

- MINUTES -
CHASKA CITY COUNCIL
February 3, 2020

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; City Engineer Matt Clark; Nate Kabat, Assistant Administrator; and Matt Podhradsky, City Administrator.

4. Adopt the Agenda

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

Motion carried.

5. Visitor Presentation

5.A. Recognition of Commission Members Retiring Appointments

Mayor Windschitl recognized Heather Pfeiffer and Pat Whitrock for service on the Planning Commission and Park Board, respectively.

Ms. Pfeiffer and Ms. Whitrock both spoke of their joy in serving on Chaska Commissions.

Mayor Windschitl also recognized the service of Donzel Leggett on the Human Rights Commission, Lauren Mihajlov on the Park Board, and Sean Olsen on the Park Board.

The Council thanked the everyone for their service to the City.

6. Minutes

Motion by Councilmember Hubbard, second by Councilmember Hatfield to approve the minutes of the January 27, 2020 City Council meeting.

Motion carried.

7. Consent Agenda

Motion by Councilmember Huang, second by Councilmember Hubbard to approve the Consent Agenda Items A through F:

- A. Wetland Replacement Plan - Peavey Road Industrial Building

Motion to approve the wetland replacement plan for Peavey Road Industrial Building.

B. Adopt Resolution 2020-9, Accepting Gifts and Donations

Motion to adopt Resolution No. 2020-9 acknowledging and accepting gifts to the City of Chaska received during the period October 01, 2019 through December 31, 2019.

C. Adopt Resolution 2020-10, Resolution Calling for a Public Hearing on the Establishment of TIF District No. 23 City Square West Redevelopment

Motion to adopt Resolution calling for a public hearing by the City Council on Monday, March 16, 2020, at approximately 7:00 P.M., on the modification of the Redevelopment Plan for Redevelopment Project No. 4, the establishment of Tax Increment Financing (Redevelopment) District No. 23 (City Square West Redevelopment), and the adoptions of a Tax Increment Financing Plan therefor.

D. On Sale Intoxicating and Sunday Liquor License - La Hermosa

Motion to approve an On-Sale Intoxicating and Sunday Liquor Licenses for La Hermosa Mexican Restaurant, located at 222 N. Chestnut St., Chaska.

E. Adopt Resolution 2020-11, City Bridge 10J52 Replacement for Sixth Street East

Motion to adopt Resolution No. 2020-11, approving the request to the State to secure bridge bond funds for replacement of Bridge 10J52.

F. Approve Temporary On-Sale Intoxicating License - Guardian Angels School

Motion to approve Temporary On-Sale Intoxicating License TW.20.01 for Guardian Angels School, allowing them to serve intoxicating beverages at the Leap of Faith Celebration, effective February 29, 2020.

Motion carried.

8. Action Items

8.A. City Commission Appointments

Mayor Windschitl introduced the item.

Motion by Councilmember Grau, second by Councilmember Hatfield to appoint David Pylee to the Planning Commission for the term January 27, 2020 to December 31, 2022.

Motion by Councilmember Hubbard, second by Councilmember Huang to appoint Georgiann Keyport, Zach Saueressing, and Vincent Kim to the Park and Rec Board for the term January 27, 2020 to December 31, 2022.

Motion by Councilmember Huang, second by Councilmember Grau to appoint Jennifer Welvaert to the Human Rights Commission for the term January 27, 2020 to December 31, 2022.

Motion by Councilmember Hatfield, second by Councilmember Hubbard to appoint Russell St. John, Scott Welvaert, and James Pleis to the Heritage Preservation Commission for the term January 27, 2020 to December 31, 2022.

8.B. Adopt Ordinance 976, Amending Chapter 3 of the Code of Ordinances

City Administrator Podhradsky introduced the item to the Council.

Administrative Assistant Kabat presented the item to the Council.

The Council looked for clarification in some of the details of the amendment.

Administrative Assistant Kabat and City Administrator Podhradsky provided further information regarding the details of the amendment.

Aaron Schram, owner of Schram House Brewery, provided further explanation of the amendment regulations for businesses.

The Council and Mr. Schram further discussed the ordinance amendment.

Motion by Councilmember Hubbard, second by Councilmember Huang to Adopt Ordinance No. 976, amending Chapter 3, Article 1, Section 25 of the Code of Ordinances. Motion carried.

9. Bills

9.A. Accounts Payable Council Roster 1-27-2020

The Council requested further information about bills on pages 1, 3, 4, 7, 10, 13, 14, 18, 19, 26, 28, and 31.

City Administrator Podhradsky provided further information regarding those bills.

Motion by Councilmember Huang, second by Councilmember Grau to approve the 1-27-2020 bills as presented. Roll call was taken. Voting aye: Councilmembers Hatfield, Hubbard, Huang, Grau and Mayor Windschitl. Voting nay: None
Motion carried.

9.B. Accounts Payable Council Roster 2-3-2020

The Council requested further information about bills on pages 1, 2, 3, 8, and 12.

City Administrator Podhradsky, Administrative Services Director Graczyk, and City Engineer Clark provided further information regarding those bills.

Motion by Councilmember Hubbard, second by Councilmember Huang to approve the 2-3-2020 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 2-3-2020

Councilmember Huang:

- Noted the human trafficking conference is on February 15, 2020 at the Chaska Community Center from 9am to 1pm.
- Noted the second Marnita's Table is on February 18, 2020 at the Chaska Event Center from 6-9pm.

Councilmember Hatfield:

- Noted the Charity Tap Night benefiting the Chaska Fire Department is on February 6, 2020 at Schram's.
- Noted Black History 365 is on February 6, 2020 at the Chaska Event Center.
- Noted on February 5, 2020 from 5-7pm at the McColl Pond Environmental Learning Center in Savage, MnDot is having an open house regarding potential improvements to Hwy 13 between Hwy 169 and Nicollet Avenue in Burnsville.

Councilmember Hubbard:

- Reported that she attended the listening session held by Representative Boe and Senator Jensen last Saturday.
- Noted the Tot-Time Sweethearts Dance at the Chaska Community Center from 6:30-8pm on February 7, 2020.

Mayor Windschitl:

- Noted the Chaska Fire Department Annual Fishing Contest at Fireman's Park is from 1-3pm on February 8, 2020.
- Noted the Guardian Angels Beef and Sausage Dinner is from 11am-1pm on February 9, 2020.
- Reported that City Administrator Podhradsky, Assistant Administrator Kabat, and he met with Representative Boe and Senator Jensen this week and summarized their talking points. The Council discussed having Senator Jensen and Representative Boe come to a future meeting to address priorities.

11. Closed Session

11.A. For the Purpose of Discussion Regarding Acquisition of Property for the Reconstruction of County Road 44

Mayor Windschitl read a summary of the litigation to be discussed during the closed sessions.

Motion by Councilmember Hubbard, second by Councilmember Huang, for the Council to move to a closed session. Motion carried.

12. Open Session

Motion by Councilmember Hubbard, second by Councilmember Huang to move to an open session. Motion carried.

Motion by Councilmember Huang, second by Councilmember Grau to accept the settlement agreement. Motion carried.

13. Adjourn

Motion by Councilmember Hatfield, second by Councilmember Hubbard to adjourn the meeting at 8:51 pm.

Motion carried.