

**- MINUTES -
CHASKA CITY COUNCIL
MAY 2, 2022**

1. Call to Order

The meeting was called to order by Mayor Windschitl at 7:00 pm.

2. Pledge of Allegiance

3. Roll Call

Roll call was taken. Present: Councilmembers Grau, Hatfield, Hubbard, Huang, and Mayor Windschitl

Absent: None.

Also Present: Matt Podhradsky, City Administrator; Noel Graczyk, Administrative Services Director; Kevin Wright, Communication Director; Elise Durbin, Assistant Administrator; Parks and Recreation Director Marshall Grange; Nate Kabat, Community Development Director; Liz Hanson, City Planner; City Attorney; and City Engineer Matt Clark.

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. Consent Agenda

None.

7. Action Items

7.A. Adopt Resolution 2022-50, Award Bid for 2022 Downtown Street Project

City Administrator Podhradsky introduced this item. He noted they will be meeting with the developer regarding the timing of this project to make sure it doesn't impact certain events and peoples schedules.

Mayor Windschitl asked if they have figured out how many houses can potentially go in after this project is complete.

City Engineer Clark stated this project won't preclude housing from happening.

City Administrator Podhradsky stated they want the housing project to not be impacted by this project and instead have it go through the normal planning process and allow the Council to decide how to proceed.

Motion by Councilmember Grau, second by Councilmember Hubbard to Motion to adopt Resolution 2022-50, awarding the bid for the 2022 Downtown Street Reconstruction Project to GMH Asphalt Corporation, in the low bid total amount of \$3,735,808.88.
Motion carried.

8. Bills

8.A. Accounts Payable Council Roster 5-2-2022

Council requested further information on page 3.

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 Grau, Hubbard, Huang, and Mayor Windschitl. Voting nay: None.

9. Other Business

9.A. City Administrator's Report

9.A.i. Bi-Weekly Report May 2, 2022

9.B. Other Reports

9.B.i. Hawk Pride Recap

Councilmember Hatfield:

- Wished everyone a Happy Mother's Day on May 8th
- Noted this Saturday is Jonathan Spring Clean-up Day and Christmas in May
- Stated Thursday is the first Cubs game and has free admission
- Wished Councilmember Hubbard a Happy Birthday

Councilmember Hubbard:

- Stated the Carver County Leaders Group met recently and discussed redistricting and road work projects

Councilmember Huang:

- Noted the following events; May 7th Jonathan Spring clean-up day, May 14th Jonathan festival of Garage Sales, May 11th Taste of Chaska, May 13th Chaska Hawks Fundraiser, and River City Days on July 29-31 at City Square Park
- Thanked Kevin Abraham for his dedication to the City and hard work and wished him well in his retirement
- Congratulated Chaska Hawks Robotics Team for making it to semi-finals
- Congratulated the Knowledge Bowl Team on taking 3rd place at State
- Stated Chaska Theatre did a great job on the Sound of Music production
- Congratulated Kevin Krause on his new position as Fire Chief position
- SouthWest Transit has narrowed down to 3 candidates for CEO

Councilmember Grau:

- Acknowledged that May is Asian Pacific American Heritage month and today, May 2nd marks the end of Ramadan
- Wished Councilmember Hubbard a Happy Birthday

City Administrator Podhradsky:

- Congratulated Curlers Cole Thurston who won the Gold medal and is going to Worlds, and Ally and Brooke from the Sub Zero Team who won the Silver medal

Mayor Windschitl:

- Wished everyone a Happy Mother's Day on May 8th
- Stated Fishing opener is on the 14th
- Encouraged everyone to go and enjoy the Taste of Chaska events
- Noted the Rotary Club has a Shredding event this weekend from 4-8pm at the Athletic Center

10. Adjourn

Motion by Councilmember Hubbard second by Councilmember Grau to adjourn the meeting at 7:19 pm.

Motion carried.