

- MINUTES -
CHASKA CITY COUNCIL
NOVEMBER 21, 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: None.

Also Present: Luke Melchert, City Attorney; Noel Graczyk, Administrative Services Director;
Bart Fischer, Assistant City Administrator; and Matt Podhradsky, City Administrator.

4. Adopt the Agenda

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

Motion carried.

5. Visitor

- ❖ Presentation of plaque to Dan Zuelke by the Daryl Grunst family and Dan Anderson, Chaska Fire Chief.
- ❖ Recognition by Police Chief Scott Knight of seven-year old Maggie Sanders for an emergency 911 call that saved her Grandmother.
- ❖ Recognition by Chief Knight of several Chaska Fire Department members, Police Officers, and a County Sheriff's Deputy in the rescue of a suicidal bridge jumping victim.
- ❖ Recognition by Chief Knight and Officer Mike Duzan of the Chaska Police Department Explorer members' promotions and awards.
- ❖ Formal introduction by Chief Knight of Officer Brady Juell to Police Sergeant.
- ❖ Libby Fairchild, Chairperson of the Chaska Human Rights Commission, appeared before the Council to accept a Proclamation from the Minnesota Governor declaring December 2nd as Human Rights Day. The Proclamation was presented by Mayor Mark Windschitl. Ms. Fairchild also announced the 40th anniversary celebration of the League of Minnesota Human Rights Commission, the second annual Hometown Holiday Celebration and tree lighting in downtown Chaska, a spaghetti fundraiser dinner for the program Beyond the Yellow Ribbon, and the American Red Cross holiday card program for military service members.

6. Minutes

Motion by Councilmember Ford, second by Councilmember Schulz to approve the minutes of the November 7, 2011 City Council meeting.

Motion carried.

7. Consent Agenda

Motion by Councilmember Boe, second by Councilmember Millard to approve the Consent Agenda Items a through h:

- a. Approve the Minutes of the November 14, 2011 Park & Recreation Board Meeting
- b. Adopt Resolution No. 11-106 Authorizing Participation in the PERA Phased Retirement Option Program
Motion to adopt Resolution No. 11-106, authorizing the City of Chaska's participation in the Public Employee's Retirement Account (PERA) Phased Retirement Option/Agreement Program.
- c. Approve Refuse Permit for Aspen Waste Systems
Motion to approve Refuse Permit RH.11-10.01-04 for Aspen Waste Systems, Inc. from December 1, 2011 through December 31, 2012.
- d. Approve Release of Preservation Easement Agreement on CP Klein Mansion
Motion to release the Preservation of Easement Agreement on the CP Klein Mansion and authorize the Mayor and City Administrator to sign the related paperwork.
- e. Approve Resolution No. 11-107 Calling for a Public Hearing for Establishment of TIF District No. 18/Chaska Building Center
Motion to adopt Resolution No. 107, calling for a public hearing by the City Council on January 16, 2012, at approximately 7:00 P.M., to hold a public hearing on the proposed adoption of a Modification to the Redevelopment Plan for the Chaska Flood Control Redevelopment Project and the proposed establishment of the Tax Increment Financing District No. 18 ("TIF District"), a redevelopment tax increment district, and the proposed adoption of a Tax Increment Financing Plan ("TIF Plan") therefore, all pursuant to and in accordance with Minnesota Statutes, Sections 469.001 to 469.047, and Sections 469.174 to 469.1799, inclusive, as amended, in an effort to encourage the development and redevelopment of certain designated areas within the City.
- f. Adopt Resolution Nos. 11-108 through 11-110 Approving Fire Prevention Special Assessments for Topaz Investments located at 1057 & 1059 Stoughton Avenue
Motion to adopt Resolution No 11-108, authorizing the City Administrator to execute a Fire Prevention Special Assessment Agreement with Topaz Investments in the total amount of \$87,727.00; and; To adopt Resolution 11-109 relating to financing certain proposed projects and establishing compliance with reimbursement bond regulations under the Internal Revenue Code; and, To adopt Resolution No. 11-110 adopting the revised special assessment for fire sprinkler installation fees for Topaz Investment LLC.
- g. Approve Transfer of On-Sale Intoxicating Liquor License to Compass Group USA, Inc., DBA Oak Ridge Conference Center
Motion to approve the transfer of On-Sale Intoxicating Liquor License No. OSI.11-07 and Special Sunday Sale Liquor License No. SSS.11-06 to Compass Group USA, Inc. beginning November 22, 2011 through June 30, 2012.
- h. Approve Site Grading Quote for West Creek Substation
Motion to accept the quote for \$71,359.51 from Chard Tiling and Excavating for the West Creek Substation Earthwork Project.

Motion carried.

8. Public Assessment Hearing: Approve Resolution No. 11-103 Adopting Assessments for West Creek Public Improvements – Continued to December 5, 2011

The City Administrator introduced the item to the Council, explaining the recommendation to continue the item to the December 5, 2011 Council meeting.

Mayor Windschitl opened the Public Assessment Hearing at 7:40 pm and immediately continued it to the December 5, 2011 Council meeting.

Motion by Councilmember Schulz, second by Councilmember Boe to continue the Public Assessment Hearing for West Creek Improvements to the December 5, 2011 Chaska City Council meeting at 7:00 pm.

Motion carried.

9. Public Assessment Hearing: Approve Resolution No. 11-104 Adopting Special Assessment for 212 Medical Center Living Hedge

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

The Mayor opened the Public Hearing at 7:42pm.

No one appeared before the Council.

The Mayor closed the Public Hearing at 7:43 pm.

Motion by Councilmember Boe, second by Councilmember Ford to adopt Resolution No. 11-104 levying assessments for improvements at the 212 Medical Center.

Motion carried.

10. Public Hearing: Adopt Resolution No. 11-105 Authorizing Issuance and Sale of Lease Revenue Bonds, Series 2011A and Series 2011B World Learner School Project

The City Administrator introduced and presented the item to the Council.

Dan Hammer of the law firm, Dorsey and Whitney, presented the bond information to the Council.

The Mayor opened the Public Hearing at 7:47 pm.

Dick Warren of Dougherty Company, the bond underwriter for the World Learner School, appeared before the Council to present positive comments on behalf of the school.

Dina Seedman, Director of the World Learner School, appeared before the Council to present information on the proposed project.

The Mayor closed the Public Hearing at 7:54 pm.

Motion by Councilmember Boe, second by Councilmember Millard to Adopt Resolution No. 11-105 authorizing the issuance and sale by the City of its lease revenue bonds, series 2011A and Series 2011B (World Learner School Project), Authorizing execution of documents relating to said bonds, and authorizing other actions to be taken with respect to the issuance, sale and delivery of said bonds.

Motion carried.

11. Bills

Motion by Councilmember Ford, second by Councilmember Schulz 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 Ford:

- ❖ Congratulations to Aeon Development and the City for receiving funding for The Landing at Block 53 in downtown Chaska.

Councilmember Boe:

- ❖ Commented on a successful Family Bingo event at the Community Center on Friday night.

Councilmember Schulz:

- ❖ Reminded residents and the Council of the Hometown Holiday Event on December 3rd in downtown Chaska.

City Administrator Podhradsky:

- ❖ Reminded the Council and residents of the December 6th Chaska High School Hockey Team Community Night at the Community Center.
- ❖ Reminded everyone of the 100 Club Event on December 4th from 6:00 to 8:00 at Hazletine Golf Course and that tickets are still available from him.

Mayor Windschitl:

- ❖ Commented that two restaurants are in the process of opening in downtown Chaska, Patron Mexican Bar and Restaurant in the old Chestnuts space, and Pistol Pete's Barbeque in the old Mix American Diner space.
- ❖ Commented that East Creek Park and Ride Bus stop will be getting a parking ramp, which will break ground in the summer of 2012.
- ❖ Commented on a successful Veteran's Day Ceremony at the Chaska Middle School West on November 11th.

13. Adjourn

Motion by Councilmember Schulz, second by Councilmember Boe to adjourn the meeting at 8:25 pm.

Motion carried.