

- MINUTES -
CHASKA CITY COUNCIL
MAY 6, 2019

1. Call to Order

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

2. Pledge of Allegiance

3. Roll Call

Roll call was taken. Present: Councilmembers Hatfield, Bostrom, Huang, Grau, and Mayor Windschitl. Absent: None.

Also Present: Kevin Ringwald, Community Development Director; Liz Hanson, City Planner; Luke Melchert, City Attorney; Nate Kabat, Assistant Administrator; Matt Clark, City Engineer; and Matt Podhradsky, City Administrator.

Mayor Windschitl said a few words regarding recent happenings at Chaska High School and City Administrator Podhradsky provided clarification for next steps.

4. Adopt the Agenda

Motion by Councilmember Huang, second by Councilmember Hatfield to adopt the agenda as presented.

Motion carried.

5. Visitor

~~5.A. Recognition of Dave and Cindy Just~~

5.B. Presentation of Proclamation Recognizing the 50th Anniversary of the Municipal Clerks Week

Mayor Windschitl read the Proclamation recognizing the 50th Anniversary of Municipal Clerks Week and recognized the work City Clerk Wetzels does for the City.

5.C. Tour de Tonka

Jenny Bodueka, Minnetonka Community Education Youth and Adult Program Coordinator, detailed the Tour de Tonka event on August 3, 2019.

5.D. HisHouse Foundation

Martha Brannon, Founder/Executive Director, gave the Council information regarding the service provided by HisHouse Foundation.

Mayor Windschitl inquired if the surrounding counties are aware of this service.

Ms. Brannon responded that they are aware.

Councilmember Huang invited Ms. Brannon to share why preventing homelessness is important.

Councilmember Hatfield asked what those who want to help can do.

Ms. Brannon detailed that information.

Councilmember Huang noted that the food recovery program is a great concept.

6. Minutes

Motion by Councilmember Bostrom, second by Councilmember Grau to approve the minutes of the April 15, 2019 City Council meeting.

Motion carried.

7. Consent Agenda

City Administrator Podhradsky noted that the resolution for Item 7.A listed the wrong bid recipient and that GMH Asphalt is the correct recipient of the bid. He also pointed out the bid for the 212 Interchange Project was 5% under.

Motion by Councilmember Huang, second by Councilmember Bostrom to approve the Consent Agenda Items A through L with correction to the resolution to list GMH Asphalt as the bid recipient and the bid amount as \$315,695.49 in item 7A:

- A. Adopt Resolution No. 2019-40, Approving the 2019 Overlay Program
Motion to Approve Resolution No. 2019-40 awarding the bid for the 2019 Overlay Program to GMH Asphalt in the low bid amount of \$315,695.49.
- B. Adopt Resolution 2019-41, Transient Permit - Fireman's Barbeque
Motion to Adopt Resolution No. 2019-41 approving Transient Permit TRA.19-05 in the name of Justin Spande of Fireman's Barbeque of 331 Louisa St, Hamburg, Minnesota 55339, valid May 6, 2019 through December 31, 2019.
- C. Adopt Resolution No. 2019-42, Solicitor Permit for Edward Jones, Financial Consultants
Motion to adopt Resolution No. 2019-42 approving Solicitor Permit No. SOL.19-10 for Marianne J. Laurent of Edward Jones, 464 Second Street, Suite 209, Excelsior, Minnesota, 55331, effective May 6, 2019, through December 31, 2019.
- D. Adopt Resolution No. 2019-43, Transient Permit - Pretty Great Cheesecake
Motion to adopt Resolution No. 2019-43 approving Transient Permit TRA.19-06 in the name of Pretty Great Cheesecake of 867 Woodridge Dr. South, Chaska, Minnesota, 55318, valid May 6, 2019 through December 31, 2019.
- E. Adopt Resolution No.'s 2019-44 and 2019-45, Amending 2018 Budget and 2019 Budget
Motion to adopt Resolution No.2019-44 amending 2018 Fund Budgets, Resolution 2019-45 amending 2019 Fund Budgets.
- F. Adopt Resolution No.'s 2019-46, 2019-47 and 2019-48, Accepting Gifts and Donations
Motion to adopt Resolution No. 2019-46 acknowledging and accepting gifts to the City of Chaska received during the period July 01, 2018 through September 30, 2018, Resolution No. 2019-47 acknowledging and accepting gifts to the City of Chaska received during the period October 01, 2018 through December 31, 2019, Resolution No. 2019-48 acknowledging and accepting gifts to the City of Chaska

received during the period January 01, 2019 through March 31, 2019.

- G. Adopt Resolution No.'s 2019-49 and 2019-50, Approving the Lot Split and Lot Consolidations between 522 & 528 Stoughton Avenue and between 528 Stoughton Avenue and 614 6th Street East/Scott Bakkelund/PC #2019-11

Motion to adopt Resolution No. 2019-49 approving the Lot Split and Lot Consolidation between 522 and 528 Stoughton Avenue, subject to the stipulations included in said resolution and the following conditions:

1. Approvals shall be based on the following graphic exhibits:
 - a. Certificate of Survey, prepared by Trosen Land Surveying (pgs 1-2), dated May 1, 2019
2. Area-X is consolidated into Parcel 4 (522 Stoughton Avenue) and Area-Y is consolidated into Parcel 2 (528 Stoughton Avenue)
3. Lot Consolidation is obtained through Carver County

Motion to Adopt Resolution No. 2019-50 approving the Lot Split and Lot Consolidation between 528 Stoughton Avenue and 614 6th Street East, subject to the stipulations included in said resolution and the following conditions:

1. Approvals shall be based on the following graphic exhibits:
 - a. Certificate of Survey, prepared by Trosen Land Surveying (pgs 1-2), dated May 1, 2019
2. Parcel 3 and Area-Z are consolidated into Parcel 1 (614 6th Street East)
3. Lot Consolidation is obtained through Carver County

- H. Adopt Resolution No. 2019-51, Solicitor Permits for Aptive Environmental

Motion to adopt Resolution No. 2019-51 approving Solicitor Permit Nos. SOL.19-11 through SOL.19-27, for the above representatives of Aptive Environmental, located at 5251 West 73rd Street, Unit C, Edina, Minnesota, 55439, for the period of May 6, 2019, through September 30, 2019.

- I. Adopt Resolution No. 2019-52, Transient Permit for Lisa Koehler of Borealis Bowls

Motion to adopt Resolution No.2019-52 approving Transient Permit TRA.19-07 valid June 7, 2019 and TRA.19-08 valid May 6, 2019 through December 31, 2019 in the name of Borealis Bowls of 1325 Lexington Lane, Chaska, Minnesota, 55318.

- J. Approving liquor licenses for Chipotle Mexican Grill

Motion to approve On-Sale Intoxicating and Sunday Liquor Licenses for Chipotle Mexican Grill, located at 1112 Hazeltine Boulevard, Chaska.

- K. Adopt Resolution No. 2019-53, Awarding Bid for the TH 212 Interchange and CSAH 44 Improvement Project

Motion to adopt Resolution No. 2019-53 awarding the bid for the TH 212 Interchange and CSAH 44 Improvement Project to S.M. Hentges & Sons Inc., in the low bid total amount of \$12,853,563.71.

- L. Approve Resolution No. 2019-54, Approving TH 212 Interchange and CSAH 44 Improvements MnDot Cooperative Construction Agreement

Motion to adopt Resolution No. 2019-54 approving the TH 212 Interchange and CSAH 44 Improvement MnDOT Cooperative Construction Agreement.

Motion carried.

City Administrator Podhradsky noted the bids were 15% over for the Lyman Construction Project and that Chanhassen is going to reject the bid. He explained Staff will update next steps soon.

Councilmember Huang inquired if there is a chance that funding would be lost due to this.

City Administrator Podhradsky gave more information regarding potential risk.

Councilmember Bostrom asked for clarification regarding why the bid was 15% over.

City Administrator Podhradsky gave his opinion regarding the overage.

8. Action Items

There were no action items.

9. Bills

9.A. Accounts Payable Council Roster 5-6-19

Councilmember Huang requested further detail regarding bills on pages 3, 14, and 16.

City Administrator Podhradsky gave clarification regarding those bills.

Motion by Councilmember Huang, second by Councilmember Grau to approve the bills as presented. Roll call was taken. Voting aye: Councilmembers Hatfield, Bostrom, Huang, Grau and Mayor Windschitl. Voting nay: None
Motion carried.

10. Other Business

10.A. City Administrator's Report

10.B. Administrator's Bi-Weekly Report

10.C. Other Meeting Minutes

10.C.i. Receive the Minutes of the April 10, 2019 Planning Commission Meeting

10.C.ii. Receive the Minutes of the April 8, 2019 Park & Rec Board

Councilmember Hatfield:

- Wished all the mothers out there a Happy Mother's Day.

Councilmember Bostrom:

- Thanked the crew he was a part of for Christmas in May.

Councilmember Huang:

- Noted Christmas in May was a great opportunity and wonderful experience.
- Reminded folks Taste of Chaska is rescheduled to May 15th.
- Commented that he attended the open house for the Jonathan-Carver Parkway and noted they are starting work in 2021-2022.
- Congratulated Aldi and Schram House Brewery for their openings this past week.

- Noted the Chaska Bash was on Friday and was a great celebration and fundraiser.
- Announced that Fishing with Friends is Saturday, June 1st from 9am to noon at the Chaska Event Center.
- Noted Southwest Christian is having their 18th Annual Golf Tournament on Monday, June 24th at the Chaska Town Course and that those interested should contact Leslie Robertson.
- Commented that May 6-10 is Teacher Appreciation Week.
- Noted that Southwest Transit could possibly lose funding due to bills in the State Legislature. Councilmember Bostrom commented that the loss of transportation could be devastating to the community.
- Inquired when Chipotle and Starbucks are going to open. City Administrator Podhradsky commented that it shouldn't be too far off.

Councilmember Grau:

- Noted that a small group of citizens attended his listening session a couple of weeks ago and that he plans to continue doing these.
- Noted Launch Ministry is having an informational session regarding the Hickory Street Project with proposed market-rate housing and homeless/transitional shelter will occur May 7th at 7pm at Crown of Glory.
- Began discussion with the Council regarding the City's ordinance on horse trail requirements.

City Administrator Podhradsky:

- Thanked all the Christmas in May volunteers.
- Noted in-person voting begins May 7, 2019 and that there are voting hours on Saturday, May 11 from 10am to 3pm.
- Noted discussion with the City of Carver regarding re-looking at how the Carver-Chaska Park & Rec Agreement will occur at a future date.

Mayor Windschitl:

- Noted Chaska Cubs had their lead-off party and how wonderful the levy project has been for their season.
- Commented that Pioneer Trail will be closed between 41 and Village for repairs Thursday and Friday May 9th and 10th.
- Noted there is a damaged power pole down by the river near the power plant and the trail will be closed as needed for pole repair.
- Commented that Fishing Opener is Saturday, May 11.

11. Adjourn

Motion by Councilmember Huang, second by Councilmember Hatfield to adjourn the meeting at 8:36 pm.

Motion carried.