

**- MINUTES -
CHASKA CITY COUNCIL
AUGUST 1, 2022**

1. Call to Order

The meeting was called to order by Mayor Windschitl at 5:34 pm.

2. Roll Call

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

Absent: None.

Also Present: Matt Podhradsky, City Administrator; Kevin Wright, Communication Director; Elise Durbin, Assistant Administrator; Jacob Saufley City Attorney.

3. CLOSED SESSION

Motion by Huang, second by Hubbard to enter into the closed session.

Motion carried.

4. OPEN SESSION

Motion by Hatfield, second by Grau to reconvene the Regular City Council Session.

Motion carried.

Motion by Hubbard, second by Hatfield to recess the Regular City Council Session.

Motion carried.

Motion by Huang, second by Hubbard to reconvene the Regular City Council Session.

Motion carried.

5. Pledge of Allegiance

6. Adopt the Agenda

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

Motion carried.

7. Proclamation

7.A. Chaska Area Fishing with Friends Veterans Celebration

Mayor Windschitl read a Proclamation in Recognition of Chaska Area Fishing with Friends Veterans Celebration.

8. Visitor Presentation

8.A. WeCab – Executive Director, Stephanie Alexander

Ms. Alexander and former Victoria Mayor Mary Hershberger Thun. Ms. Hershberger Thun recognized the City of Chaska as being the first city to donate to WeCab. Ms. Alexander provided background on this program and stated they are always needing volunteers for the program. She stated if anyone would like to volunteer they can call 1-844-743-3932 and choose #3, from there you will be prompted to complete an application.

8.B. Chaska PD – Presentation

Police Chief Seibert provided a presentation on the police statistics and data available.

9. Minutes

9.A. Approve the July 18, 2022, City Council Meeting Minutes

Motion by Councilmember Hatfield, second by Councilmember Huang to approve the minutes of July 18, 2022, City Council meeting.

Motion carried.

10. Consent Agenda

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

A. Southwest Christian High School Special Assessment Agreement

Motion authorizing the Mayor and City Administrator to execute the Special Assessment Agreement with Southwest Christian High School.

B. Approve Temporary On-Sale Liquor License - Guardian Angels Church

Motion to Motion to approve Temporary On-Sale Intoxicating License TW.22.05 for Guardian Angels Church, allowing them to serve intoxicating beverages at the AngelFest Celebration, effective September 24, 2022.

C. Amending 2022 Fund Budgets

Motion to adopt Resolution No. 2022-96 Amending 2022 Fund Budgets.

D. Temporary On-Sale Intoxicating License – Crown of Glory Lutheran Church

Motion to Motion to approve Motion to approve the Temporary On-Sale Intoxicating License TW 22-06 for Crown of Glory Lutheran Church, that allows them to serve intoxicating beverages at their fundraising event, on October 14, 2022.

E. Chaska Miracle League Application

Motion for approval to submit application to The Miracle League for membership.

Motion carried.

11. Action Items

11.A. Adopt Resolution 2022-95, Approving the Drainage & Utility Easement Vacation over Hazeltine Plaza Plat/City of Chaska/PC #2022-47

City Administrator Podhradsky introduced and provided background on this item.

Mayor Windschitl opened the public hearing at 8:10 p.m.

No one wished to address the Council.

Mayor Windschitl closed the public hearing at 8:11 p.m.

Motion by Councilmember Huang, second by Councilmember Hubbard to adopt Resolution No. 2022-95 approving the Drainage & Utility Easement Vacation over Hazeltine Plaza Plat/City of Chaska/PC #2022-47.

Motion carried.

11.B. Adopt Resolution 2022-97 Authorizing the Statewide Public Works Mutual Aid Pact
City Administrator Podhradsky introduced this item.

Police Chief Seibert provided a presentation and background on this item.

Mayor Windschitl stated he isn't sure this would be beneficial to the City if another unrest occurs and it happens in more places than in Chaska.

City Administrator Podhradsky stated the cities involved in this are suburbs so there is no concern that a major city like Minneapolis would use all the resources should the fence be used.

Councilmember Hubbard asked if the Board is comprised of members from several agencies.

Police Chief Seibert stated the Board will consist of; (2) Police, (1) Fire, (1) Public Works, and (1) Emergency Management members.

Councilmember Huang asked what other cities are involved with this program.

Police Chief Seibert listed the many cities that are considering being involved with this program.

City Administrator Podhradsky stated from a funding standpoint this will act as an insurance policy of sorts and in the future create a strong argument for why the State should invest in these programs as well.

Mayor Windschitl clarified that whoever buys in will have protection for their building only.

Police Chief Seibert stated the amount of police it would take to protect the City Hall should not be underestimated.

Councilmember Hatfield asked if the fence is insured.

Police Chief Seibert stated the Fence Board would provide insurance for the fence should it become damaged at some point.

Councilmember Grau stated it will be important to know whoever has the power to make the call on what buildings get protection, if and when the fence is needed because there will be backlash no matter what the outcome is of action taken.

Motion by Councilmember Huang, second by Councilmember Grau to adopt Resolution No. 2022-97 Authorizing the Statewide Public Works Mutual Aid Pact.

Motion carried.

11.C. Adopt Resolution 2022-98 Authorizing the Fence Consortium Joint Powers Agreement

City Administrator Podhradsky introduced this item and City Planner Hanson provided a presentation on this item.

Motion by Councilmember Hatfield, second by Councilmember Hubbard to adopt Resolution 2022-98 Authorizing the Fence Consortium Joint Powers Agreement.

Motion carried.

12. Bills

12.A. Accounts Payable Council Roster 8-1-2022

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

13. Other Business

13.A. City Administrator's Report

Councilmember Hubbard:

- Stated the Community Center Task Force met this past week
- Reminded everyone that Night to Unite is tomorrow
- Stated the Chaska Community Centers Fall Guide is out for registration as of today
- Noted the Park Facilities Party is coming up for Ward 2 on August 10th from 5:30-7:30pm

Councilmember Huang:

- Stated River City Days had a great turnout
- Noted Picnic with the Police that was on July 21st was great
- Stated he is looking forward to Night to Unite tomorrow
- Stated the Park Facilities Party for Ward 4 is on August 17th from 6:30-8:00pm at McKnight Park
- Noted Touch-a-Truck is on August 18th from 5:00-7:30pm
- Stated Art in the Park is coming up on August 28th from 11am-5pm at Fireman's Park

Councilmember Grau:

- Stated the Park Facilities Party for his Ward is August 11th from 5:30-7:00pm at Veterans Park
- Stated he is impressed with the Community involvement on the Community Task Force Committee
- Stated he saw a lot of vendors at the Chaska City Days which was great

Councilmember Hatfield:

- Stated Wednesdays are the Farmer's Market
- Noted the Shoulder to Shoulder event is on August 13th

- Noted there is a Food Distribution on August 18th
- Stated Ward 3 has the Park Facilities Party on August 14th

City Administrator Podhradsky:

- He will be staffing the booth for the Facilities HOA Picnic from 5:30-7:00pm on Thursday and noted there are prizes for people who come to the booth

Mayor Windschitl:

- Stated he got a nice letter from Chaska Hawks for the Baseball fields thanking them for the support
- Stated Pete Brewers who was Assistant Fire Chief passed away recently sending thoughts to his family, the funeral is this Thursday
- Noted on August 15th Congressman Phillips is having a Vietnams Pinning Ceremony
- Stated filings are open on Tuesday to fill vacant seats for City Council
- The next meeting is August 15th and a Work Session is on August 29th

14. Adjourn to Closed Session

Motion by Councilmember Hubbard second by Councilmember Huang to enter into a closed section.

Motion carried.

Motion by Huang, second by Hubbard to reconvene to the Regular City Council Session.

Motion carried.

15. ADJOURN

Motion by Hatfield, second by Huang to adjourn the meeting at 10:35 p.m.

Motion carried.