

**CHASKA CITY COUNCIL
OCTOBER 21, 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, Hubbard, Huang, Grau, and Mayor Windschitl. Absent: None.

Also Present: Luke Melchert, City Attorney; Noel Graczyk, Administrative Services Director; and Nate Kabat, Assistant Administrator.

4. Adopt the Agenda

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

Motion carried.

5. Visitor Presentation

None.

6. Minutes

Motion by Councilmember Hatfield, second by Councilmember Huang to approve the minutes of the September 30, 2019 and October 7, 2019 City Council meetings.

Motion carried.

7. Consent Agenda

Mayor Windschitl requested Item 7D be removed from the Consent Agenda until further detail is obtained.

Mayor Windschitl also requested for clarification on Item 7F.

Assistant Administrator Kabat provided further detail for Item 7F.

Councilmember Grau asked for more information regarding Item 7B.

Assistant Administrator Kabat explained the item in more detail.

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

- A. Adopt Resolution 2019-109, Accepting Gifts and Donations July 1, 2019 through September 30, 2019
Motion to adopt Resolution No. 2019-109 acknowledging and accepting gifts to the City of Chaska received during the period July 01, 2019 through September 30, 2019.
- B. Adopt Resolution 2019-110, Artist's Lofts Market Study - LCDA Predevelopment Grant
Motion to adopt Resolution No. 2019-110, supporting an application for LCDA Pre Development funds (\$50,000) to prepare a Market Study for the inclusion of Artist's Lofts in Downtown Chaska.
- C. Adopt Resolution 2019-111, Approving the Amended Assessment Roll for the 2019 Street and Utility Reconstruction Project
Motion to Approve a Resolution 2019-111 Adopting the Amended Special Assessment Roll for the 2019 Downtown Street and Utility Reconstruction Project.
- ~~D. Bluff Creek Substation—Xcel Energy Meter Reader Pole Site Plan Permit #2019-07, Chanhausen~~
- E. Adopt Resolution 2019-112, City Bridge 10J51 Replacement for Creek Road
Motion to adopt Resolution No. 2019-112, approving the request to the State to secure bridge bond funds for replacement of Bridge 10J51.
- F. Adopt Ordinance 969, Approving the Zoning Ordinance Amendment to Ordinance No. 833 (PRD-57) Brickyard Villas Rear Setback/DDK Construction/PC #2019-18
Motion to adopt Ordinance No. 969 approving the Zoning Ordinance Amendment to Ordinance No. 833 (PRD-57), amending the rear setback from 30 feet to 20 feet for Lots 1-6, Block 3, The Klein Brickyard Thirteenth Addition (aka Outlot C, The Klein Brickyard 5th Addition Preliminary Plat).
- G. Adopt Resolution 2019-113 and Resolution 2019-114 Establish Date of Sale for Issuance of Bonds: Series 2019D and 2019E
Motion to adopt Resolution 2019-113 authorizing issuance and sale of \$4,630,000 Taxable General Obligation Bonds, Series 2019D.
Motion to adopt Resolution 2019-114 authorizing issuance and sale of \$1,965,000 General Obligation Improvement Refunding Bonds, Series 2019E.

Motion carried.

8. Action Items

There were no action items.

9. Bills

Accounts Payable Council Roster 10-21-19

The Council requested further information about bills on pages 1, 15, 16, 19, 31 .

Staff provided further information 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, Hubbard, Huang, Grau and Mayor Windschitl. Voting nay: None
Motion carried.

10. Other Business

10.A. City Administrator's Report

10.B. Other Reports

10.B.i. 3rd-Qtr. 2019 Investment Report dated October 21, 2019.

10.C. Other Meeting Minutes

10.C.i. Receive the Receive the Draft Minutes of the Oct 9, 2019 Planning Commission

Councilmember Hubbard:

- Noted the Human Rights Commission is hosting the second video in the Race: Power of Illusion series at 6pm on Thursday at the Chaska Community Center.
- Commented that the Trail of Fun was a fabulous event.
- Noted Halloween Live is on Saturday, October 26 at the Community Center.
- Reported that the Chalk Talks presentation was very interesting.

Councilmember Huang:

- Noted Dunkin Donuts is now open.
- Congratulated FormaCoat on their grand opening.
- Noted Fall Clean-up Day is this weekend at Athletic Park from 8am to 2pm.
- Stated voting is available now for the District 112 Referendum at the District Headquarters.
- Noted the Chaska History Center's WWII exhibit runs through November 15.

Councilmember Grau:

- Agreed that the Trail of Fun was a great event.
- Encouraged residents to vote on the referendum.

Mayor Windschitl:

- Encouraged residents to drive safely on Halloween.
- Noted the next meeting is November 4th.

11. Adjourn

Motion by Councilmember Huang, second by Councilmember Hatfield to adjourn the meeting at 7:44 pm.

Motion carried.