
- ❖ Reminded residents of the Farmers Market beginning June 29<sup>th</sup> at the Carver County Government Center from 10:00 am to 1:00 pm
- ❖ Reminded residents of Night on the Town on Thursday from 5:00 to 8:00 pm

Councilmember Ford:

- ❖ Inquired about what would be affected if the State government shuts down July 1<sup>st</sup> and was advised by the City Administrator that it would not directly impact City services but would be more noticeable at the County level and State levels, as well as transportation impacts.

Mayor Windschitl

- ❖ Also thanked the Public Works Department for their work at Athletic Park
- ❖ Recognized Esther Lee, CHS student and intern for the City of Chaska, who attended a meeting at the White House with President Obama on teen and high school issues.

City Administrator Podhradsky:

- ❖ Updated the Council on the Christmas in May landscape project left uncompleted at a residence on First Street due to the inclement weather and that a contractor has been hired by Christmas in May to complete the project.

13. Adjourn

Motion by Councilmember Schulz, second by Councilmember Ford to adjourn the meeting at 8:43 pm.  
Motion carried.