

- MINUTES -
CHASKA CITY COUNCIL
DECEMBER 5, 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 Schulz, Boe, Ford, Millard, and Mayor Windschitl.
Absent:

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

Motion carried.

5. Visitor

Presentation of Human Rights Award

Libby Fairchild, Chairperson of the Chaska Human Rights Commission, appeared before the Council to present an award, along with the Mayor, to Jonna Herbstritt.

Ms. Herbstritt thanked the Council and the Human Rights Commission for the award and several of her friends and relatives were present to witness the honor.

6. Minutes

Motion by Councilmember Schulz, second by Councilmember Millard to approve the minutes of the November 21, 2011 City Council meeting.

Motion carried.

7. Consent Agenda

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

- a. Adopt Resolution No. 11-111 Approving Governmental Accounting Standards Board (GASB) Statement 54 Implementation

Motion to adopt Resolution 11-111 approving fund balance policy and establishing fund balance restrictions or commitments

- b. Adopt Municipal Tort Liability Limits

Motion to direct the City Administrator to inform the League of Minnesota Cities Insurance Trust that the City of Chaska elects not to waive the monetary limits on municipal tort liability established by Minnesota Statute.

Motion carried.

8. Public Hearing: Truth in Taxation

The City Administrator presented the item to the Council and answered several questions.

Mayor Windschitl opened the Public Hearing at 7:50 pm.

Jay Derkacz of 1064 Symphony Lane, Chaska appeared before the Council with a question on market value homestead credit that was addressed by the City Administrator.

Mark Kelly of 1073 Symphony Lane, Chaska appeared before the Council with a question regarding adjustment of value. The City Administrator directed him to the Carver County Assessor.

The Public Hearing was closed at 7:59 pm.

Motion by Councilmember Schulz, second by Councilmember Boe to close the Truth in Taxation hearing, and to establish December 19, 2011 as a date to consider adoption of the 2012 budget and tax levy.

Motion carried.

9. Public Hearing: West Creek Corporate Center Assessments – Continued from 11-21-11

Motion by Councilmember Boe, second by Councilmember Millard to close the Public Hearing at 8:02 pm, which was opened on November 21, 2011, and continued to December 5, 2011, with no action taken, and a new Hearing scheduled as all required data is completed.

Motion carried.

10. Adopt Resolution No. 11-112 Relating to Sale of Electric Utility Revenue Bonds

The City Administrator introduced the item to the Council.

Dave MacGillivray of Springstead, presented the bond results.

Motion by Councilmember Boe, second by Councilmember Ford to adopt Resolution No. 11-112 in the amount of \$3,535,000 relating to Electric Utility Revenue Bonds, Series 2011D; authorizing the issuance, awarding the sale, fixing the form and details, providing for the execution and delivery thereof and security therefore.

Motion carried.

11. Bills

Motion by Councilmember Schulz, second by Councilmember Millard 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 Millard:

- ❖ Inquired whether the City has looked at putting restriction on Old Creek Road and was advised that the City Engineer and Public Works Director will report on the issue and it will be put into the next Biweekly update to the Council.

Councilmember Schulz:

- ❖ Thanked everyone involved with the Hometown Holiday event and Beyond the Yellow Ribbon spaghetti dinner on Saturday. The rest of the Council also thanked everyone involved in the event.

Councilmember Boe:

- ❖ Reminder of the Town Course holiday sale in progress.
- ❖ Reminder of the Cold Weather Rule in effect for City utilities.

Councilmember Ford:

- ❖ Mentioned the Christmas decorations from the 100 Club and their social event on Sunday, the 4th of December.

Mayor Windschitl:

- ❖ Commented on the successful League of Minnesota Human Rights Commission 40th Anniversary event held on Friday at Oak Ridge Conference Center.
- ❖ Commented on the Chaska Hockey night held on 12-06-11.
- ❖ Reminded people of the Chaska Valley Family Theater Christmas show, with benefits to the Beyond the Yellow Ribbon organization.

13. Adjourn

Motion by Councilmember Schulz, second by Councilmember Millard to adjourn the meeting at 8:36 pm.

Motion carried.