

- MINUTES -
CHASKA CITY COUNCIL
SEPTEMBER 12, 2022

1. Call to Order

The meeting was called to order by Mayor ProTem Hubbard at 7:01 pm.

2. Pledge of Allegiance

3. Roll Call

Roll call was taken. Present: Councilmembers Grau, Hatfield, Hubbard, Huang, and Mayor Windschitl (arrived at 7:40 p.m.)

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

Motion by Councilmember Hatfield, second by Councilmember Huang, to adopt the agenda as amended.

Motion carried.

5. Visitor Presentation

Libby Fairchild, 2678 Shadow Wood Court, addressed the Council regarding Beyond the Yellow Ribbon. She provided an overview of the program and noted they are looking for someone with the City to serve on the Committee. She stated they are having their Golf Tournament next Saturday and is pleased to announce they have no vacant spots. She noted the proceeds go to the Veterans housing. She explained they have an auction with a lot of items for everyone available which is open now for people to view.

6. Minutes

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

Motion by Councilmember Hatfield, second by Councilmember Hubbard, to approve the August 15, 2022 City Council Meeting Minutes.

Motion carried.

7. Consent Agenda

Motion by Councilmember Grau, second by Councilmember Hatfield, to approve the Consent Agenda Items A through D:

- A. On-Sale Liquor at a Community Event – Patron's Mexican Restaurant Chaska's Latin Music and Food Festival

Motion to approve On-Sale Intoxicating License at a Community Event OSCF22-04 for Patron's Mexican Restaurant, 702 Chestnut St. #110, Chaska MN for Chaska's Latin Music and Food Festival, effective Friday, September 16th, 2022.

- B. On-Sale Liquor at a Community Event - Crooked Pint at Chaska's Latin Music and Food Festival Chaska's Latin Music and Food Festival

Motion to approve On-Sale Intoxicating License at a Community Event OSCF22.05 for Crooked Pint Ale House, 3210 Chaska Blvd, Chaska MN for Chaska's Latin Music & Food Festival, effective September 16th, 2022.

- C. On-Sale Liquor at a Community Event - La Hermoas at Chaska's Latin Music & Food Festival

Motion to approve On-Sale Intoxicating License at a Community Event OSCF22.06 for La Hermoas Mexican Restaurant, 222 N. Chestnut St, Chaska MN for Chaska's Latin Music & Food Festival, effective September 16th, 2022.

- D. Legislative Services Agreement 2022-2023

Motion to approve a Legislative Service Agreement with Lockridge Grindal Nauen P.L.L.P. for lobbying services from September 1, 2022 to December 31, 2023.

Motion carried.

8. Action Items

8.A. Adopt Resolution No. 2022-111, Authorizing the Chief of Police to act as the signing authority for the "Master Subscriber Agreement"

City Administrator Podhradsky introduced this item.

Chief Seibert addressed the Council and provided an overview and background on this item.

Motion by Councilmember Huang, second by Councilmember Grau, to approve Resolution 2022-11 authorizing the Chief of Police to act as the signing authority to the "Master Subscriber Agreement."

Motion carried.

8.B. Negotiation of a Tax Abatement Agreement with RCS-RCA Oak Ridge, LLC

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

Assistant Administrator Durbin provided an overview of this item.

Motion by Councilmember Huang, second by Councilmember Hatfield, to authorize staff to negotiate a Tax Abatement Agreement with RCS-RCA Oak Ridge, LLC and for the Mayor and City Administrator to execute such agreement. If the terms significantly deviate from the terms outlined above, then the agreement will be brought back for approval first before execution.

Motion carried.

8.C. Adopt Resolution No. 2022-112 Establishing a Preliminary Maximum City Tax Levy for Taxes Payable in 2023

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

Councilmember Grau stated there is also the cost of hiring staff which is hard to put a number on those exactly but are important and they matter.

Councilmember Hubbard noted making sure the staff has what they need to do their jobs efficiently is important.

Councilmember Hatfield stated they want to have the facilities to reflect the work the City staff does.

Councilmember Huang noted they also want to make sure they are putting in quality facilities that will last for the next generations as well.

Motion by Councilmember Hubbard, second by Councilmember Huang, to adopt Resolution No. 2022-112 adopting the proposed assessed 2022 payable 2023 maximum property tax levy. Motion carried.

9. Bills

9.A. Accounts Payable Council Roster 9-12-2022

Council requested further information on pages 13 and 19.

City Administrator Podhradsky provided further information on 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.

10. Other Business

10.A. City Administrator's Report

10.A.i. Biweekly 9/12/22

Councilmember Hatfield:

- Stated there is a Food Distribution Thursday at 12 pm
- Noted the Fire Department and Police Department are having a car seat clinic on the 27th
- Stated the Latin Food Festival is on Friday from 6-10pm and will have a lot of great food

Councilmember Grau:

- Stated he attended the Open House at the Fire Department tonight and it was really nice
- Noted thanks to East Carver County Schools for getting the school year off to a good start
- Reminded everyone about 988-Minnesota and the resource for everyone

Councilmember Huang:

- Stated the Fire Department Open House was great

- Welcomed kids back to school
- Noted there is a roof top movie night Saturday Night hosted by Parks and Recreation and will have free snacks
- Stated SouthWest Transit did a great job moving people from the State Fair

Mayor Windschitl:

- Stated he attended the Black Helmet Fire Department event tonight congratulated the newest members
- Stated there was 4600 people at the Chaska Football game recently
- Stated he wanted to send out prayers to the young man paralyzed from Bloomington
- Next meeting is September 19th

11. Adjourn

Motion by Councilmember Grau second by Councilmember Hatfield to adjourn the meeting at 9:38 pm.

Motion carried.