

**- MINUTES -
CHASKA CITY COUNCIL
JUNE 3, 2019**

1. Call to Order

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

2. Pledge of Allegiance

3. Oath of Office

The oaths of office were administered by City Attorney Melchert to Councilmembers Hubbard and Huang.

4. Roll Call

Roll call was taken. Present: Councilmembers Hatfield, Hubbard, 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.

454. Adopt the Agenda

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

6. Visitor Presentation

None.

7. Consent Agenda

Motion by Councilmember Grau, second by Councilmember Hubbard to approve the Consent Agenda Items A through L:

- A. CSAH 44 (Big Woods Boulevard) Landscape Agreement
Motion to authorize execution of the Carver County Landscaping Agreement.
- B. Adopt Resolution 2019-65, Approving Transient Permit for Gouda Q
Motion to adopt Resolution approving Transient Permit TRA.19-12 in the name of Robert Underwood of Gouda Q of 709 Green Ave SE, Watertown, Minnesota 55388 to sell food at Schram Haus Brewery parking lot located at 3700 Chaska Blvd., Chaska valid June 1, 2019 through December 31, 2019.
- C. Adopt Resolution 2019-66, Approving Transient Permit for Alex's Lemonade Stand
Motion to adopt Resolution approving Transient Permit TRA.19-11 in the name of Joelle Oliver of Alex's Lemonade Stand of 325 Engler Blvd #211, Chaska, Minnesota 55318, valid either on June 4th or June 6, 2019.
- D. Adopt Resolution 2019-67, Approving Solicitor Permit for Garage Floor Coating of MN
Motion to adopt Resolution approving Solicitor Permit No. SOL.19-44 for Tyler Barr

- of Garage Floor Coating of MN, 5100 US 169, New Hope, Minnesota, 55428, effective June 3, 2019, through December 31, 2019.
- E. Adopt Resolution 2019-68, Approving Peddler Permit - Ice Cream Princess
Motion to adopt Resolution approving Peddler Permit No. PP. 19-03 in the name of Jaimie Meyers, DBA The Ice Cream Princess, 2715 Northview Dr., Victoria, Minnesota, 55386, valid June 3, 2019 through October 31, 2019.
 - F. Approve 2019/2020 Liquor License Renewals
Motion to approve liquor license renewals as itemized on Schedule A, effective July 1, 2019 through June 30, 2020, with contingencies as noted.
 - G. Approve Massage Therapy Registration - Allyson Heimark
Motion to approve Massage Therapy Registration No. MTR-19-08 to allow Allyson Heimark to apply for work and practice Therapeutic Massage in the City of Chaska.
 - H. Adopt Resolution 2019-69, Pioneer Trail (CSAH 14) Turn Lanes at McKnight Road - Carver County Joint Powers Agreement
Motion to adopt Resolution approving the Carver County Joint Powers Agreement for Construction on County State Aid Highway/County Highway 14.
 - I. Adopt Resolution 2019-70, Award Bid for the Pioneer Trail/McKnight Road Turn Lane Project
Motion to adopt a resolution, awarding the bid for the Chaska Pioneer Trail/McKnight Improvements to Bituminous Roadways, Inc., in the low bid total amount of \$299,066.75.
 - J. Adopt Resolution 2019-71, Approve Transient Permit for - Amy Varab of The Weenie Wagon / Kettle Kravings
Motion to adopt Resolution approving Transient Permit No. TRA.19-13 for Amy Varab of 815 4th Ave. East, Shakopee, 55379 to sell hot dogs, kettle corn and misc. treats in the parking lot at Schram Haus Brewery parking lot located at 3700 Chaska Blvd., Chaska valid June 1, 2019 through December 31, 2019.
 - K. Adopt Resolution 2019-72, Highway 41 Capital Budget Request Resolution
Motion to adopt Resolution 2019-72 Supporting the 2020 Capital Budget Request to the State of Minnesota for Infrastructure Financial Assistance Related to Highway 41 Improvements in Downtown Chaska.
 - L. Adopt Resolution 2019-73, No Wake Zone - Lake Bavaria
Motion to adopt Resolution establishing a temporary "No Wake" Zone on Lake Bavaria to be in place until such time that water levels return to a normal and safe level.

Motion carried.

8. Minutes

Motion by Councilmember Hatfield, second by Councilmember Huang to approve the minutes of the May 20, 2019 City Council meeting. Motion carried.

9. Action Items

9.A. Adopt Ordinance 965, Amending Chapter 3 Alcoholic Beverages

Assistant Administrator Kabat presented the item to the Council.

Councilmember Hubbard looked for clarification on Section 97 regarding compensation. Assistant Administrator Kabat provided further explanation of that section of the Ordinance and continued to report on the ordinance amendment.

The Council and Staff discussed the details of the ordinance amendment.

Assistant Administrator Kabat stated that he would get more information on how the Gallery Room would operate.

City Administrator Podhradsky explained that sales would not have to be through a licensed caterer for this section and stated that clear guidelines for implementation at the Community Center will be given. He also clarified that the Community Festival section of the ordinance requires a liquor license due to sale of alcoholic beverage.

Mayor Windschitl commented that the open area of the Gallery Room may present issues.

City Administrator Podhradsky noted that there will be clear guidelines in the rental policies and guidelines for the space.

Mayor Windschitl inquired if there are any concerns regarding the section on Community Festival hurting the non-profits.

City Administrator Podhradsky explained the event organizer will have discretion on who is providing alcoholic beverages at an event.

Assistant Administrator Kabat stated the ordinance dictates that the vendor will need to define the boundaries for alcoholic beverage consumption.

Motion by Councilmember Huang, second by Councilmember Hatfield to adopt Ordinance No. 965 amending Chapter 3 Alcoholic Beverages and adopt a new section relating to Community Festivals effective upon publication of the amended ordinance in the Chaska Herald. Motion carried.

10. Bills

10.A AP Council Roster 6-3-19

Councilmember Huang looked for further clarification regarding bills on pages 2, 4, 6, and 12.

City Administrator Podhradsky and Assistant Administrator Kabat gave further detail into those bills.

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

11. Other Business

11.A. City Administrator's Report

11.B. Administrator's Bi-Weekly Report 6/3/2019

Councilmember Hatfield:

- Reported on the May Human Rights Commission meeting on the 2020 census. City Administrator Podhradsky and Assistant Administrator Kabat provided further insight into the census marketing process.

Councilmember Huang:

- Commented that he toured the Chaska Historical Society on May 25, 2019 and recommended others visit as well.
- Noted Chipotle opened May 28, 2019 and inquired about the timeline for the remainder of the site. City Administrator Podhradsky provided further detail regarding the timeline.
- Reported Fishing With Friends was Saturday, June 1st and was a great event.
- Noted a hearing on lowering drug prices will be held at the Chaska Community Center on Tuesday, June 11 from 6:30 to 8pm.
- Commented that on June 18-23 the Women's PGA will be happening.
- Reported Southwest Christian High School's 18th Annual Golf Tournament will be on June 24 at the Chaska Town Course.
- Requested more information about the Metro Cities Committees. City Administrator Podhradsky gave more information about the policy committees and told the Council to let him know if they have interest in serving on one.
- Noted he, along with representatives of other cities, met with the Chair of the Metropolitan Council and MN State Housing Commissioner regarding housing and economic development in the area. City Administrator Podhradsky quantified the Met Council's rating of Chaska's affordability in the community.

Councilmember Grau:

- Noted the HAWK system is still down on Chaska Boulevard and asked citizens to be careful driving and to watch for pedestrians.
- Inquired about the water level of the river and potential closure of Hwy 41. City Administrator Podhradsky commented that they do not believe it will go over Hwy 41.

Councilmember Hubbard:

- Commented that as a Waconia Rotarian, she was able to hear Carver County Sheriff Kamerud speak on initiatives for Carver County. City Administrator Podhradsky noted that Councilmember Hubbard is interested in serving on the Mental Health Task Force.
- Noted that the campaign process was really valuable.

Assistant Administrator Kabat:

- Noted City Hall business hours will change from 7:30am-4:30pm to 8am-4:30pm effective on June 17th. He noted utility payments can still be placed in the drop box or paid online. Mayor Windschitl inquired if there are many residents using the online pay option for utilities. Assistant Administrator Kabat stated the majority is using it. City Administrator Podhradsky noted there is a trend in cities utilizing community center

desks to conduct general City services and that Staff is looking into what that would entail.

- Commented that Staff is looking at perhaps amending the Solicitors/Peddlers and Transient Business Ordinance.

City Administrator Podhradsky:

- Noted Staff is working with the County on detailing the criteria for when no-wake designation should occur.
- Provided an update on the equity training.

Mayor Windschitl:

- Noted the wind turbine will be undergoing maintenance.
- Commented that Fishing With Friends had a great turnout.
- Thanked the voters who did vote at the special election.
- Noted the June 17th Council Meeting will begin at 4:30 at the Fire Station.

11. Adjourn

Motion by Councilmember Hubbard, second by Councilmember Huang to adjourn the meeting at 8:26pm.

Motion carried.