

- MINUTES -
CHASKA CITY COUNCIL
SEPTEMBER 20, 2010

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, Businaro, and Mayor Windschitl. Absent: None.

Also Present: Bill Monk, City Engineer; and Matt Podhradsky, City Administrator.

4. Adopt the Agenda

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

Motion carried.

5. Visitor

Gary Van Eyll appeared before the Council to remind residents of Angel Fest, hosted by Guardian Angels Church on Saturday, September 25th from 11:00 am to 11:00 pm.

6. Minutes

Motion by Councilmember Businaro, second by Councilmember Schulz to approve the minutes of the September 13, 2010 City Council meeting.

Motion carried.

7. Consent Agenda

Motion by Councilmember Ford, second by Councilmember Businaro to approve the Consent Agenda Items a through e:

- a. Approve Minutes of the September 13, 2010 EDA meeting
- b. Approve Minutes of the September 13, 2010 Park & Rec Board meeting
- c. Adopt Resolution No. 10-69 Scheduling the Public Assessment Hearing for Miscellaneous City Services and Unpaid Charges
Motion to Adopt Resolution No. 10-69, scheduling a public assessment hearing for Miscellaneous City Service and Unpaid Charges.
- d. Adopt Resolution No. 10-70 Scheduling the Public Assessment Hearing for Hundertmark Road Street Improvements
Motion to Adopt Resolution No. 10-70, scheduling a public assessment hearing for the Hundertmark Road Street Improvements.
- e. Adopt Resolution No. 10-71 Scheduling the Public Assessment Hearing for West Creek Corporate Center Improvement and Utility Trunk/Park Dedication Charges
Motion to Adopt Resolution No. 10-71, scheduling a public assessment hearing for the West Creek Corporate Center Improvement and utility trunk/park dedication charges.

Motion carried.

8. Public Special Assessment Hearing: TH 41 Median & 2nd Street Signal Adopt Resolution No. 10-72 Approving Assessment Roll

The City Engineer presented the item to the Council.

The Public Hearing was opened by the Mayor.

No one appeared before the Council.

The Public Hearing was closed.

Motion by Councilmember Boe, second by Councilmember Businaro to Adopt Resolution 10-72 approving assessment of benefit related to the TH 41 Median/Second Street Signal Improvements.

Motion carried.

9. Adopt Resolution No. 10-73 Awarding Bid for Temporary Traffic Signal on Engler Boulevard and Clover Ridge Drive

The City Engineer presented the item to the Council.

Motion by Councilmember Businaro, second by Councilmember Boe to adopt Resolution No. 10-73 awarding the Temporary Signal at Engler Boulevard and Clover Ridge Drive to Bob's Electric in the amount of \$105,375.

Motion carried.

10. Bills

Motion by Councilmember Businaro, second by Councilmember Ford 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 Boe:

- Mentioned that a portion of the walking trail was washed out and needed repair

Councilmember Ford:

- Announced the CDA Housing Summit on September 30th

Councilmember Businaro:

- Reminded residents of Chaska High School Homecoming events this week

Mayor Windschitl:

- Mentioned the Grand Opening of the new Hazeltine Clubhouse

12. Adjourn

Motion by Councilmember Schulz, second by Councilmember Ford to adjourn the meeting at 7:30 p.m.

Motion carried.