

- MINUTES -
CHASKA CITY COUNCIL
NOVEMBER 18, 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 Huang, second by Councilmember Hubbard to adopt the agenda as presented. Motion carried.

5. Visitor Presentation

None.

6. Minutes

Motion by Councilmember Hubbard, second by Councilmember Grau to approve the minutes of the November 4, 2019 City Council meeting.

Motion carried.

7. Consent Agenda

Councilmember Grau inquired how the polling locations are determined.

City Administrator Podhradsky gave more information about how those locations are determined.

Mayor Windschitl pointed out a typo in item 7.B.

Motion by Councilmember Huang, second by Councilmember Hatfield to approve the Consent Agenda Items A through E:

- A. Adopt Resolution 2019-120, Approve the Lot Split for Shepherd of the Hill
Motion to adopt Resolution No. 2019-120, approving the Lot Split.
- B. Adopt Resolution 2019-125, Approve the Final Plat for Shepherd of the Hill for 8
Lots/Habitat for Humanity/PC #2019-21
Motion to adopt Resolution No. 2019-125 approving the Final Plat for Shepherd of
the Hill for 8 lots (PC #2019-21).

- C. Adopt Ordinance 970, Amend Chapter 6 Code of Ordinances - Building Regulations
Motion to adopt Ordinance No. 970, amending Chapter 6, Article 1 of the Code of Ordinances.
- D. Adopt Resolution 2019-121, Authorize Call of GO Bonds, Series 2011B
Motion to adopt Resolution 2019-121 authorizing call of certain outstanding General Obligation Bonds, Series 2011B.
of Garage Floor Coating of MN, 5100 US 169, New Hope, Minnesota, 55428, effective June 3, 2019, through December 31, 2019.
- E. Adopt Resolution 2019-122, Designating Polling Locations for 2020 Elections
Motion to approve Resolution No. 2019-122 Designating Polling Place Locations for 2020 Elections.

Motion carried.

8. Action Items

8.A. Adopt Ordinance 968, Approve Ordinance Amending Chapter 14, Article V Related to Motorized Golf Carts

Assistant Administrator Kabat presented the item to the Council.

Mayor Windschitl inquired what the annual fee would be.

The Council directed Staff to state fee language in the ordinance and noted that all the changes look good.

Motion by Councilmember Hubbard, second by Councilmember Hatfield to adopt Ordinance No. 968 amending Chapter 14, Article V, Section 96 through 105 by repealing Article V and adopting a new Article V related to motorized golf carts of the Chaska Code of Ordinances with the addition of where the fee amount would be located. Motion carried.

8.B. Adopt Resolution 2019-123, Approve the Preliminary Site & Building Plan for Lot 2, Block 1 Shadow Wood Third Addition/Dr. Aaron Swingdorf DDS/PC #2019-20

City Administrator Podhradsky introduced the item to the Council.

City Planner Hanson presented the item to the Council.

The Council expressed their thoughts regarding proposed parking and traffic flow.

Aaron Swingdorf, applicant, said a few words regarding the proposed building.

Motion by Councilmember Huang, second by Councilmember Hatfield to adopt Resolution No. 2019-123 approving the Preliminary Site & Building Plan for Lot 2, Block 1 Shadow Wood Third Addition (PC #2019-20). Motion carried.

8.C. Adopt Resolution 2019-124, Approve the Concept Plan for the Peavey Road Industrial Building/Steve Anderson/PC #2019-19

City Administrator Podhradsky introduced the item to the Council.

City Planner Hanson presented the item to the Council.

Mayor Windschitl inquired if this plan would use up all the building ability of the site.

City Planner Hanson stated it would and continued her presentation of the item.

Mayor Windschitl asked if this will be set up for a single user or multi-user.

City Planner Hanson explained it would likely be one-user.

Councilmember Huang inquired if there were any prospects the developer is marketing to at this point and if there will be an easement agreement attached to the deed for truck access.

City Planner Hanson provided further detail regarding the easement and noted there is not a named prospect yet.

Councilmember Huang also asked if an easement existed over the current Century Link building on the site.

City Planner Hanson confirmed that there is.

Councilmember Huang inquired if there are plans to sell the property once the building is completed.

Jennifer Kaplan with Mohagen Hansen Architecture explained that the applicant's goal is to sell the property as a whole once the project is completed.

Motion by Councilmember Huang, second by Councilmember Grau to adopt Resolution No. 2019-124 approving the Concept Plan for Peavey Road Industrial Building (PC #2019-19).
Motion carried.

9. Bills

Accounts Payable Council Roster 11-18-19

The Council requested further information about bills on pages 2, 5, 9, and 12.

City Administrator Podhradsky provided further information regarding those bills.

Motion by Councilmember Huang, second by Councilmember Hubbard 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. Bi-Weekly Report

10.B. Other Meeting Minutes

10.B.i. Receive the minutes of the 10-14-19 Parks and Recreation Board.

Councilmember Grau:

- Commented that he is pleased with the opening of the interchange.
- Noted the Veteran's event at the middle school was an excellent event.
- Reminded citizens of the coat and winter clothes drive that goes through the 22nd.
- Inquired about hunting guidelines and regulations within Chaska. Community Development Director Ringwald gave details regarding those regulations.

Councilmember Huang:

- Thanked citizens who cast ballots regarding the referendum vote.
- Congratulated the Chaska football team for making it to State.
- Noted the His House sleep out was last weekend and was an encouraging event.
- Noted the Chaska High School Theater has upcoming shows this week.
- Stated the tree lighting at Fireman's Park is on December 1st at 6pm.
- Noted the Marnita's Table event is on December 5 from 6-9pm.
- Noted Santa is visiting the Community Center on December 6.

Councilmember Hubbard:

- Stated she also was very impressed by the Veteran's Day event at the middle school.
- Noted the Race: Power of Illusion event was really encouraging.

Councilmember Hatfield:

- Noted Hometown Holiday, City Square Park Lighting, and Small Business Saturday is coming up on November 30.
- Noted the Downtown Sip and Shop event will be on Saturday, December 7.
- Commented that the downtown street paving will be happening in the next week.
- Inquired about plans for the roads at 6th and Maple. City Administrator Podhradsky stated he would look into it.

Mayor Windschitl:

- Noted the City's new American flags look great.
- Noted there will be new City Christmas decorations this year raised by the Chaska 100 Club.
- Noted the tree lighting at Fireman's Park is a family event with Santa present.
- Gave more details about activities occurring during Hometown Holiday.
- Commented that County Road 61 toward Eden Prairie will open up the week of the 25th.
- Noted the Mayor's Lunch is on Wednesday and that Councilmember Huang will do a presentation.

11. Adjourn

Motion by Councilmember Huang, second by Councilmember Grau to adjourn the meeting at 8:20 pm.

Motion carried.