

- MINUTES -
CHASKA CITY COUNCIL
JULY 1, 2019

1. Call to Order

The meeting was called to order by Mayor Pro Tem Huang at 7 pm.

2. Pledge of Allegiance

3. Roll Call

Roll call was taken. Present: Councilmembers Hatfield, Hubbard, Huang, and Grau. Absent: Mayor Windschitl.

Also Present: Kevin Ringwald, Community Development Director; Melchert, City Attorney; Nate Kabat, Assistant Administrator; and Matt Podhradsky, City Administrator.

4. Adopt the Agenda

Motion by Councilmember Hubbard, second by Councilmember Grau to adopt the agenda as presented.

Motion carried.

5. Visitor Presentation

None.

6. Minutes

Motion by Councilmember Hubbard, second by Councilmember Hatfield to approve the minutes of the June 17, 2019 City Council meeting.

Motion carried.

7. Consent Agenda

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

A. Commissioner Michael Flaherty-Wilcox Resignation

Motion to accept Michael Flaherty-Wilcox's resignation from the Parks & Recreation Commission thereby appointing alternate #1 Commissioner Matt Udermann to fill his seat on the Board effective July 1, 2019.

B. Firefighter Declaration on Dual Position PERA

Motion to approve the above listed positions to be included in the Public Employment Retirement Association (PERA) Police and Fire Plan.

C. Adopt Resolution 2019-87, Approve Solicitor Permits for Iron River Construction

Motion to adopt Resolution approving Solicitor Permit No. SOL.19-46 for Daniel Smith and Solicitor Permit No. SOL.19-48 for Joseph Dahlin of Iron River Construction, 586 Bavaria Ln, Chaska, Minnesota, 55318, effective July 1, 2019, through December 31, 2019.

- D. Adopt Resolution 2019-88, Approve Solicitor Permit for Edward Jones, Financial Consultants
Motion to adopt Resolution approving Solicitor Permit No. SOL.19-48 for Andrew Brudvig of Edward Jones, 9900 Drew Ave. South, Suite 309, Bloomington, Minnesota, 55431, effective July 1, 2019, through December 31, 2019.
- E. Adopt Resolution 2019-89, Approve Peddler's Permit - Summer Party Ice Cream
Motion to adopt Resolution approving Peddler Permit No. PP. 19-04 in the name of Megan Dahlen, DBA Summer Party Ice Cream, 320 Arabian Dr., Jordan, Minnesota, 55352, valid July 1, 2019 through December 31, 2019.
- F. Approve Letter from the Mayor to US Department of Transportation
Motion to Approve Letter from the Mayor to US Department of Transportation in Support of Expansion of Highway 212.
- G. Approve On-Sale Liquor License at a Community Event-Chaska Farmer's Market for Schram Haus Brewery
Motion to approve On-Sale Intoxicating License at a Community Event OSCF19.02 for Schram Haus Brewery, 3700 Chaska Blvd, Chaska MN for the Chaska Farmer's Market, effective July 10th through September 3, 2019.

Motion carried.

8. Action Items

There were no action items.

9. Bills

9.A. Accounts Payable Council Roster 7-1-19

Councilmember Hatfield looked for clarification on a bill for Event Center security.

City Administrator Podhradsky provided further information on that bill.

Mayor Pro Tem Huang inquired about bills on pages 2, 5, 6, 22 and 23.

City Administrator Podhradsky gave further detail regarding those bills.

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

10. Other Business

10.A. City Administrator's Report

10.B. Administrator's Bi-Weekly Report 7/1/2019

10.C. 2018-4TH Quarter Investment Report

10.D. 2019-1st Quarter Investment Report ending March 31, 2019

10.E. Other Meeting Minutes

10.E.i. Receive the June 12th Planning Commission Meeting minutes.

10.E.ii. Receive the June 10th Parks & Rec Meeting minutes.

City Administrator Podhradsky:

- Noted Police Chief Knight announced his retirement and offered his congratulations.
- Commented that the City is adding more adaptive programming in the Parks & Rec Department.
- Noted the Fourth of July events for Jonathan.

Councilmember Hatfield:

- Wished everyone a Happy Fourth of July.

Councilmember Hubbard:

- Noted that the KPMG tournament was a great event.
- Commented that the Par 30 informational meeting was very informative.
- Noted the Kids Clayhole event was an excellent event.
- Thanked Police Chief Knight for his service to the City.
- Inquired if the business owners who had complaints about the farmer's market location had any feedback. City Administrator Podhradsky stated they still prefer it not be at that location.

Councilmember Grau:

- Commented that the farmer's market seems to be going well.
- Also enjoyed the KPMG event.
- Noted Big Woods Boulevard is closed.
- Inquired when the HAWK system will be fixed. City Administrator Podhradsky stated it will be done before the 4th of July.
- Noted City of Chaska Recreation on Wheels will be on July 10, 2019 at McKnight Park.

Mayor Pro Tem Huang:

- Noted the Arboretum Area Transportation Plan public meeting on June 25th was very informative and had a great turnout and the next listening session is on Tuesday, July 16th from 5-7pm at the Arboretum.
- Noted the FCC held an informational meeting on June 24th and distributed packets with helpful information. City Administrator Podhradsky commented that the City will make this information available to residents.
- Noted Downtown reconstruction between 4th and Oak St started this today.
- Noted the Chaska History Center WW II exhibit opens July 11, 2019.
- Noted the Fire and Ice Festival is July 19, 2019.
- Inquired when the black top overlays will occur. City Administrator Podhradsky responded that they typically begin mid-July and provided more information on the process.
- Inquired when the Human Rights Commission Cultural Heritage Days for the farmers market will be. Assistant Administrator Kabat stated the dates are known and he will get them to the Council.

11. Adjourn

Motion by Councilmember Hatfield, second by Councilmember Grau to adjourn the meeting at 7:34 pm.

Motion carried.