

**- MINUTES -
CHASKA CITY COUNCIL
AUGUST 3, 2020**

1. Call to Order

The meeting was called to order by Mayor Windschitl at 7 pm.

2. Pledge of Allegiance

3. Roll Call

Roll call was taken. Present: Councilmembers Hatfield, Hubbard, Huang, Grau, and Mayor Windschitl. *(Councilmember Huang participated remotely per State Statute 13D.021).*

Absent: None.

Also Present: Luke Melchert, City Attorney; Noel Graczyk, Administrative Services Director; and Matt Podhradsky, City Administrator.

4. Adopt the Agenda

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

5. Visitor Presentation

None.

6. Minutes

Motion by Councilmember Hatfield, second by Councilmember Grau to approve the minutes of the July 20, 2020 City Council meeting. Motion carried.

7. Consent Agenda

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

- A. Call for a Special Meeting to Hold a Joint Work Session with the Human Rights Commission

Motion to set a special meeting to occur on August 27, 2020 at the Chaska Event Center from 6:30 pm to 8:30pm.

- B. Adopt Resolution 2020-60, Accepting Gifts and Donations

Motion to adopt Resolution No. 2020-60 acknowledging and accepting gifts to the City of Chaska received during the period April 1, 2020 through June 30, 2020.

- C. Adopt Ordinance 978, Amending Chapter 7 Public Utilities - Related to Residential Electric Vehicle Service

Motion to Approve Ordinance #987 amending Chapter 7 – Public Utilities, by adding section 7.24.020 AD. Residential Electric Vehicle Service

Motion carried.

8. Action Items

8.A. Adopt Resolution 2020-61, 2020-62 and 2020-63 Issuance and Sale of Bonds: Series 2020C, 2020D and 2020E

City Administrator Podhradsky introduced the item to the Council.

Administrative Services Director Graczyk presented an overview of the bids to the Council.

Councilmember Grau looked to clarify interest savings without extending the term.

Administrative Services Director Graczyk provided further detail regarding refinancing the bonds.

Anton Voinoff with Baker Tilly reviewed the bid results for all three bonds.

City Administrator Podhradsky reiterated the benefit of these bonds for the City.

Mayor Windschitl inquired what the rate was for the 2020E.

Mr. Voinoff stated it was 1.47%.

Per request of Councilmember Hubbard, Administrative Services Director Graczyk explained the crossover refunding threshold requirement of 3% and that this does not apply here.

Councilmember Grau commended the Department for their work with this process.

Motion by Councilmember Hatfield, second by Councilmember Grau to adopt a resolution 2020-61 authorizing issuance, awarding sale, prescribing the form and details, and providing for the payment of \$2,940,000.00 General Obligation Bonds, Series 2020C. Motion carried.

Motion by Councilmember Huang, second by Councilmember Hubbard to adopt a resolution 2020-62 authorizing issuance, awarding sale, prescribing the form and details, and providing for the execution, delivery, and security of \$10,425,000.00 Taxable General Obligation Refunding Bonds, Series 2020D. Motion carried.

Motion by Councilmember Hatfield, second by Councilmember Huang to adopt a resolution 2020-63 authorizing issuance, awarding sale, prescribing the form and details, and providing for the execution, delivery, and security of \$2,310,000.00 Lease Revenue and Limited Tax Refunding Bonds, Series 2020E. Motion carried.

9. Bills

9.A. Accounts Payable Council Roster 8-3-2020

The Council requested further information about bills on pages 4, 7, 10, 14, and 19.

City Administrator Podhradsky provided further information regarding those inquiries.

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

10. Other Business

10.A. City Administrator's Report

10.A.i. Bi-Weekly Report 2-3-2020

Councilmember Huang:

- Noted Night to Unite is set for October 6, 2020.

Councilmember Grau:

- Noted progress is being made on the County Road/Big Woods Boulevard project.
- Urged residents to follow steps to prevent COVID as they directly impact data-driven pieces for school planning. Mayor Windschitl noted he and City Administrator Podhradsky met with the new superintendent of schools and that they meet Thursday to hear the layout of the plans for school in the fall.

Councilmember Hubbard:

- Urged business to take advantage of the free mask distribution through the SouthWest Metro Chamber.
- Summarized the Carver County Elected Leaders Meeting she attended last Thursday.
- Noted the Steiner Kelting meeting was postponed until September.

Councilmember Hatfield:

- Noted Downtown Chaska is doing a fun eye-spy event right now and encouraged residents to participate.
- Commented that she attended the farmer's market and there are many great items and produce there.
- Encouraged residents to vote in the primary election on Tuesday, August 11, 2020.

City Attorney Melchert:

- Encouraged residents to complete their census data.

City Administrator Podhradsky:

- Noted he is gone all of next week and that Assistant Administrator Kabat can be contacted during his absence. Mayor Windschitl and Councilmember Huang also noted they will be gone all of next week.

Mayor Windschitl:

- Noted the northbound lane of Highway 41 south of Highway 169 is closed.
- Inquired if the speed sign on the Highway 41 bridge is out for repair, and if the one damaged in a car accident can be replaced quickly. City Administrator Podhradsky stated he would look into those and report back.

- Reported there is still time to file for City positions for Mayor, Ward 2, and Ward 4 and that closes Tuesday, August 11.
- Also encouraged residents to vote in the primary election.
- Reported an EDA meeting directly follows tonight.
- Noted the next Council meeting is on 8/17 and that in September the meetings are on 9/14 and 9/21.

11. Adjourn

Motion by Councilmember Hatfield, second by Councilmember Grau to adjourn the meeting at 7:44 pm.

Motion carried.