

- MINUTES -
CHASKA CITY COUNCIL
SEPTEMBER 19, 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: Mayor Windschitl and Councilmembers Grau, Hatfield, Hubbard, and Huang.

Absent: None.

Also Present: 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 Hubbard, to adopt the agenda as amended.

Motion carried.

5. Visitor Presentation

No one wished to present to the Council.

6. Minutes

6.A. Approve the August 29, 2022 City Council Meeting Minutes

Motion by Councilmember Hatfield, second by Councilmember Grau to approve the August 29, 2022 City Council Meeting Minutes.

Motion carried.

7. Consent Agenda

Motion by Councilmember Hatfield, second by Councilmember Hubbard, to approve the Consent Agenda Items A through B:

A. Public Improvements – Sagewood 2nd Addition

Motion to accept public improvements in Sagewood 2nd Addition as municipal facilities and adjust letter of credit accordingly.

B. Adopt Resolution No. 2022-113 Approving the proposed Carver County Southwest Regional Trail Master Plan Chaska to Victoria Trail and the MN River Bluffs Regional Trail alignment is consistent with the Chaska Comprehensive Plan/Res. 2020-66.

Motion to approve Resolution 2022-113 regarding the proposed Carver County Southwest Regional Trail Master Plan Chaska to Victoria Trail and the Minnesota River Bluffs Regional Trail alignment is consistent with the Chaska Comprehensive Plan/Res. 2020-66.

Motion carried.

8. Action Items

8.A. Harvest West Neighborhood Park - Plan Recommendation

Parks and Recreation Director Grange introduced and provided a presentation on this item.

Councilmember Grau stated having all the trails paved would be ideal instead of having loose gravel and rock.

Councilmember Hubbard stated she thinks the amenities are all great and the park is reminiscent of one she played at as a child. She noted she likes the connections with the trail systems.

Councilmember Hatfield stated she likes the features that make their parks unique such as the spider climbing net and thinks it would be great if they put something like that in this park.

Mayor Windschitl noted his only concern is that the park will end up being so nice that it will draw in people from outside of the neighborhood.

Motion by Councilmember Huang, second by Councilmember Grau, to recommend approval of Harvest West Neighborhood Park Plan.

Motion carried.

8.B. Harvest West Neighborhood Park – Name Recommendation

Parks and Recreation Director Grange introduced and provided a background on this item.

Motion by Councilmember Hatfield, second by Councilmember Huang, to recommend approval of the Harvest West Neighborhood Park Name, Savanna Oaks Park.

Motion carried.

8.C. Zoning Ordinance #1021 Amendment (ZOA) to Chapter 15.08 to include language that will require developers to hold neighborhood meetings and require posting of notice on properties subject to planning applications

Community Development Director Kabat introduced and provided some background on this item.

Motion by Councilmember Huang, second by Councilmember Hubbard, to adopt Ordinance No. 1021 approving the Zoning Ordinance Amendment (ZOA) to Chapter 15.08.

Motion carried.

9. Bills

9.A. Accounts Payable Council Roster 9-19-2022

Council requested further information on page 9.

City Administrator Podhradsky provided further information on those bills.

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.

10. Other Business

10.A. City Administrator's Report

10.A.i. Biweekly 9/19/22

Councilmember Hubbard:

- Stated she attended the Latin Food Festival on Friday and noted it was really great and well attended

Councilmember Hatfield:

- Stated there is a car seat clinic on September 27th at 3pm

Councilmember Huang:

- Stated the Latin Festival was great
- Noted Oktoberfest is coming up
- Provided an update on SouthWest Transit

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

Mayor Windschitl:

- Stated Lions Park is under renovation and most of it should be done prior to winter
- Expressed his condolences for John Lenzen prior owner of Lenzen Chevrolet who passed away and noted his service is being held Saturday at 11am at St. Johns
-

11. Adjourn

Motion by Councilmember Hubbard second by Councilmember Hatfield to adjourn the meeting at 9:14 pm.

Motion carried.