

- MINUTES -
CHASKA CITY COUNCIL
NOVEMBER 4, 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: Kevin Ringwald, Community Development Director; Liz Hanson, City Planner; Luke Melchert, City Attorney; Noel Graczyk, Administrative Services Director; Nate Kabat, Assistant Administrator; and Matt Podhradsky, City Administrator.

4. Adopt the Agenda

Motion by Councilmember Hubbard, second by Councilmember Huang 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 October 21, 2019 City Council meeting. Motion carried.

7. Consent Agenda

Motion by Councilmember Huang, second by Councilmember Grau to approve the Consent Agenda Items A through B:

- A. Adopt Resolution 2019-115, MnDOT Maintenance Agreement – TH 41 Expansion Project from Trunk Highway 212 to Pioneer Trail
Motion Adopt Resolution No. 2019-115, approving the Maintenance Agreement with the State of Minnesota Department of Transportation for the Trunk Highway 41 Expansion Project.
- B. Adopt Resolution 2019-116, Supporting the 2020 County Assessment Agreement
Motion to adopt Resolution 2019-116 supporting the 2020 County Assessment Agreement and authorizing the Mayor and City Clerk/Administrator to sign the 2020 Assessment Agreement with Carver County.

Motion carried.

8. Action Items

8.A. Adopt Resolution 2019-117, Public Hearing: Consider Certification of Delinquent Utilities and Miscellaneous Unpaid Fees

City Administrator Podhradsky introduced the item to the Council.

The Council discussed the smaller unpaid fee total compared to previous years.

Mayor Windschitl opened the public hearing at 7:05 pm.

Mayor Windschitl closed the public hearing at 7:06 pm.

Motion by Councilmember Huang, second by Councilmember Grau to adopt a resolution 2019-117 approving certification of delinquent utilities and miscellaneous unpaid charges to Carver County for collection with the payable 2020 property taxes. Motion carried.

8.B. Adopt Resolution 2019-118 and Resolution 2019-119, Issuance and Sale of Bonds: Series 2019D and Series 2019E

City Administrator Podhradsky introduced the item to the Council.

Administrative Services Director Graczyk introduced Anton Voinov with Baker Tilly, who reviewed the bid results and final sale results to the Council.

City Administrator Podhradsky spoke further regarding the rates for the taxable bonds.

City Attorney Melchert inquired about the 1.4 yield bond price.

Mr. Voinov gave further information regarding the price.

Mayor Windschitl inquired why the amounts for the bonds were so different.

Administrative Services Director Graczyk clarified the difference between the two bonds.

Motion by Councilmember Hubbard, second by Councilmember Hatfield to adopt a resolution 2019-118 authorizing issuance, awarding sale, prescribing the form and details, and providing for the payment of \$4,630,000.00 Taxable General Obligation Bonds, Series 2019D. Motion carried.

Motion by Councilmember Huang, second by Councilmember Grau to adopt a resolution 2019-119 authorizing issuance, awarding sale, prescribing the form and details, and providing for the payment of \$1,730,000.00 General Obligation Improvement Refunding Bonds, Series 2019E. Motion carried.

8.C. Bluff Creek Substation - Xcel Energy Meter Reader Pole Site Plan Permit #2019-07, Chanhassen

Assistant Administrator Kabat introduced the item to the Council.

City Administrator Podhradsky provided more detail on Xcel Energy's right to install within requirements of the City.

The Council discussed the joint usage agreement between the City and Xcel Energy as well as the service range of the tower.

Motion by Councilmember Huang, second by Councilmember Hatfield to authorize the Mayor to sign the Consent statement within the City of Chanhassen conditional use permit, Site Plan Permit #2019-07 Xcel Energy Meter Reader Pole Special Provisions. Motion carried.

9. Bills

Accounts Payable Council Roster 11-4-19

The Council requested further information about bills on pages 5, 8, and 13.

City Administrator Podhradsky provided further information regarding those bills.

Motion by Councilmember Huang, second by Councilmember Hatfield 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.A.i. Administrator's Bi-Weekly Report 11/4/2019

10.B. Financial Rpts – September 2019

Councilmember Hatfield:

- Commented that downtown Chaska has lots to offer and will have shops open November 7 and Hometown Holiday is November 30, as well as Small Business Saturday.
- Noted that the Race: Power of Illusion will replay the film from last week along with the third film on Thursday, November 7.
- Noted the Equity training was very well done.

Councilmember Hubbard:

- Noted voting for the referendum for the schools is tomorrow, November 5.

Councilmember Huang:

- Noted Southwest Transit received two recognitions, a Government Technology award and recognition for high standards toward passenger safety from the Department of Homeland Security.
- Also noted the Equity training was well done.

- Commented that the Chaska History Center's WWII exhibit ends mid-November.
- Noted the Marnita's Table event will be next month. City Administrator Podhradsky asked that names of individuals to invite should be given to Staff this week.
- Noted there is a Veteran's Day program at Chaska Middle School West.
- Noted the Fireman's Park tree lighting is December 1 at 6pm.

Councilmember Grau:

- Commented that Halloween Live was an excellent event.
- Asked for an update on the 212 interchange. City Administrator Podhradsky explained that an update will be provided from Staff.
- Asked if there was any update on the vandalism done at Lion's Park. Assistant Administrator Kabat provided an update. Councilmember Huang asked if there were a police blotter the Council could have access to. City Administrator Podhradsky stated that Staff could provide something.

City Administrator Podhradsky:

- Noted there are work sessions on the 18th of November and 2nd of December.
- Commented that His House Foundation has an event on Saturday, November 16 at Fireman's Park.

Assistant City Administrator Kabat:

- Noted the Police Department presented a couple of rewards recently, including the Citizen of the Year award to the Brakemeiers, the Business of the Year to Arista, and Officer Janke received an award recognizing her work in crime prevention.

Mayor Windschitl

- Noted the Veteran's Day program at the middle school is a great event and encouraged folks to attend.
- Provided an update on fire calls.

11. Adjourn

Motion by Councilmember Huang, second by Councilmember Grau to adjourn the meeting at 8:05 pm.

Motion carried.