

**- MINUTES -
CHASKA CITY COUNCIL
MARCH 2, 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

City Administrator Podhradsky recommended addressing item 7.C. before item 7.A. Motion by Councilmember Huang, second by Councilmember Hubbard to adopt the agenda as amended. Motion carried.

5. Visitor Presentation

None.

6. Consent Agenda

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

- A. On-Sale Liquor at Community Event - Fire and Ice Festival and Bonspiel at Firemen's Park for Schram Haus Brewery
Motion to approve On-Sale Intoxicating License at a Community Event OSCF20.01 for Schram Haus Brewery, 3700 Chaska Blvd, Chaska MN for the Fire and Ice Festival and Bonspiel at Firemen's Park, effective July 17th and 18th, 2020.
- B. Public Improvements - SageWood Addition
Motion to accept public improvements in SageWood Addition as municipal facilities and adjust to letter of credit accordingly.
- C. Adopt Resolution 2020-12, MnDOT Limited Use Permit - Lyman Blvd.
Motion to adopt Resolution No. 2020-12, approving the Limited Use Permit with the State of Minnesota Department of Transportation for a Pedestrian Trail in the right-of-way of Trunk Highway 41 at the intersection of Lyman Boulevard/CSAH 18.

Motion carried.

7. Action Items

7.C. Adopt Resolution 2020-18, Approve Public Improvement Hearing for 2020 Street & Utility Reconstruction Project

City Planner Hanson introduced the item to the Council.

City Engineer Clark presented the item to the Council.

Councilmember Hubbard inquired if the assessment for the Carver County Building is consistent with the residential properties.

City Engineer Clark provided further information regarding the parameters to assess.

Tom Barnet, 620 E 6th Street, stated he is unsure how usage on Willow and 6th compares to usage on other streets such as 1st, or 2nd and stated making 6th a one-way with parking is a good idea.

City Administrator Podhradsky provided more detail regarding usage for residential areas.

Sarah Traver, 629 E 6th Street, asked about the plans for snow removal on the south side of 6th once it becomes one-way.

City Administrator Podhradsky and City Engineer Clark gave more information about the process to obtain a plan for addressing drainage on 6th Street and Bolt.

Councilmember Huang inquired how snow removal on other one-way streets in the City is handled.

City Administrator Podhradsky stated there are no other non-private streets that are one-ways.

Susan Cross, 627 6th Street, voiced concern about trash pick-up on a one-way street and how the one-way will affect the Welter property.

City Engineer Clark spoke about the storm-sewer plan maintenance that occurs and how it affects the layout of the cul-de-sac off the Welter property and stated they will work closely with him when finalizing the layout.

Jerry Welter, 640 E 6th Street, stated he understands the City is still working on the plan for drainage.

Catherine Tarbell Hull, 402 6th Street, asked why her neighborhood is not part of this project.

Mayor Windschitl explained that because of the money received for the bridge, the layout of the project for this year works best and he assumes Ms. Tarbell Hull's neighborhood will be part of next year's project.

Mayor Windschitl directed Staff to be in communication with Ms. Tarbell Hull.

City Administrator Podhradsky stated this neighborhood is on the overall plan and will get done.

Mark Windschitl explained how the plan has had to change over the years and the challenges of the size of the overall plan against a reasonable timeline.

City Engineer Clark reiterated Mayor Windschitl's point.

Don Delorme, 612 E 7th Street, asked if his street will gain property.

City Engineer Clark provided more detail about the plan for 7th Street.

Tammy Dann, 516 Beech Street, expressed concern about where they will park when the project is underway and affecting their driveway as buses and semis drive Beech Street frequently.

City Administrator Podhradsky stated the project will begin when school is over and finish before it starts again.

City Engineer Clark noted the design for the uphill portion of Beech Street is not yet complete.

City Administrator Podhradsky explained they can look at putting temporary signage up during construction to route semi traffic a different way.

Ms. Cross commented that signage closing that section is a must when the bridge is under construction.

Mayor Windschitl noted that the road cannot be closed completely because residents will still need access.

City Administrator Podhradsky explained Staff will look at this area to identify what issues exist prior to planning out the street reconstruction.

Mr. Delorme inquired if the power line on 7th Street will be moved.

City Engineer Clark gave more information regarding those lines.

Motion by Councilmember Hatfield, second by Councilmember Huang to adopt Resolution No. 2020-18, Ordering the 2020 Street & Utility Reconstruction Project; directing the City Engineer to prepare the project plans and specification documents, and further, scheduling a Public Assessment Hearing for March 30, 2020. Motion carried.

7.A. Approve Chaska Par 30/Learning Links of Chaska Project

City Administrator Podhradsky presented the item to the Council.

Mayor Windschitl asked for clarification about the money that is going to be taken from stormwater.

City Administrator Podhradsky gave more information regarding how that will work.

Mayor Windschitl inquired about the work to be done with the pond and if something was done with it previously.

City Administrator Podhradsky detailed the work that has been done to the pond and what further work will be done.

Mayor Windschitl asked if this will affect the cross-country team.

City Administrator Podhradsky stated they thought it was to be closed this summer so have already planned to not use it.

Mayor Windschitl inquired if maintenance to the course will differ.

Kellin explained what maintenance would look like.

Mayor Windschitl requested further detail regarding the parking lot.

City Administrator Podhradsky provided information about the plan for the parking lot.

Mayor Windschitl asked if fundraising will change if the City gives the go ahead to move forward.

Eric Snyder, Learning Links, stated the more certain the project becomes, the less risky it feels to potential donors.

Councilmember Hubbard asked if the design has changed since the informational meeting in June.

Mr. Snyder provided further detail regarding the one change that has been made since the initial design.

Councilmember Hubbard inquired what happens if the weather doesn't cooperate for construction in the fall.

City Administrator Podhradsky stated they will try to squeeze it in.

Councilmember Hubbard asked if there are options being offered for regular Par 30 customers.

Kellin with Par 30 provided more information regarding how this will look.

Mayor Windschitl asked if there is a design out for the public to see.

John Kellin, Chaska Head Golf Professional, representing the Par 30 stated that there will be.

Councilmember Huang looked for clarification regarding the distribution between the City and Learning Links.

City Administrator Podhradsky gave more information regarding this.

The Council and Staff discussed the benefits of having a course of this type in Chaska.

Motion by Councilmember Hubbard, second by Councilmember Grau to approve the project budget for the Chaska Par 30 Redevelopment project to increase to \$1,850,000, with the City's share of the project going from \$750,000 to \$1,000,000, and to authorize Staff to move forward on:

- Developing a Formal Partnership Agreement with Learning Links of Chaska
- Soliciting bids from contractors for the project
- Submitting all necessary permits to allow the project to move forward.

Susan Neuville, Vice-Chair of Learning Links Board, stated that Learning Links is fully supportive of this project.

Motion carried.

7.B. Adopt Resolution 2020-19, Joint Powers Agreement for County State Aide Highway 18 (CSAH18) Lyman Boulevard

City Administrator Podhradsky introduced the item to the Council.

City Engineer Clark presented the item to the Council.

Mayor Windschitl asked if the bids this time were better.

City Engineer Clark provided further detail regarding the bid this year compared to last year.

Mayor Windschitl looked to clarify that the moving of utilities is the utility's cost to bare.

City Engineer Clark stated that is correct and continued his presentation of the item.

Councilmember Grau inquired if this will solve some issues on Peavey Rd and Hwy 41.

City Administrator Podhradsky stated that a future development plan will solve that.

City Engineer Clark added that the roundabouts will keep traffic moving.

Motion by Councilmember Huang, second by Councilmember Hubbard to adopt Resolution No. 2020-19 approving the Joint Powers Agreement with Carver County for the construction on

County State Aide Highway/County Highway 18 and approve the Bid Award to Eureka Construction, Inc. in the low bid amount of \$7,525,889.15. Motion carried.

8. Bills

8.A. Accounts Payable Council Roster 3-2-2020

The Council requested further information about bills on pages 4, 5, 6, 7, and 11.

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.

9. Other Business

9.A. City Administrator's Report

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

9.C. Other Reports

9.C.i. Financial Reports Jan 2020

9.C.ii. STA PowerPoint Slides

Councilmember Hubbard:

- Updated the Council on the Steiner Kelting building in Victoria.
- Noted she attended the local government day at Chaska Middle School and did a Q and A with the civics class.
- Noted that Super Tuesday is tomorrow. Mayor Windschitl stated that all polling locations will be open.

Councilmember Huang:

- Noted the Council packet includes items requested by the Suburban Transit Association at the legislative breakfast held las month. The Council and Staff noted how changes with MetroLink has affected residents.
- Inquired about how long it takes to approve a liquor license application. City Administrator Podhradsky provided further information regarding that process.

Councilmember Grau:

- Noted the Chaska Community Carnival is March 6 at Chaska Community Center.
- Noted the School Exec Connect Host Community Meeting was tonight for the superintendent candidate profile and that a survey opportunity is available on the Easter Carver County Facebook page.

Mayor Windschitl:

- Noted the employee recognition event went great last week.

10. Adjourn

Motion by Councilmember Huang, second by Councilmember Hatfield to adjourn the meeting at 9:49 pm.

Motion carried.