

- MINUTES -
CHASKA CITY COUNCIL
FEBRUARY 24, 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, Mayor Pro Tem Grau.
Absent: Mayor Windschitl.

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

Motion carried.

5. Visitor Presentation

Ken Haasken with Chestnut Realty expressed concern with lack of parking spaces due to the summer farmer's market and requested it not be held there this year.

Assistant Administrator Kabat provided a summary of the public input process for last year.

Councilmember Hubbard inquired why the farmer's market was moved to the parking lot in the first place.

City Administrator Podhradsky provided detail regarding that move.

6. Minutes

Motion by Councilmember Huang, second by Councilmember Hubbard to approve the minutes of the February 3, 2020 City Council meeting.

Motion carried.

7. Consent Agenda

Councilmember Hubbard asked for further detail regarding item 7.G.

City Administrator Podhradsky gave more information regarding that item.

Mayor Pro Tem Grau requested clarification regarding item 7.C.

Community Development Director Ringwald explained the item in further detail.

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

- A. Approve Temporary Liquor Licenses for SW Metro Chamber of Commerce
Motion to approve both the Temporary On-Sale Intoxicating License TW.20-02 and Temporary On-Sale 3.2% Malt Liquor License T32.20-01 for the SW Metro Chamber of Commerce at Taste of Chaska.
- B. Letter of Support - US Highway 212 Freight Mobility and Safety Project
Motion to authorize the Mayor to sign a letter of support for federal financial assistance under US Department of Transportation {DOT} Discretionary Grant Programs.
- C. Adopt Resolution 2020-16, Approving the Issuance of the EAW for Public Comment for Pinnacle
Motion to adopt Resolution No. 2020-16, authorizing the EAW release for public comment on the proposed Pinnacle residential development by Pulte Homes.
- D. Adopt Resolution 2020-15, Ratifying Sale and Issuance of Bonds
Motion to adopt Resolution No. 2020-15 ratifying the sale of Taxable Full-Term Installment Purchase Revenue Bonds, Series 2020A by the Economic Development Authority of the City of Chaska Minnesota, and authorizing execution of related documents.
- E. Approve Joint Memorandum of Understanding for Mountain Bike Trails
Motion to Approve the City of Chaska to Execute the 3-Way Memorandum of Understanding Between the City of Chaska, City of Chanhassen and Carver Trails Group.
- F. Agreement for Carver County Conveyance of Real Property
Motion to approve the Agreement for Carver County Conveyance of Real Property Located Within City of Chaska for Public Use as Recreational Trail for Off-Road Bikes.
- G. Adopt Resolution 2020-17, Amending 2020 Budget
Motion to adopt resolution Number 2020-17 amending the 2020 Budget.
Motion carried.

8. Action Items

8.A. Adopt Resolution 2020-13, Approving the Concept Plan for Chaska Bluffs 2nd Addition/DDK Construction/PC #2020-04

City Administrator Podhradsky introduced the item to the Council.

City Planner Hanson presented the item to the Council.

Councilmember Huang commented that it is nice to see a lower density build.

Dave Pokorney, representing DDK Construction, spoke in more detail about the proposed plan.

Motion by Councilmember Hatfield, second by Councilmember Huang to adopt Resolution No. 2020-13 approving the Concept Plan for Chaska Bluffs 2nd Addition (PC #2020-04). Motion carried.

8.B. Adopt Resolution 2020-14, Approving the Preliminary Site & Building Plan for QualiTech, Inc. at 150 Jonathan Blvd N/Omar Haque/PC #2020-04
City Administrator Podhradsky introduced the item to the Council.

City Planner Hanson presented the item to the Council.

Joe Wagner, project manager with ISG, provided further detail regarding the Council's questions about the building plan.

Motion by Councilmember Huang, second by Councilmember Hubbard to adopt Resolution No. 2020-14 approving the Preliminary Site & Building Plan for QualiTech, Inc. (PC #2020-03). Motion carried.

9. Bills

9.A. Accounts Payable Council Roster 2-24-2020

The Council requested further information about bills on pages 1, 2, 3, 5, 9, 11, 17, 19, 20, 21, 25, 33, and 35.

City Administrator Podhradsky provided further information regarding those bills.

Councilmember Huang recused himself from the vote for the bill for Cargill.

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

10. Other Business

10.A. City Administrator's Report

10.B. Bi-Weekly Report 2-3-2020

10.C. 4th-Qtr. 2019 Investment Report dated February 24, 2020

10.D. Receive the draft minutes of the 23rd of January Human Rights Commission Meeting

Councilmember Hatfield:

- Reported the second Marnita's Table was a great event with a wonderful turnout.

Councilmember Hubbard:

- Noted she took an electrical tour of the public municipal building and learned a lot.

Councilmember Huang:

- Noted he will be absent from the meeting next week due to work commitments.

- Reported he attended the Suburban Transit Association's Legislative Breakfast and summarized what was covered there.
- Noted Wednesday, March 18 is Transportation Day at the capital at 8:30am.

Mayor Pro Tem Grau:

- Echoed that the Marnita's Table event was great. The Council shared their impressions of the event.
- Updated the Council on the February Eastern Carver County Community Recreation Advisory Board Meeting that was held last Monday.
- Noted the Community Center Carnival is on March 6th at 5:30-7:30pm.
- Wished all Chaska High Schools successful winter sports playoffs.

City Administrator Podhradsky:

- Noted the employee recognition breakfast is Thursday, 2/27 at 7:30 am at the Event Center.

11. Adjourn

Motion by Councilmember Hatfield, second by Councilmember Huang to adjourn the meeting at 8:50 pm.

Motion carried.