

- MINUTES -
CHASKA CITY COUNCIL
AUGUST 29, 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; City Engineer Matt Clark; and Water and Sewer Director Matt Haefner.

4. Adopt the Agenda

Mayor Windschitl stated he would like to have agenda item 6. Minutes, removed from the agenda.

Motion by Councilmember Grau, second by Councilmember Hubbard to adopt the agenda as amended.

Motion carried.

5. Visitor Presentation

No one was present to address the Council.

6. Minutes

6.A. Approve the August 15, 2022 City Council Meeting Minutes

7. Consent Agenda

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

- A. Adopt Resolution 2022- 107 Amending the 2022 Downtown Street and Utility Reconstruction Project Assessment Roll

Motion to adopt Resolution 2022-107 Adopting the Amended 2022 Downtown Street and Utility Reconstruction Project Assessment Roll.

- B. Adopt Resolution 2022-108 approving a Lot Split of a City Parcel, Consent to Joint Representation to a Quiet Title Action, and Execution of Purchase and Exchange Agreement for West Creek Apartments

Motion to adopt Resolution No. 2022-108 approving a Lot Split of a City Parcel, Consent to Joint Representation to a Quiet Title Action, and Execution of Purchase and Exchange Agreement.

- C. Property Easement Agreement Acceptance for the Creek Road Trunk Sewer Extension Street and Utility Improvements

Motion to approve Easement Agreement and Authorize Payment to Acquire Fee Title of Various Easements for Roadway, Sidewalk, Trail, Drainage and Utility Purposes Over Certain Property.

- D. Rivertown Heights Notice of Decision

Motion to approve the notice of decision.

- E. Establish a Public Hearing to Consider Approval of the Proposed 2023 Operating Plan and Budget and Imposition of Service Charges for the Chaska Downtown Special Services District

Motion to set the public hearing for October 3, 2022, to review and approve the proposed SSD 2023 operating plan, budget, and service charges and direct staff to give notice of the public hearing.

- F. Adopt Resolution 2022-109 Relating to Financing of Certain Proposed Projects; and, Establishing Compliance with Reimbursement Bond Regulations Under the Internal Revenue Code

Motion to adopt Resolution 2022-109 relating to financing certain proposed projects and establishing compliance with reimbursement bond regulations under the Internal Revenue Code.

- G. Approve Renewal of Alphabet Junction's Lease

Motion to approve the renewal of Alphabet Junction's lease for another five-year term.

Motion carried.

8. Action Items

8.A. Adopt Resolution 2022-110 Authorizing Issuance, Awarding Sale, Prescribing The Form And Details And Providing For The Payment of \$25,300,000 General Obligation Temporary State Aid Street Bonds, Series 2022A

City Administrator Podhradsky introduced this item and provided some background on this item.

Administrative Services Director Graczyk addressed the Council and provided some information on this item.

Paul Steinman, Baker Tilly, addressed the Council and reviewed the recommendation for the Council's consideration this evening.

Motion by Councilmember Hubbard, second by Councilmember Huang, to adopt Resolution 2022-110 Authorizing Issuance, Awarding Sale, Prescribing The Form And Details And Providing For The Payment of \$25,300,000 General Obligation Temporary State Aid Street Bonds, Series 2022A.

Motion carried.

9. Bills

9.A. Accounts Payable Council Roster 8-29-2022

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

10. Other Business

10.A. City Administrator's Report

10.A.i. Biweekly 8/29/22

Councilmember Grau:

- Wished good luck to kids going back to school and to be mindful of traffic patterns changing
- Reminded everyone about 988-Minnesota and the resource for everyone

Councilmember Huang:

- Stated the Facilities Park Party went well
- Noted on September 16th is Latin Fest and fireworks at Fireman's Park
- Stated SouthWest Transit was a recipient of electric vehicles very exciting big news

Councilmember Hubbard:

- Stated she attended the Highway 41 open house and noted the website to sign up for the project updates

Councilmember Hatfield:

- Stated the Facilities park party was great
- Announced Coffee with a Cop is at Caribou at 9am on August 30th
- Noted the Community Center has events posted already online so people can plan ahead

Mayor Windschitl:

- Stated Chaska Golf Club is on September 16th
- Next meeting is September 12th

11. Adjourn

Motion by Councilmember Huang second by Councilmember Hatfield to adjourn the meeting at 8:06 pm.

Motion carried.