

**- MINUTES -**  
**CHASKA CITY COUNCIL**  
**JUNE 6, 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, Huang, and Mayor Windschitl

Absent: Councilmember Hubbard

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 Hatfield second by Councilmember Grau to adopt the agenda as presented.

Motion carried.

5. Visitor Presentation

5.A. Growth Through Opportunity Youth Swearing in Ceremony

Police Chief Seibert addressed the Council and provided some information on the Growth through Opportunity Youth program who is working with the Empower Inclusion program and introduced both cadets of the program; Jordan Moore and Mitchell Scott.

Alex Oladoyin with Empower Inclusion addressed the Council and stated they are excited to partner with the City and noted it is going to provide the cadets with a great variety of job experience and exposure to many different City areas. She thanked the City and stated it is going to be a positive experience.

Mayor Windschitl swore in Jordan Moore and Mitchell Scott as honorary Police Cadets for the City of Chaska, County of Carver, State of Minnesota.

6. Consent Agenda

Motion by Councilmember Grau, second by Councilmember Huang to approve the Consent Agenda Items A through H:

A. Temporary On-Sale Intoxicating for Chaska Rotary Foundation

Motion to approve Temporary On-Sale Intoxicating License TW 22.02 for the Chaska Rotary Foundation, that allows them to serve intoxicating beverages at Chaska City River Days, on July 29th – 31st, 2022.

B. Accept Human Rights Commission Resignation - Emily Filmore

Motion to accept the resignation of Emily Filmore from the Chaska Human Rights Commission and open the seat to applications.

C. Approval of 2021 Interfund Transfers

Motion to approve 2021 interfund transfers to be reported as Other Financing Sources and Uses in the 2021 Annual Comprehensive Financial Report.

D. Accept Terms of Mediated Settlement Agreement

Motion to approve the terms of the settlement and authorize the City Administrator to sign the Settlement Agreement once the final document is complete.

E. Adopt Resolution 2022-67, to Approve 2022 Bid for Lions Park Shelter

Motion to approve Resolution 2022-67 awarding the bid for the 2022 Bid for Lions Park Shelter to Theis Construction Co Inc. in the low bid amount of \$446,951.19.

F. Letter of Support - Grant Application CSAH 11 & 44 Packet Page 1 of 101 Agenda Page 2

Motion to authorize the Mayor to sign a letter of support for Carver County's HSIP application for the CSAH 11 and 44 intersection.

G. Adopt Resolution 2022-68, Approving Plans & Specifications and Authorizing Bids Creek Road Trunk Sewer Ext Street and Utility Improvement Project

Motion to adopt Resolution No. 2022-68, approving the construction documents for the Creek Road Trunk Sewer Extension Street and Utility Improvement Project, and authorizing the solicitation of public bids.

H. Adopt Resolution 2022-69, Scheduling Public Improvement Hearing on July 11th Creek Road Trunk Sewer Extension Street and Utility Improvements

Motion to approve Resolution 2022-69 Scheduling the Public Improvement Hearing for the Creek Road Trunk Sewer Extension Street and Utility Improvements Project.

Motion carried.

7. Action Items

7.A. Adopt Resolution 2022-66, Award Bid for Hundertmark Tower Rehabilitation

City Administrator Podhradsky introduced this item.

Matt Haefner, Water & Sewer Director, provided a presentation and background on this item. He stated bids have been received and noted they came in lower than budgeted. He stated it will take 15 weeks to complete the project.

Motion by Councilmember Huang, second by Councilmember Hatfield to adopt Resolution No. 2022-66 awarding the bid for the Hundertmark Water Tower Rehabilitation, in the low bid of \$1,297,700.000.

Motion carried.

8. Bills

8.A. Accounts Payable Council Roster 6-6-2022

Council requested further information on pages 6 and 14.

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

9. Other Business

9.A. City Administrator's Report

9.A.i. Bi-Weekly Report June 6, 2022

9.B. Other Reports

9.B.i. Bi-Weekly Report 06-06-2022

9.C. Other Meeting Minutes

9.C.i. Human Rights Commission Minutes 03-24-2022

9.C.ii. Human Rights Commission Minutes 04-28-2022

Councilmember Hatfield:

- Thanked Officer Jenke and the Cert Team for their hard work
- Noted the Pride Picnic is this Sunday at 3pm, they need volunteers still
- Noted there is a Food Distribution on June 16<sup>th</sup> at 12pm

Councilmember Grau:

- Stated there has been resident outreach regarding the City putting a "how to read your bill" on electric statements so they can understand them better and he agreed that would be helpful and would like the City to look into that
- Noted he is very happy that the City is supportive and has a Pride Picnic and wished everyone a Happy Pride Month

Councilmember Huang:

- Stated the Memorial Day Ceremony at the VFW was a great event and thanked all who served the US
- Stated the Chaska Community Master Plan Open House is on June 15<sup>th</sup> from 6-8pm at the Community Center and added there will be free ice cream
- Noted the Picnic with the Police is on July 21<sup>st</sup> from 5:30-8:30pm at Veterans Park
- Stated August 2<sup>nd</sup> is Night to Unite
- Wished everyone a Happy Father's Day on June 19<sup>th</sup>
- Congratulated Stephen Kraus on his first day as Fire Chief
- Stated the Cert dinner was great and thanked the volunteers who contribute their time and energy to the Community
- Congratulated Eric Chiles for making it to the PGA Senior Tournament
- Congratulated Pam Schmiller, Chaska Girls Golf Coach was inducted in to the Minnesota Golf Hall of Fame
- Noted the Flags of Honor Car Show is on August 6<sup>th</sup> from 10am-2pm at City Square Park
- Congratulated the 2022 Graduates

Mayor Windschitl:

- Stated the Fishing with Friends Annual Clinic went really well
- Noted he attended the groundbreaking at Southwest Christian school for their field house
- Noted the Chaska Cubs are playing and you can visit [chaskacubs.com](http://chaskacubs.com) for the schedule
- Congratulated all 2022 Graduates, his Grandson included
- Stated Chaska is in the Top 175 Workplaces again, thanked everyone for their input on the surveys
- Wished everyone a Happy Father's Day on June 19<sup>th</sup>

City Administrator Podhradsky:

- Congratulated the 2022 Graduates
- Stated they are looking for dates to hold the Engagement for Building Study; there will be 4 dates and they will be open houses in the park with ice cream and some sort of games and/or activities

10. Adjourn

Motion by Councilmember Huang second by Councilmember Grau to adjourn the meeting at 7:40 pm.

Motion carried.