

**- MINUTES -
CHASKA CITY COUNCIL
OCTOBER 3, 2011**

1. Call to Order

The meeting was called to order by Mayor Windschitl at 7:00 pm.

2. Pledge of Allegiance

3. Roll Call

Roll call was taken. Present: Councilmembers Boe, Ford, Millard, and Mayor Windschitl. Absent: Councilmember Schulz.

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

4. Adopt the Agenda

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

Motion carried.

5. Visitor

Den 8, Pack 301 Cub Scout Troop, was presented to the Council by Sarah Sampson. Austin Blackwell, Ben Sampson, members of the troop, also appeared before the Council and thanked them for building the Community Center because he likes it so much.

Christian Podhradsky, son of the City Administrator, was also introduced to the Council.

6. Minutes

Motion by Councilmember Ford, second by Councilmember Millard to approve the minutes of the September 19, 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 d:

- a. Approve Minutes of the September 19, 2011 EDA meeting
- b. Adopt Resolution No. 11-87 Approving a Minor Variance for 3515 Co Rd 140, Chaska
Motion to adopt Resolution 11-87, approving a minor variance (sideyard – interior) of approximately 2'-5" for 3515 County Road 140, subject to the various stipulations and conditions as found in the resolution.
- c. Adopt Resolution No. 11-85 Approving Peddler Permit for Kona Ice of SW Twin Cities
Motion to adopt Resolution No. 11-85 approving Peddler Permit No. PP.11-04 in the name of Patricia Bremer of Kona Ice of SW Twin Cities, valid through December 31, 2011.
- d. Adopt Resolution Nos. 11-88 and 11-89 Scheduling Public Assessment Hearings
Motion to Adopt Resolution No. 11-88, scheduling a public assessment hearing on Monday, November 7, 2011, for 2011 miscellaneous assessment agreements and delinquent utilities; and

Motion to Adopt Resolution No. 11-89, scheduling a public assessment hearing on Monday, November 21, 2011, for West Creek Street & Utility Improvements.

Motion carried.

8. Public Assessment Hearing: Chevalle - Resolution No. 11-86

CONTINUED TO OCTOBER 17, 2011

The City Administrator explained the reason for the continuation of the Public Hearing.

Mayor Windschitl opened the Public Hearing at 7:12 pm. The Public Hearing was closed at 7:13 pm.

Motion by Councilmember Boe, second by Councilmember Ford to continue the Public Hearing to the October 17, 2011 Council meeting at 7:00 pm in the City Hall Council Chambers.
Motion carried.

9. Bills

Motion by Councilmember Boe, second by Councilmember Millard to approve the bills as presented. Roll call was taken. Voting aye: Councilmembers Boe, Ford, Millard, and Mayor Windschitl. Voting nay: None. Absent: Councilmember Schulz.
Motion carried.

10. Other Business

Councilmember Boe:

- ❖ Commented on the success of AngelFest on September 24th at Guardian Angels Church
- ❖ Commented that the trees in Clover Ridge look nice after being trimmed, and the City Administrator stated that the Jonathan Association had the work done.
- ❖ Stated that Shepherd of the Hill Church is hosting a program on Tuesday, October 4th at 7:00 pm with the focus on representative democracy.

City Administrator Podhradsky:

- ❖ Advised the Council and residents that WCCO News will be featuring the Chaska Athletic Park and will be filming at the park between 5:00 and 7:00 am on Tuesday.

Mayor Windschitl:

- ❖ Reminded residents to vote for Athletic Park to win a portion of the \$1 million grant being given away on the Partners in Preservation Facebook site.
- ❖ An Open House will be held on Sunday, October 9th from noon to 3:00 pm at the Athletic Park to promote the site for the grant.
- ❖ Mentioned that the County had done a nice job of resurfacing Highway 61 through Chaska.
- ❖ Inquired about the status of the construction of the MnDOT maintenance facility and was told by the City Administrator that there is currently a lawsuit in progress between the contractor and MnDOT.

11. Adjourn

Motion by Councilmember Ford, second by Councilmember Boe to adjourn the meeting at 7:29 pm.

Motion carried.