

**- MINUTES -**  
**CHASKA CITY COUNCIL**  
**SEPTEMBER 19, 2011**

1. Call to Order

The meeting was called to order by Mayor Windschitl at 7:03 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.

Motion carried.

5. Visitor

Carver County Commissioners Degler and Maluchnik appeared before the Council. They highlighted a number of issues and projects occurring in the County:

- ❖ The County levy reduced lowering taxes
- ❖ Fiber optic line being installed County-wide
- ❖ CoRd61 turn back project and overlay in progress
- ❖ County is reviewing other turn back improvements
- ❖ MSP Program to entice new businesses into the area
- ❖ Old Union Pacific Railroad line going to the County for trail purposes
- ❖ Library book drop off installed in City Hall parking lot
- ❖ Vehicle safety inspections offered to seniors
- ❖ 2012 Governor's Fishing Opener will be held on Lake Waconia
- ❖ AngelFest event at Guardian Angels Church on September 24<sup>th</sup>
- ❖ Reminder of the hazardous waste drop off site at County Recycling Center

6. Minutes

Motion by Councilmember Ford, second by Councilmember Millard to approve the minutes of the September 12, 2011 City Council meeting.

Motion carried.

7. Consent Agenda

Motion by Councilmember Boe, second by Councilmember Ford to approve the Consent Agenda Items a through b:

- a. Approve Minutes of the September 12, 2011 EDA meeting
- b. Adopt 2012 Carver County Prosecution Contract  
Motion to authorize the Mayor and Administrator to execute the 2012 County Prosecution Contract.

Motion carried.

8. Flood Mitigation Options for Minnesota River Crossings

The City Engineer presented the item to the Council. He highlighted the river crossing options and took general questions from the Council.

Motion by Councilmember Schulz, second by Councilmember Ford to direct Staff to prepare a letter from the Mayor to MnDOT outlining the position of the City of Chaska.  
Motion carried.

8a. At 7:53 pm Senator Julianne Ortman appeared before the Council

She spoke about State-wide issues regarding the 2010 budget shortfall, economic development, and other decisions made by the State Legislature in the 2011 session. She also highlighted decisions that will be considered in the upcoming Legislative session.

9. Approve Joint Powers Agreement with Carver County for Design and Construction of CSAH10/Engler Boulevard West of TH212 in Chaska

The City Engineer presented the Joint Powers Agreement for the reconstruction of Engler Boulevard.

The City Administrator explained the financing aspects of the project.

Motion by Councilmember Boe, second by Councilmember Schulz to approve the Joint Powers Agreement with Carver County for design and construction of CSAH10/Engler Boulevard in Chaska west of TH212.  
Motion carried.

10. Bills

Motion by Councilmember Ford, second by Councilmember Boe 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.

11. Other Business

- ❖ Fall Clean Up Day reminder on October 29<sup>th</sup>
- ❖ Questions on Chaska's yearly availability of a general compost site
- ❖ Michael Foods noise issue update
- ❖ TEGRA Group broker's solicitation for Surly Beer sites consideration
- ❖ CUP for Athletic Park berm
- ❖ City involvement with foreclosures
- ❖ Unite Health Group status update
- ❖ Reminder of Guardian Angels Angelfest on September 24<sup>th</sup>
- ❖ TH5 improvements in 2012 and impacts on 82<sup>nd</sup> Street
- ❖ Rescheduling improvements at the TH41 and 4<sup>th</sup> Street signal
- ❖ Need for overlay on TH41 through downtown

12. Adjourn

Motion by Councilmember Boe, second by Councilmember Millard to adjourn the meeting at 9:12 pm.

Motion carried.