

- MINUTES -
CHASKA CITY COUNCIL
JULY 19, 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; Melissa Duchinsky, City Planner; Kevin Ringwald, Planning Director; Bill Monk, City Engineer; Bart Fischer, Assistant City Administrator; and Matt Podhradsky, City Administrator.

4. Adopt the Agenda

Motion by Councilmember Schulz, second by Councilmember Businaro 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 Ford to approve the minutes of the July 12, 2010 City Council meeting, with a correction to Councilmember Boe's name on page 3.

Motion carried.

7. Consent Agenda

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

- a. Approve Minutes of the July 14, 2010 Planning Commission Meeting
- b. Approve Purchase Agreement for Met Council LCDA Grant
Motion to approve the purchase agreement between the City of Chaska and C.H. and C.P. Klein Partnership, LLC for purchase of the Cooper's Grocery Store building for \$1,050,000, and to authorize the City Administrator to execute this document.
- c. Adopt Resolution No. 10-50 Approving Transient Permit No. 10-05 for Gary Cooper of Cooper's County Market For Flea Market
Motion to adopt Resolution No. 10-50 approving Transient Permit No. 10-05 for Gary Cooper of Cooper's County Market for July 24, 2010 from 8:00 am to 4:00 pm.
- d. Approve Resolution No. 10-47 Scheduling the Chevalle Assessment Hearing
Motion to Approve Resolution No. 10-47 scheduling the Chevalle assessment hearing for August 16, 2010.
- e. Adopt Resolution No. 10-51 approving the construction plans for the West Creek Corporate Center
Motion to adopt Resolution No. 10-51 approving the construction plans for the West Creek Corporate Center as prepared by Bonestroo.
- f. Approve Repurchase of Cemetery Plot in Mt Pleasant Cemetery

Motion to approve repurchase of Mt. Pleasant Cemetery Plot 599, Gravesite 3, from Laura Gordon Chase, for \$150.

- g. Approve Resolution No. 10-52 Awarding the bid for the 2010 Overlay Program to GMH Asphalt

Motion to approve Resolution No. 10-52 Awarding the bid for the 2010 Overlay Program to GMH Asphalt in the low bid amount of \$251,571.90

Motion carried.

8. Adopt Resolution No. 10-53 and Ordinance No. 842, Amending Ordinance No. 808 (PRD-53) and Approving the Preliminary Plat for Nickel Creek/PC No. 10-06/Scott Carlston and Dianne Johnson

The City Administrator introduced the item to the Council.

The City Planner presented the item to the Council.

Discussion was held on the cul de sac and buildable property and the short term developer.

Mayor Windschitl asked who would be responsible for the maintenance of sidewalks that are not on a lot and was advised the developer would be responsible in the short term and the property owners in the long term.

Discussion was held on the density and developable acreage.

Councilmember Businaro inquired about traffic patterns and trail connections in regard to school children, which the City Engineer explained with a graphic. Councilmember Businaro referred to an email received from Mike Benson of Chaska Investment and inquired about the legal implications of it in regard to the City. The City Attorney advised that there were no legal implications.

Councilmember Boe commented on an outlot in the plan. Discussion was held on the cohesiveness of the neighborhood.

Clark Wickland, of Alliant Engineering, appeared before the Council with additional information from the perspective of the developer.

Councilmember Boe asked if this would mean competition for the lots to the north and the Planning Director said there would be for some and not as much for others.

Motion by Councilmember Ford, second by Councilmember Boe to adopt Resolution No. 10-53, approving the Preliminary Plat for Nickel Creek, subject to the stipulations and conditions listed in said resolution.

Motion carried.

Motion by Councilmember Ford, second by Councilmember Boe to adopt Ordinance No. 842, amending Ordinance No. 808 (PRD-53 Planning Residential Development District No. 53).

Motion carried.

9. Adopt Resolution No. 10-54, Approving the Preliminary & Final Site/Building Plans for the United Health Group Data Center in West Creek Corporate Center/PC. No. 10-07/United Health Group

The City Administrator introduced the item to the Council.

The City Planner presented the staff report to the Council.

Mayor Windschitl asked if the gated entrances to the center would be staffed and was told they would be.

Councilmember Boe asked if part of the berm is on City property and was told it is.

Councilmember Ford inquired about the elevation of the houses versus the elevation of the berm, which the City Planner addressed by showing a cross section of the plan.

Councilmember Businaro referenced the Planning minutes and encouraged people to look at them on the website, as well. He then asked where the substation would be placed, which the Planning Director pointed out on the map.

Mayor Windschitl wanted to know if that was as far as the road was going to go at this time, and the Planning Director said it was.

Councilmember Schulz inquired about Outlot C and City Planner Duchinsky said it would be developed at a later date.

Dennis Spalla, from United Health Group, appeared before the Council to provide comments and thank the Council and City for their work.

Motion by Councilmember Schulz, second by Councilmember Businaro to adopt Resolution No. 10-54, approving the Preliminary and Final Site/Building Plans for United Health Group's Data Center located in West Creek Corporate Center, subject the stipulations and conditions listed in said resolution.

Motion carried.

10. Bills

Motion by Councilmember Schulz, second by Councilmember Boe 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 Ford:

- Updated the Council and residents of the 60th anniversary celebration of Athletic Park on Sunday, July 18th.
- Reminded the Council and residents of River City Days this weekend and the City booth at the park.

Councilmember Businaro:

- Commented on an article in the Star Tribune about seniors and inquired about a possible seniors commission.
- Inquired about possible safety issues at the old Chaska Building Center and asked if the City could enforce any building codes. Planning Director Ringwald informed the Council that the building inspectors have advised that the building is not yet at a hazardous level with a danger to the public but the City is keeping it under observance.
- Asked about City Square Indian Mounds and whether they will be roped off during community events. The City Administrator advised that there is a permanent sign in place and more temporary signs and stanchions are put up at bigger events, as well as an announcement can be made as a reminder at smaller venues.
- Inquired about the placement of the Council agenda and staff reports on the web site on Fridays, as well as additional information on the calendar of events.

Councilmember Boe:

- Also reminded residents of River City Days.
- Inquired as to the speed limit on the Pioneer Trail extension and was told that the County would soon be placing 45 mph signs up.

Councilmember Schulz:

- Asked for an update on the Klein mansion and was told by the City Administrator that Staff is still trying to find a use for the site and has recently spoken with two parties who might be interested in the property.
- Inquired about the Kelzer property and was told by the City Administrator that not much has happened with it yet and probably won't until after West Creek Corporate Center is developed.
- Asked for an update on the trail extension grant with Carver County and Administrator Podhradsky stated that money from the grant will be for a connection to the light rail trail system to Eden Prairie in the southeast corner of the City.

Mayor Windschitl:

- Announced that Ace Hardware is open.
- Inquired when the overlay project starts in the Sandy Acres neighborhood and the City Engineer said it should be within the next two weeks.
- Also reminded residents of River City Days and the parade on Sunday.

12. Adjourn

Motion by Councilmember Businaro, second by Councilmember Schulz to adjourn the meeting at 9:15 p.m.

Motion carried.